



**Board of Trustees' Meeting**  
**Department of State Treasurer**  
**Friday, January 31, 2014**  
**9:00 a.m. – 3:00 p.m.**

**AGENDA**

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| 1. Welcome   | Janet Cowell, Chair                       |
| 2. Conflict of Interest Statement  | Janet Cowell, Chair                       |
| 3. Review of November 22, 2013 Minutes <b>(Requires Board Vote)</b>      | Janet Cowell, Chair                       |
| 4. 2014 Benefits – Implementation Update <i>(30 minutes)</i>             | Caroline Smart                            |
| A. Open Enrollment Final Results   |   |
| B. Open Enrollment Exceptions  |   |
| 5. Hearing Aid Benefit <i>(15 minutes)</i>                               |   |
| A. Follow-up on ACA Essential Health Benefits Discussion                 | Caroline Smart                            |
| B. Reimbursement Methodology   | Jack Kenley<br>BCBSNC                     |
| 6. Pharmacy & Therapeutics Committee Meeting Summary <i>(20 minutes)</i> | Sally Morton                              |
| <b>Break <i>(10 minutes)</i></b>   |   |
| 7. Follow up – Benefit Change Requests <i>(20 minutes)</i>               | Mona Moon<br>Tom Friedman<br>Mark Collins |
| 8. Financial Report <i>(30 minutes)</i>                                  | Mark Collins                              |
| A. December 2013 Financial Report  |   |
| B. Analysis of Incurred Claims Trend and Loss Ratios                     |   |

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| 9. Health Plan Dashboard <i>(45 minutes)</i>         |              |
| A. Update on Dashboard Development & Process         | Tom Friedman |
| B. Dashboard Report, Quarter Ending October 31, 2013 | Mark Collins |

**Lunch** *(30 minutes)*

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| 10. Provider Payment Methodologies & Strategies <i>(60 minutes)</i> | Tom Friedman       |
|   |                    |
| 11. Strategic Planning <i>(60 minutes)</i>                          | Tom Gualtieri-Reed |
| A. Phase I Discovery Report   |                    |
| B. Phase II Updates, Discussion & Next Steps                        |                    |

<b>Executive Session (for Board members only)</b> <i>(30 minutes)</i>	Janet Cowell, Chair
Pursuant to: G.S. 143-318.11 and G.S. 132-1.2	

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| 12. Consultation with Legal Counsel – Contract Issue<br>(G.S. §143.318.11(a)(3)) | Lotta Crabtree |
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| 13. Wrap-Up <i>(5 minutes)</i> | Janet Cowell, Chair |
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