



Special Board of Trustees Meeting
Webinar / Recorded
June 28, 2022
4:15 pm – 5:00 pm

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|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 1. Welcome | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement | Dale R. Folwell, Chair |
| 3. Reading of SEI Statements into Minutes (as applicable) | Dale R. Folwell, Chair |
| Executive Session (Board members, required staff and legal counsel only)
<i>Pursuant to G.S. 143-318.11 and Chapter 132</i> | Dale R. Folwell, Chair |
| 4. Consultation with Legal Counsel on Kadel Case
<i>G.S. 143-318.11(a)(1) and (a)(3)</i> | Benjamin Garner
<i>General Counsel</i>
<i>Office of State Treasurer</i> |
| | Joel Heimbach
<i>Assistant General Counsel</i>
<i>State Health Plan</i> |
| Return to Open Session | Dale R. Folwell, Chair |
| Adjournment | Dale R. Folwell, Chair |