



**Board of Trustees' Special Teleconference
Department of State Treasurer
Thursday, September 5, 2013
4:00 – 5:00 p.m.**

AGENDA

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|---|--------------------------------|
| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Proposed Revisions to the Premium Rates for 2014 (<i>requires a Board Vote</i>) | Caroline Smart
Mark Collins |
| 3. Update on Facilitators for Strategic Planning | Mona Moon |
| 4. Wayne Memorial Hospital | Mona Moon
Caroline Smart |

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.