State and School Employees Health Insurance Management Board

February 24, 2021

- 1. Minutes of Standing Board Meeting, January 27, 2021 Ms. Liz Welch, Chairman
- 2. Minutes of Special Board Meeting, February 12, 2021 Ms. Liz Welch, Chairman
- 3. Selection of Health and Wellness Management Services Vendor Ms. Cindy Bradshaw, State Insurance Administrator, Office of Insurance
- 4. Selection of Utilization Management Services Vendor Ms. Cindy Bradshaw, State Insurance Administrator, Office of Insurance
- 5. Calendar Year 2020 Actuarial Report Preliminary Projections Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
- 6. Financial Statements Ms. Angela Inman, Deputy Director, Office of Insurance
- 7. General Schedule Mr. Chris Shaman, Deputy Director, Office of Insurance
- 8. Old Business
- 9. New Business

You may also access the meeting by calling:

Number: 1-888-822-7517 Access Code: 2177703

Next Meeting: March 24, 2021