

State and School Employees Health Insurance Management Board

February 24, 2016

1. Minutes of Regular Meeting on January 27, 2016 – Mr. Kevin J. Upchurch, Chairman
2. Fiscal Year 2015 Financial Audit Report – State and School Employees' Life and Health Insurance Plan – Mr. Timothy T. Burns, CPA, Partner, BKD, LLP
3. Calendar Year 2015 Actuarial Report Preliminary Projections – Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
4. Financial Statements – Mr. Steve May, Director of Budget and Accounting, Office of Insurance
5. General Schedule – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
6. Old Business
7. New Business

Next Meeting: March 23, 2016