

State and School Employees Health Insurance Management Board

August 26, 2015

1. Minutes of Regular Meeting on July 22, 2015 – Mr. Kevin J. Upchurch, Chairman
2. Preliminary Actuarial Report Fiscal Year 2015 – Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
3. Benefit Changes for 2016 – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
4. Preliminary Projections - Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
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: September 23, 2015