



**Board of Trustees Meeting**  
**Wednesday, February 11, 2015, 2:00 – 5:00 p.m.**

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|--|------------------------------|
| 1. Welcome   | Janet Cowell, Chair          |
| 2. Conflict of Interest Statement  | Janet Cowell, Chair          |
| 3. Financial Report, Forecasting and Monitoring  | Mark Collins                 |
| A. 2014 Calendar Year Financial Report   |                              |
| B. CY 2014 4 <sup>th</sup> Quarter Actuarial Forecast Update   |                              |
| 4. Benefit Design, Plan Options and Premiums   |                              |
| A. Proposed 2016 & 2017 Benefit Design Changes   | Mona Moon<br>Mark Collins    |
| B. Public Comment Period   | TBD                          |
| C. Board Discussion and Action ( <b><i>Requires Board approval</i></b> )   | Board Members                |
| 5. Member Experience and Communications  | Caroline Smart               |
| A. Communicating the 2016 Benefit Options  |                              |
| 6. Contracting and Vendor Partnerships   |                              |
| A. Contract with Novant Medical Group for<br>Patient Centered Medical Home Pilot ( <b><i>Requires Board approval</i></b> ) | Lotta Crabtree<br>Nidu Menon |
| 7. Adjourn   | Janet Cowell, Chair          |

Next Meeting: May 21, 4:00-6:00 p.m. and May 22, 9:00 a.m.-3:00 p.m.

*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.*