



Board of Trustees' Meeting
Department of State Treasurer
Thursday, May 29, 2014
4:00 – 6:00 p.m.

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|-----------------------------------|---------------------|
| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Strategic Planning | Tom Gualtieri-Reed |
| 4. 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 wellbeing.



Board of Trustees' Meeting
Department of State Treasurer
Friday, May 30, 2014
9:00 a.m. – 3:00 p.m.

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| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Review of Minutes – March 27 and 28, 2014 (<i>Requires Board Vote</i>) | Janet Cowell, Chair |
| 4. Executive Administrator Update (<i>15 minutes</i>) | Mona Moon |
| 5. Legislative Update (<i>15 minutes</i>) | Tom Friedman |
| 6. Financial Report, Forecasting and Monitoring (<i>45 minutes</i>) | Mark Collins |
| A. March 2014 Financial Report | |
| B. CY 2014 1 st Quarter Actuarial Forecast Update | |
| i. Baseline Scenario | |
| ii. Modified Trend Scenario | |
| C. Member Migration Analysis: FY 2012-13 to CY 2014 | |
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Break (10 minutes)

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| 7. Benefit Design and Plan Options | |
| A. Coverage for Applied Behavior Analysis (<i>Requires Board Vote</i>) (<i>60 minutes</i>) | Lotta Crabtree |
| B. Comment on Proposed ABA Benefit (<i>15 minutes – 5 minutes each</i>) | |
| i. Autism Speaks | Lorri Unumb, VP
State Government Affairs |
| ii. TEACCH Autism Program | Dr. Laura Klinger
Executive Director |
| iii. North Carolina Psychological Association | Dr. Vickie Shea
Past President |

- C. 2015 Enrollment Rules & Medicare Advantage Plan Renewals **(Requires Board Vote)** (20 minutes) Caroline Smart

Lunch (30 minutes)

- D. Potential Benefit Option for Newly Eligibles (15 minutes) Mona Moon

8. Member Experience and Communications (35 minutes)

- A. Medicare Primary and Open Enrollment Outreach Caroline Smart
B. 2014 Member Satisfaction Survey Caroline Smart
C. Member Contact Information Contest Nidu Menon

9. Contracting and Vendor Partnerships (20 minutes)

- A. Eligibility and Enrollment Services Mona Moon
Caroline Smart
B. ADT Data from NC Hospital Association Nidu Menon

10. Pharmacy & Therapeutics Committee Meeting Summary (10 minutes)

Sally Morton

Break (10 minutes)

11. Strategic Planning (60 minutes)

Tom Gualtieri-Reed

12. Wrap-Up

Janet Cowell, Chair

Next Board of Trustees' Meeting: Thursday, July 31, 4-6 p.m. and Friday, August 1, 9 a.m. – 3 p.m.