



**Board of Trustees Teleconference  
Wednesday, July 8, 12:00 – 1:00 p.m.**

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|---|---------------------|
| 1. Welcome  | Janet Cowell, Chair |
| 2. Conflict of Interest Statement   | Janet Cowell, Chair |
| 3. 2016 Medicare Plan Design Options and Default Enrollment   | Caroline Smart      |
| 4. Pharmacy Home Delivery Pilot   | Caroline Smart      |
| 5. Executive Session ( for Board members only)<br><i>Pursuant to: G.S. 143-318.11 and G.S. 132-1.2</i>    | Janet Cowell, Chair |
| A. Consultation with Legal Counsel – Contract Issue<br><i>(G.S. §143.318.11(a)(3) and G.S. § 132-1.2)</i> | Lotta Crabtree      |

*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.*