



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

MEETING NOTICE

COMMITTEE ON ACTUARIAL VALUATION
OF RETIRED EMPLOYEES' HEALTH BENEFITS

1:30 p.m. – Wednesday, October 30, 2019

Via Conference Call

Dial-in Number: (919) 981-2500

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

www.osbm.state.nc.us
919-807-7000 ** FAX: 919-733-0640
An EEO/AA Employer

Office location:
430 N. Salisbury Street
4th Floor Dobbs Building

AGENDA

COMMITTEE ON ACTUARIAL VALUATION OF RETIRED EMPLOYEES' HEALTH BENEFITS

October 30, 2019
1:30 - 2:00 p.m.

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

1. Welcome and Roll Call
Charlie Perusse, State Budget Director
2. Ethics Awareness and Conflict of Interest Reminder
3. Adoption of Minutes of August 30, 2019
4. Review Changes to Actuarial Valuation Report
Dee Jones, Executive Director of the State Health Plan
5. Other Business
6. Adjournment