



**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 13, 2023**

**Via Microsoft Teams**

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

**Phone Conference ID: 181 912 341 #**

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

[www.osbm.nc.gov](http://www.osbm.nc.gov) 984-236-0600  
An EEO/AA Employer

Office location:  
16 W. Jones Street 5th  
Floor

## **AGENDA**

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

April 13, 2023  
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 Minutes of August 31st, 2022
4. Review of Actuarial Valuation Timeline
5. Other Business
6. Adjournment