



Board of Trustees' Meeting
Department of State Treasurer
Friday, March 22, 2013
10:00 a.m. to 3:00 p.m.
(10 a.m. to noon – Executive Session)
(12:15 p.m. to 3:00 p.m. – Open Session)

AGENDA

1. Welcome Janet Cowell, Chair
2. Conflict of Interest Statement Janet Cowell, Chair
3. **Executive Session (for Board members only) (2 hours)** Janet Cowell, Chair
Pursuant to: G.S.§143-318.11(6)

Lunch

4. Review of Minutes – January 24-25, February 4, 2013 (**Requires Board Vote**) Janet Cowell, Chair
5. Lake Lawsuit Update (5 minutes) Lotta Crabtree
6. Integrated Health Management Update (15 minutes) Lotta Crabtree
 - A. Pilot Projects
 - B. Cardiovascular Health Improvement Summit
7. Pharmacy Report (20 minutes) Sally Morton, PharmD
 - A. Pharmacy & Therapeutics Committee Meeting Summary
 - B. Recommendation: Diabetic Test Strips (**Requires Board Vote**)
8. Financial Update (30 minutes) Mark Collins
 - A. FY 2012-13 Year to Date Results through January
 - B. 2nd Quarter Forecast Update
 - C. Board Approved Plan Design – Updated Projection

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| 9. Implementation Update <i>(30 minutes)</i>
A. Communications – 1/1/14 Plan Changes | Caroline Smart |
| 10. Legislative Update <i>(10 minutes)</i> | Thomas Friedman |
| 11. Strategic Planning | Strategic Planning
Workgroup |
| 12. Board Discussion and Wrap-Up
A. May Teleconference – Medical Claims Audit and Third Party
Liability Recovery Services RFP | Janet Cowell, Chair |

Next Board Meeting: May 23-24, 2013

Our mission is to improve the health and healthcare 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 wellbeing.