

State and School Employees Health Insurance Management Board

November 20, 2019

1. Minutes of October 23, 2019 Standing Monthly Board Meeting – Ms. Laura D. Jackson, Chairman
2. GASB Statements 74 and 75 Reports – Actuarial Analyses of Other Postemployment Benefits (OPEB) Liability as of June 30, 2019 – Mr. Ed Koebel, EA, FCA, MAAA, Consulting Actuary – Cavanaugh Macdonald Consulting, LLC
3. OPEB Plan and Schedule of Employer Allocations Audit Reports as of and for the year ended June 30, 2019 – Mr. Wil Crawford, CPA, Accounting and Auditing Assistant Director – BKD, LLP
4. State and School Employees' Life and Health Insurance Plan Financial Audit Report for the year ended June 30, 2019 – Mr. Wil Crawford, CPA, Accounting and Auditing Assistant Director – BKD, LLP
5. Financial Statements – Ms. Latasha Holmes, Director of Budget & Accounting, Office of Insurance
6. General Schedule – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
7. Old Business
8. New Business

Next Meeting: At the call of the Chair