

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

February 25, 2015

1. Minutes of Regular Meeting on January 28, 2015 – Mr. Kevin J. Upchurch, Chairman
2. Calendar Year 2014 Actuarial Report Preliminary Projections – Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
3. Financial Statements – Mr. Steve May, Director of Accounting and Analysis, Office of Insurance
4. General Schedule – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
5. Old Business
6. New Business

Next Meeting: March 25, 2015