

State and School Employees Health Insurance Management Board

March 28, 2018

1. Minutes of the Standing Monthly Board Meeting, February 28, 2018 – Ms. Laura D. Jackson, Chairman
2. Actuarial Report Calendar Year 2017 – Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
3. Minnesota Life Insurance Policy Renewal – Mr. Richard Self, State Insurance Administrator, Office of Insurance
4. Potential Benefit Changes for Calendar Year 2019 – 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 25, 2018