



**Board of Trustees Meeting**  
**Webinar / Recorded**  
**December 15, 2021**  
**9:00 – 12:00 p.m.**

- |   |                        |
|---|------------------------|
| 1. Welcome and Introduction of New Board Members          | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement                         | Dale R. Folwell, Chair |
| 3. Reading of SEI Statements into Minutes (as applicable) | Dale R. Folwell, Chair |
| 4. Resolutions for Departing Board Members                | Dale R. Folwell, Chair |

**Public Comment**

Dale R. Folwell, Chair

**Board Approval**

- |   |   |
|---|---|
| 5. Minutes – December 1, 2021 Meeting /Webinar <b>(Requires Vote)</b> | Dale R. Folwell, Chair                            |
| 6. Board of Trustee Bylaws <b>(Requires Vote)</b>                     | Joel Heimbach<br><i>Assistant General Counsel</i> |

**Operations Updates**

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|--|--|
| 7. Open Enrollment Update                  | Beth Horner<br><i>Dir., Customer Experience &amp; Communications</i> |
| 8. Financial Report                        | Matthew Rish<br><i>Sr. Dir., Finance, Planning &amp; Analytics</i>   |
| 9. 2023 Plan Design and Benefit Discussion | Dee Jones<br><i>Executive Director</i>                               |
| 10. General Updates                        | Dee Jones<br><i>Executive Director</i>                               |

**Executive Session (Board members and required staff only)**

Dale R. Folwell, Chair

*Pursuant to G.S. 143-318.11 and Chapter 132*

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|---|---|
| RFP Recommendation – Pharmacy Benefit Management Services <b>(Requires Vote)</b><br><i>Pursuant to G.S. 143-318.11(a)(1) and G.S. 132-1.2</i> | Sharon Smith<br><i>Sr. Manager, Contracts</i> |
|---|---|

**Return to Open Session**

Dale R. Folwell, Chair

**Adjournment**

Dale R. Folwell, Chair