



**Board of Trustees Teleconference
Monday, July 24, 2017
4:30 – 5:00 p.m.**

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| 1. Welcome | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement | Dale R. Folwell, Chair |
| 3. Appointment of Interim Board of Trustee Secretary | Dale R. Folwell, Chair |

For Board Approval

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| 4. Minutes June 2, 2017 Meeting <i>(Requires Vote)</i> | Dale R. Folwell, Chair |
| 5. 2018 Premium Rates <i>(Requires Vote)</i> | |
| a. Request of Board | Dee Jones |
| b. 2018 Rate Recommendations | Mark Collins |
| c. Vote on 2018 Rates as Presented | Dale R. Folwell, Chair |
| 6. Adjourn | Dale R. Folwell, 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 well-being.