

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

August 24, 2016

1. Minutes of Regular Meeting on July 27, 2016 – Ms. Laura D. Jackson, Chairman
2. Fiscal Year 2016 Actuarial Report Preliminary Projections – Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
3. Benefit Changes for 2017 – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
4. Fiscal Year 2018 Budget Revision – Mr. Richard Self, State Insurance Administrator, Office of Insurance
5. Financial Statements – Mr. Steve May, Director of Budget and Accounting, Office of Insurance
6. General Schedule – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
7. Old Business
8. New Business

Next Meeting: September 28, 2016