

State and School Employees Health Insurance Management Board

March 23, 2016

1. Minutes of Regular Meeting on February 24, 2016 – Mr. Kevin J. Upchurch, Chairman
2. 2015 Medical Claims and Performance Review – Ms. Michelle Suckow, Senior Consultant, Claim Technologies, Inc. (CTI)
3. Calendar Year 2015 Actuarial Report Highlights – Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
4. Potential Benefit Changes for Calendar Year 2017 – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
5. Financial Statements – Mr. Steve May, Director of Accounting and Analysis, Office of Insurance
6. General Schedule – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
7. Old Business
8. New Business

Next Meeting: April 27, 2016