

North Carolina Medical Board
Executive Committee
May 13, 2015

Cheryl L. Walker-McGill, MD, Chairperson
Pascal O. Udekwu, MD
Eleanor E. Greene, MD
Timothy E. Lietz, MD
Mr. Michael J. Arnold

- I. Strategic Plan
 - a. Strategic Goals Update (D. Henderson)

- II. Financials
 - a. Monthly Accounting February and March 2015 (A. Pearce)
 - i. Financial Statement Comments
 - ii. Balance Sheets
 - iii. Income Statements
 - b. Investment Account Statements (Fifth Third Bank) – March and April 2015 (A. Pearce)
 - c. Investment Policy Workgroup Update (E. Greene, MD)

- III. Old Business
 - a. CEO Task Tracker (D. Henderson)
 - b. Legislative Update (T. Mansfield)

- IV. New Business
 - a. CSRS Reports (D. Henderson)
 - b. Proposed Expert Reviewer Manual (S. Kirby)
 - c. Indemnity and Hold Harmless Agreement for Retirement Plans (P. Balestrieri)
 - d. PHP Additional Funding Review (W. Pendergast)