



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, May 24, 2017

Via Conference Call

Dial-in Number: (919) 981-2500

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AGENDA

COMMITTEE ON ACTUARIAL VALUATION OF RETIRED EMPLOYEES' HEALTH BENEFITS

May 24, 2017

2:00-3:00 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 29, 2016
4. Discussion of Actuarial Selection Process
State Health Plan Staff
5. Actuarial Valuation Timeline
6. Other Items
7. Adjournment