Board of Trustees Teleconference
Thursday, March 10, 2016
5:00 p.m.

1.	Welcome	Janet Cowell, Chair
2.	Conflict of Interest Statement	Janet Cowell, Chair
3.	**Executive Session (for Board Members and Required Staff only)** *Pursuant to: G.S. 143-318.11 and G.S. 132-1.2*	Janet Cowell, Chair
	Pharmacy Benefit Management (PBM) Services RFP # 207-2015100101 – Recommendation for Award ***(Requires Board Approval)***	Lotta Crabtree
4.	Adjourn	Janet Cowell, Chair

Our mission is to improve the health and health care of North Carolina teachers, state employees, retirees, and their dependents, in a financially sustainable manner, thereby serving as a model to the people of North Carolina for improving their health and well-being.