

State and School Employees Health Insurance Management Board

January 27, 2016

1. Minutes of Regular Meeting on November 18, 2015 – Mr. Kevin J. Upchurch, Chairman
2. Election of Vice-Chairman – Mr. Kevin J. Upchurch, Chairman
3. Financial Audit Services Request for Proposals – Mr. Richard Self, State Insurance Administrator, Office of Insurance
4. Financial Statements – Mr. Steve May, Director of Accounting and Analysis, Office of Insurance
5. General Schedule – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
6. Old Business
7. New Business

Next Meeting: February 24, 2016