

Board of Trustees Meeting

October 26, 2023

1:30-3:30 p.m.

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| <p>1. Convene Meeting</p> <ul style="list-style-type: none"> • Welcome • Roll Call for Attendance • Oath of Office for New Members • Conflict of Interest Statement • Reading of SEI Statements into Minutes (as applicable) • Introduction – Laura Rowe, Director, Contracts & Compliance | <p>Dale R. Folwell, Chair</p> <p>Sam Watts
<i>Executive Director</i></p> |
| <p>2. Consent Agenda (<i>Requires Vote</i>)</p> <ul style="list-style-type: none"> • Resolutions for Outgoing Board Members • Minutes – July 27, 2023 Meeting • Technical Correction for Rule on Enrollment Exceptions and Appeals • Other Post-Employment Benefits (OPEB) Report Acceptance | <p>Dale R. Folwell, Chair</p> |
| <p>3. Mayor Maureen Copelof, City of Brevard, NC</p> | |
| <p>4. Pharmacy Benefit Manager (PBM) Auditor Presentation</p> | <p>Myers & Stauffer</p> |
| <p>5. Public Comment</p> | <p>Dale R. Folwell, Chair</p> |
| <p>6. Financial Report</p> <ul style="list-style-type: none"> • Calendar Year-to-Date August Financials • Gender Transition Cost • OPEB Summary • State Budget Update | <p>Matthew Rish
<i>Sr. Director, Finance, Planning & Analytics</i></p> |
| <p>7. Glucagon-Like Peptide-1 (GLP-1s) (Weight Loss Drugs) (<i>Requires Vote</i>)</p> | <p>Sam Watts</p> |
| <p>8. Executive Session (<i>Board members and required staff only</i>)
<i>Pursuant to: G.S. 143-318.11 and Chapter 132</i></p> <ul style="list-style-type: none"> • Consultation with Legal Counsel on <i>Blue Cross and Blue Shield of North Carolina v. State Health Plan; Lake v. State Health Plan; Kadel v. Folwell</i> (G.S. 143-318.11(a)(1) and (a)(3)) | <p>Dale R. Folwell, Chair</p> <p>Joel Heimbach,
<i>Assistant General Counsel</i></p> |
| <p>9. Return to Open Session (no votes anticipated upon returning to Open Session)</p> | <p>Dale R. Folwell, Chair</p> |
| <p>10. Adjournment</p> | <p>Dale R. Folwell, Chair</p> |

Appendix: ¹ Memo from Retirement Systems Director

² Other Post-Employment Benefits (OPEB) Report, 6/30/2023

³ Technical Correction for Rule on Enrollment Exceptions and Appeals

⁴ Humana Group Medicare Advantage Plan Provider Flyer

2024 Board of Trustee Meetings: January 25, April 25, July 25, October 24; 2:00 – 4:00 p.m.

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.