

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

**September 24, 2014**

1. Minutes of Regular Meeting on August 27, 2014 – Mr. Kevin J. Upchurch, Chairman
2. Fiscal Year 2014 Actuarial Report – Mr. Wm. Lynn Townsend, FSA, MAAA,  
Consulting Actuary
3. Pharmacy Benefit Manager RFP – Mr. Richard Self, State Insurance Administrator,  
Office of Insurance
4. Medical Management Services RFP – Mr. Richard Self, State Insurance  
Administrator, 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: October 22, 2014