

Board of Trustees Special Meeting

September 26, 2025

11:30 a.m.-1:00 p.m.

1. Convene Meeting

- Welcome
- Roll Call for Attendance
- Conflict of Interest Statement

Brad Briner, Chair

2. Provider Updates

- Duke/Aetna

Brad Briner

Tom Friedman

Executive Administrator

3. Member Continuity of Care Resolution

Tom Friedman

**4. 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:
 - *Kadel v. Folwell*
 - *Vendor Contract Matters*
 - *Vendor Prelitigation Dispute*

Ben Garner

General Counsel

Office of the State Treasurer

Joel Heimbach

Aaron Vodicka

Assistant General Counsel

5. Adjournment

Brad Briner