

State and School Employees Health Insurance Management Board

February 28, 2018

1. Minutes of Standing Board Meeting, January 24, 2018 – Ms. Laura D. Jackson, Chairman
2. Calendar Year 2017 Actuarial Report Preliminary Projections – Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
3. Decision Support Services Contract – Mr. Richard Self, State Insurance Administrator, Office of Insurance
4. Requests for Proposals for Claims and Performance Audit Services – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
5. Financial Statements – Ms. Latasha Holmes, 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: March 28, 2018