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

Board of Trustees Meeting

July 10, 2026
9:30 a.m. – 1:30 p.m.

1. **Convene Meeting** — **Brad Briner, Chair**
   - Welcome
   - Roll Call for Attendance
   - Introduction of New Board Member
   - Reading of SEI Statement into Minutes
     - Dr. Daniel Moore, MD
   - Resolution of Departing Board Meeting
     - Russell "Rusty" Duke, Jr.
   - Conflict of Interest Statement
2. **Consent Agenda *(Requires Vote)***
   - Minutes – June 5, 2026
3. **Public Comment**
4. **Executive Administrator Update** — **Tom Friedman**, *Executive Administrator*; **Beth Horner**, *Chief of Staff/Director of Communications*
   - Member Feedback Survey Results
5. **Closed Session (*Board members and required staff only) Pursuant to: G.S. 143-318.11(a)(1), G.S. 132-1.2(1)*** — **Lotta Crabtree**, *Chief Administrative Office*
   i. Provider Contracts
6. **Expected votes: Provider Contracts *(Requires Vote)***
7. **2027 Premium Rates *(Requires Vote)*** — **Mark Collins**, *Finance Director*
8. **2027 Benefits Discussion *(Requires Vote)*** — **Tom Friedman**
9. **Closed Session (*Board members and required staff only) Pursuant to: G.S. 143-318.11(a)(1), G.S. 132-1.2(1)*** — **Lotta Crabtree**
   i. Third-Party Administrative Services Contract
   ii. Pharmacy Benefit Manager Contract
10. **Expected votes: TPA contract and PBM contract *(Requires Vote)***
11. **Adjournment** — **Brad Briner**