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

Board of Trustees Meeting

June 5, 2026
9:30 a.m. – 1:00 p.m.

1.	**Convene Meeting** • Welcome • Roll Call for Attendance • Conflict of Interest Statement	**Brad Briner, Chair**
2.	**Consent Agenda *(Requires Vote)*** • Minutes – March 17, 2026	
3.	**Public Comment**	
4.	**Executive Administrator Update**	**Tom Friedman** *Executive Administrator* **Beth Horner** *Chief of Staff/Director of Communications*
5.	**Strategic Plan Review and Vote *(Requires Vote)***	**Tom Friedman** **Beth Horner**
6.	**Financial Reports**	**Mark Collins** *Director of Finance*
7.	**2027 Benefits Discussion** • 2027 Medicare Advantage Benefits ***(Requires Vote)***	**Tom Friedman**
8.	**2027 Benefit Strategy Readiness**	**Aetna**
9.	**2027 Communications Strategy**	**Beth Horner**
10.	**Closed Session (*Board members and required staff only)* *(Requires Vote)*** ***Pursuant to: G.S. 143-318.11(a)(1), G.S. 132-1.2(1)*** • Collaborative Healthcare Solutions	**Lotta Crabtree** Chief Administrative Officer
11.	**Adjournment**	**Brad Briner**

2026 Meeting Dates: July 10 and December 4