



**STATE OF NORTH CAROLINA**  
*COMMITTEE ON ACTUARIAL VALUATION*  
*OF RETIRED EMPLOYEES' HEALTH BENEFITS*

**MEETING NOTICE**

**COMMITTEE ON ACTUARIAL VALUATION**  
**OF RETIRED EMPLOYEES' HEALTH BENEFITS**

**2:00 p.m. – Wednesday, September 20, 2017**

**Via Conference Call:**  
**Dial-in Number: (919) 981-2500**

Mailing Address:  
20320 Mail Service Center  
Raleigh, NC 27699-0320

[www.osbm.state.nc.us](http://www.osbm.state.nc.us)  
919-807-7000 \*\* FAX: 919-733-0640  
An EEO/AA Employer

Office location:  
5200 Administration Building  
116 West Jones Street

## AGENDA

### COMMITTEE ON ACTUARIAL VALUATION OF RETIRED EMPLOYEES' HEALTH BENEFITS

September 20, 2017

2:00 p.m.-2:30 p.m.

Via Conference Call – Meet-Me-Number 919-981-2500

- I. Welcome & Roll Call  
Charles Perusse, State Budget Director
- II. Ethics Awareness and Conflict of Interest Reminder
- III. Adoption of Minutes of August 31, 2017 Meeting
- IV. Brief Summary of Changes to the 2017 Actuarial Valuation and Review of Other Post-Employment Benefits (OPEB) Reports  
David Berger and Daniel Rhodes, Segal Consulting
- V. Vote on Report (*Required*)
- VI. Other Business
- VII. Adjournment