



3200 Atlantic Avenue • Ral		Raleigh, NC 27604	•	Phone: 919-814-4400	•	Fax: 919-814-5817	•	www.shpnc.org
Board of Trustees Meeting Tuesday, September 19, 2017 9:00 a.m. – 2:00 p.m.								
1.	Welcome					Dale R. Folwell, Chair		
2.	Conflict of Interest Statement					Dale R. Folwell, Chair		
3.	Introduction of New Board Members					Dee Jones		
	a. Peter Chaunc	ey						
	b. Kim Hargett							
4.	4. Resolution for Departing Board Members					Dale R. Folwell, Chair		
	a. Warren Newt	on, MD						
	b. Neal Alexand	er						
For Board Approval								
5. Minutes July 24, 2017 Teleconference <i>(Requires Vote)</i>					Dale R. Folwell, Chair			
Requests for Benefit Changes					Dale R.	Folwell	, Chair	
6.	State Health Plan Member				John Green			
7.	State Health Plan Member				Karen Johnston			
8.	Equality North Carolina				Ames Simmons			
9.	State Employees A	ssociation of NC				Chuck S Ardis W		
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Operations Update								
10.	Financial Report					David C	ozart	
11.	Open Enrollment Readiness and Communications					Caroline Smart Beth Horner		
12.	Dependent Eligibili	ity Verification Auc	lit			Caroline Beth Ho		
Member and Public Comment Period					Dale R. Folwell, Chair			

Break

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.

Executive Session (for Board members and required staff only)

Pursuant to: G.S. 143-318.11 and G.S. 132-1.2

- 1. RFP Recommendation *(Requires Vote)*
 - a. Third Party Administration Services

Dale R. Folwell, Chair

Dee Jones Ted Enarson Caroline Smart

Working Lunch

Adjourn

Dale R. Folwell, Chair