



**Board of Trustees Meeting**  
**Wednesday, October 28, 2015**  
**5:00 p.m.**

- |   |                               |
|---|-------------------------------|
| 1. Welcome  | Janet Cowell, Chair           |
| 2. Conflict of Interest Statement   | Janet Cowell, Chair           |
| 3. <b>Executive Session (for Board Members and Required Staff only)</b><br><i>Pursuant to: G.S. 143-318.11 and G.S. 132-1.2</i>                               | Janet Cowell, Chair           |
| Actuarial and Analytical & Health Benefits Consulting Services<br>RFP # 270-2015-081201 – Recommendation for Award<br><b><i>(Requires Board Approval)</i></b> | Mark Collins<br>Dwayne Alston |
| 4. Adjourn  | Janet Cowell, Chair           |

**Next Regularly Scheduled Meeting: November 19, 4:00-6:00 p.m. and November 20, 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.*