



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. –Thursday, April 4, 2024

Via Microsoft Teams

Dial-in Number: +1 984-204-1487

Phone Conference ID: 756 384 445 #

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Raleigh, NC 27699-0320

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An EEO/AA Employer

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2 South Salisbury Street,
Raleigh, NC 27603

AGENDA

COMMITTEE ON ACTUARIAL VALUATION OF RETIRED EMPLOYEES' HEALTH BENEFITS

April 4, 2024
2:00pm

Location: Microsoft Teams

1. Welcome and Roll Call
Kristin Walker, State Budget Director
2. Ethics Awareness and Conflict of Interest Reminder
3. Adoption of August 31st, 2023 Minutes
4. Select a Valuation Firm
5. Review of Actuarial Valuation Timeline
6. Other Business
7. Adjournment