



**Board of Trustees Teleconference
Wednesday, July 24, 2019
3:00 – 4:00 p.m.**

Open Session

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| 1. Welcome | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement | Dale R. Folwell, Chair |
| 3. Reading of SEI Statements into Minutes (as applicable) | Dale R. Folwell, Chair |

Board Approval

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| 4. Minutes June 5, 2019 Meeting (Requires Vote) | Dale R. Folwell, Chair |
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Executive Session (Board members and required staff only)

Pursuant to: G.S. 143-318.11 and Chapter 132

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| 1. RFP Recommendation – Third Party Liability RFP (Requires Vote)
<i>G.S. 143-318.11(a)(1), G.S. 132-1.2</i> | Ted Enarson
<i>Sr. Director, Contracts & Compliance</i> |
| 2. Legal Consultation - Rules Update
<i>G.S. 143-318.11(a)(1), (3), G.S. 132-1.1, G.S. 132-1.9, G.S. 135-48.10</i> | Andrew Norton
<i>Deputy General Counsel</i> |

Return to Open Session

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| 5. Next Board Meeting | Dee Jones
<i>Executive Director</i> |
| 6. Adjournment | Dale R. Folwell, Chair |