



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

**MEETING NOTICE**

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

**Tentative: 2 p.m. – Friday, August 31, 2018**

**Via Conference Call**

**Dial-in Number: (919) 981-2500**

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An EEO/AA Employer

Office location:  
5200 Administration Building  
116 West Jones Street

## AGENDA

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

August 31, 2018

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 June 25, 2018
4. Review of 2018 Actuarial Valuation Report  
The Segal Company
5. Vote on Report (***Required***)
6. Other Business
7. Adjournment