



Board of Trustees Meeting
Thursday, January 22, 2015, 4:00 – 6:00 p.m.

- | | |
|--|--------------------------------|
| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Review of Minutes – November 20 and 21, 2014 | Janet Cowell, Chair |
| 4. Financial Report, Forecasting and Monitoring | Mark Collins |
| A. November 2014 Financial Report | |
| B. CY 2014 3 rd Quarter Actuarial Forecast Update | |
| 5. Contracting and Vendor Partnerships | Caroline Smart |
| A. Aon Hewitt Implementation Update | |
| 6. Other Updates | |
| A. Legislative Agenda & Update | Lotta Crabtree
Tom Friedman |
| B. Pharmacy & Therapeutics Committee Meeting Summary | Glenda Adams |
| 7. Wrap-Up | Janet Cowell, Chair |

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.



Board of Trustees Meeting
Friday, January 23, 2015, 9:00 a.m. – 3:00 p.m.

- | | |
|---|---|
| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Benefit Design, Plan Options and Premiums | |
| A. Value-Based Insurance Design Recommendations | David E. Edmam
A. Mark Fendrick, MD
VBID Health |
| B. Proposed 2016 Benefit Design Changes | Mona Moon
Tom Friedman
Nidu Menon
Mark Collins
Lotta Crabtree |
| BREAK | |
| C. Public Comment on Proposed Benefit Changes | TBD |
| D. Discussion | Board Members |
| LUNCH | |
| 4. Provider Engagement Initiatives | Nidu Menon
David Boerner, MD |
| 5. ACO Update and Move to Value | Susan Weaver, MD
Chief Medical Officer
BCBSNC

Susan Jackson, V-P
Health Delivery Redesign
BCBSNC |
| 6. Wrap-up | Janet Cowell, Chair |

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.