

State and School Employees Health Insurance Management Board

November 16, 2016

1. Minutes of Regular Meeting on October 26, 2016 – Ms. Laura D. Jackson, Chairman
2. Minutes of Special Meeting on November 1, 2016 – Ms. Laura D. Jackson, Chairman
3. Fiscal Year 2016 Financial Audit Report – State and School Employees' Life and Health Insurance Plan – Mr. Timothy T. Burns, CPA, Partner, BKD, LLP
4. *2017 Plan Document* – Ms. Cindy Bradshaw, Deputy Director, 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: At the call of the Chair