

State and School Employees Health Insurance Management Board

May 27, 2020

1. Minutes of the Standing Board Meeting, February 26, 2020 – Ms. Liz Welch, Chairman
2. 2019 Third Party Medical Claims Administrator Audit – Ms. Michelle Suckow, HIA, ACS, AIRC, Vice President, Claim Technologies, Inc. (CTI)
3. 2019 Pharmacy Benefit Manager Audit – Ms. Kari Tvedt, Senior Consultant, PillarRx Consulting, LLC
4. Calendar Year 2019 Actuarial Report – Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
5. Pharmacy Benefit Manager Request for Proposals Update – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
6. Health Management Services Request for Proposals Update – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
7. Third Party Administrator Services Request for Proposals – Mr. Richard Self, State Insurance Administrator, Office of Insurance
8. Potential Benefit Changes for Calendar Year 2021 – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
9. Financial Statements – Ms. Latasha Holmes, Director of Budget and Accounting, Office of Insurance
10. General Schedule – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
11. Old Business
12. New Business

Next Meeting: June 24, 2020