

Board of Trustees Meeting Friday, June 2, 2017 9:00 a.m. to Noon

1.	Welcome	Dale R. Folwell, Chair
2.	Conflict of Interest Statement	Dale R. Folwell, Chair
For Bo	oard Approval	
3.	Minutes March 22, 2017 Meeting	Dale R. Folwell, Chair
Consu	Iltative and Oversight Items	
4.	April 2017 Financial Report	Mark Collins
5.	CY 2017 1 st Quarter Forecast Update	Mark Collins
6.	Legislative Update	Lotta Crabtree
7.	Dependent Eligibility Verification Audit	Caroline Smart
Inforr	national Items	
8.	Contracting Update	Caroline Smart
	a. 2018 Population Health Management Services	
	b. Third Party Administrative Services Request for Proposal	
9.	Open Enrollment Communications Update	Beth Horner
10.	Pharmacy & Therapeutics Committee Summary - March and May 2017 Meetings	Ira Protas
Execu	tive Session (for Board members only) Pursuant to: G.S. 143-318.11 and G.S. 132-1.2	
11.	Lake Lawsuit Update (I. Beverly Lake et al. v. State Health Plan for Teachers and State Employees, et al.) (G.S. §143.318.11(a)(3))	Sam Hayes
12.	Adjourn	Dale R. Folwell, Chair

Next Regularly Scheduled Meeting: August 24-25, 2017

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.