

State and School Employees Health Insurance Management Board

March 22, 2017

1. Minutes of the February 22, 2017 Standing Monthly Board Meeting – Ms. Laura D. Jackson, Chairman
2. Actuarial Report Calendar Year 2016 – Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
3. Potential Benefit Changes for Calendar Year 2018 – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
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: April 26, 2017