North Carolina State Health Plan
FOR TEACHERS AND STATE EMPLOYEES
A Division of the Department of State Treasurer

Board of Trustees Meeting

May 20, 2025
9:30 a.m.-2:30 p.m.

1.	**Convene Meeting** • Welcome • Roll Call for Attendance • Conflict of Interest Statement • Reading of SEI Statements into Minutes (as applicable)	**Brad Briner, Chair**
2.	**Consent Agenda** *(Requires Vote)* • Minutes – March 7, 2025 • Charter School New Group Form (S.L.2024-42)	**Brad Briner**
3.	**Public Comment**	
4.	**Executive Administrator Update**	**Tom Friedman** *Executive Administrator*
5.	**Legislative Update**	**Tom Friedman &** **Emma Turner** *Director, Analysis, Econ. & Finance*
6.	**Provider Engagement Update** • Community Care of NC/Aledade • Wilmington Health	**Tom Friedman &** **State Health Plan Staff**
7.	**2026 Benefits** *(Requires Vote)*	**Tom Friedman &** **State Health Plan Staff**
8.	**Financial Update**	**Emma Turner &** **Charles Sceiford** *Health & Benefits Actuary*

9.	**Closed Session (*Board members and required staff only)***
	Pursuant to: G.S. 143-318.11(a)(1), G.S. 143-318.11(a)(3), G.S. 132-1.1(a), G.S. 132-1.2(1), and G.S. 135-48.10(a)
	• Consultation with Legal Counsel on:
	  ○ *Lake v. State Health Plan*
	  ○ *Vendor Prelitigation Dispute*
	• RFP #270-20250303ACT Actuarial/Analytical and Health Benefits Consulting Services
		Joel Heimbach
		Assistant General Counsel

10.	**Approval of Contract** *(Requires Vote)*	**Brad Briner**
11.	**Adjournment**	**Brad Briner**