



**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, August 31, 2017**

**Via Conference Call:**  
**Dial-in Number: (919) 981-2500**

**Attendance in Person:**  
**5<sup>th</sup> Floor Commission Room #5034**  
**Administration Building**  
**116 West Jones Street**  
**Raleigh, NC**

Mailing Address:  
20320 Mail Service Center  
Raleigh, NC 27699-0320

[www.osbm.state.nc.us](http://www.osbm.state.nc.us)  
919-807-7000 \*\* FAX: 919-733-0640  
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, 2017

2:00 p.m.-3:30 p.m.

Via Conference Call – Meet-Me-Number 919-981-2500

In Person – Commission Room, #5034, Administration Building

- I. Welcome & Ethics Awareness and Conflict of Interest Reminder  
Charles Perusse, State Budget Director
- II. Adoption of Minutes of June 13, 2017 Meeting  
Charles Perusse, State Budget Director
- III. Presentation of the 2016 Actuarial Valuation and Review of Other Post-Employment Benefits (OPEB)  
David Berger and Daniel Rhodes, Segal Consulting
- IV. Other Items
- V. Adjournment