

Board of Trustees Meeting

August 15, 2025

9:30 a.m.-12:00 p.m.

1. Convene Meeting

- Welcome
- Roll Call for Attendance
- Conflict of Interest Statement
- Reading of SEI Statements into Minutes (as applicable)
- Introduction of New Board Member, Joe Slater

Brad Briner, Chair

2. Consent Agenda *(Requires Vote)*

- Minutes – May 20, 2025
- Resolutions for Outgoing Board Member
- Wayne Prep School Participation Application
- SL 2025-19 Delegation of Charter School Review and Approval

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. Communications Update

Beth Horner
Chief of Staff/Dir. Communications

7. 2026 Premiums *(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:
 - *Vendor Prelitigation Dispute*
 - *Kadel v. Folwell*

Joel Heimbach
Assistant General Counsel

10. Adjournment

Brad Briner