

State and School Employees Health Insurance Management Board

January 24, 2018

1. Minutes of November 15, 2017 Standing Monthly Board Meeting – Ms. Laura D. Jackson, Chairman
2. Election of Board Vice-Chairman – Ms. Laura D. Jackson, Chairman
3. Fiscal Year 2017 Financial Audit Report – State and School Employees' Life and Health Insurance Plan – Mr. Timothy T. Burns, CPA, Partner, BKD, LLP
4. Request for Proposals for Actuarial Services – Mr. Richard Self, State Insurance Administrator, Office of Insurance
5. Financial Statements – Ms. Latasha Holmes, Director of Budget and Accounting, Office of Insurance
6. General Schedule – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
7. Old Business
8. New Business

Next Meeting: February 28, 2018