



**Board of Trustees Meeting**  
**Thursday, August 30, 2018**  
**10:00 a.m. – 2:00 p.m.**

- |   |                        |
|---|------------------------|
| 1. Welcome                                | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement         | Dale R. Folwell, Chair |
| 3. Reading of SEI Statements into Minutes | Laura Rowe             |

**Board Approval**

- |  |  |
|--|--|
| 1. Minutes July 17, 2018 Teleconference <b>(Requires Vote)</b> | Dale R. Folwell, Chair                         |
| 2. Board of Trustee Bylaws Revision <b>(Requires Vote)</b>     | Andrew Norton<br><i>Deputy General Counsel</i> |

**Public Comment**

Dale R. Folwell, Chair

**Recognition of Departing Board Member**

Dale R. Folwell, Chair

**Executive Session (Board members and required staff only)**

Andrew Norton

- |   |  |
|---|--|
| 1. Pursuant to: G.S. 143-318.11 and Chapter 132   |  |
| a. RFP Recommendation – Plan Actuary <b>(Requires Vote)</b><br>G.S. 143-318.11(a)(1), G.S. 132-1.2  | Sharon Smith<br><i>Mgr., Contracts</i> |
| b. Provider Reimbursement Strategy<br>G.S. 143-318.11(a)(1), (3), G.S. 132-1.2, G.S. 135-48.10  | Andrew Norton                          |
| c. ESI Lawsuit Update<br><i>The State Health Plan for Teachers and State Employees,<br/>        a division of the North Carolina Department of State Treasurer v.<br/>        Express Scripts Holding Company Incorporated, Express Scripts, Inc.,<br/>        and MedCo Health Solutions, Inc.</i><br>G.S. 143-318.11(a)(1), (3), G.S. 132-1.9 | Andrew Norton                          |
| d. Lake Lawsuit Update<br><i>I. Beverly Lake et al. v.<br/>        State Health Plan for Teacher and State Employees, et al.</i><br>G.S. 143-318.11(a)(1), (3), G.S. 132-1.9  | Sam Hayes<br><i>General Counsel</i>    |

**Operations Updates**

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|--|--|
| 1. Staffing - Organizational Structure | Dee Jones<br><i>Executive Director</i>                 |
| 2. Financials Update                   | Matthew Rish   |
| a. SFYE 7/1/2017 – 6/30/2018           | <i>Sr. Dir., Finance, Planning &amp;<br/>Analytics</i> |
| b. CYTD 1/1/2018 – 7/31/2018           |  |

3. 2019 Benefits/TPA Implementation and New Functionality  
Caroline Smart  
*Sr. Dir., Plan Integration*
4. Open Enrollment Planning/Activity  
Beth Horner  
*Dir., Customer Experience/  
Communications*
5. Tobacco Cessation  
Tracy Linton  
*Sr. Dir., Plan Benefits*
6. Analytics Update  
Frank DeVita  
*Program Director*
7. Next Board Meeting(s)  
Dee Jones
8. Adjournment  
Dale R. Folwell, Chair