



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

MEETING NOTICE

COMMITTEE ON ACTUARIAL VALUATION
OF RETIRED EMPLOYEES' HEALTH BENEFITS

9:00 a.m. – Friday, August 30, 2019

In-person:

Director's Conference Room,
4th Floor Dobbs Building,

or

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

August 30, 2019
9:00 – 10:00 a.m.

**Director's Conference Room, 4th Floor Dobbs Building
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 12, 2019
4. Review of Actuarial Valuation Report
The Segal Company
5. Vote on Report (*Required*)
6. Other Business
7. Adjournment