

# **State and School Employees Health Insurance Management Board**

**September 27, 2017**

1. Minutes of August 23, 2017 Standing Monthly Board Meeting – Ms. Laura D. Jackson, Chairman
2. Fiscal Year 2017 Actuarial Report – Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
3. Financial Statements – Mr. Steve May, Director of Budget & Accounting, Office of Insurance
4. General Schedule – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
5. Old Business
6. New Business

Next Meeting: October 25, 2017