

State and School Employees Health Insurance Management Board

March 27, 2019

1. Minutes of the Standing Monthly Board Meeting, February 27, 2019 – Ms. Laura D. Jackson, Chairman
2. Fiscal Year 2018 Financial Audit Report – State and School Employees' Life and Health Insurance Plan – Mr. Timothy T. Burns, CPA, Partner, BKD, LLP
3. Actuarial Report Calendar Year 2018 – Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
4. Potential Benefit Changes for Calendar Year 2020 – 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: April 24, 2019