

State and School Employees Health Insurance Management Board

March 25, 2015

1. Minutes of Regular Meeting on February 26, 2015 – Mr. Kevin J. Upchurch, Chairman
2. Potential Benefit Changes for Calendar Year 2016 – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
3. Calendar Year 2014 Actuarial Report Highlights – Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
4. Financial Statements – Mr. Steve May, Director of Accounting and Analysis, Office of Insurance
5. General Schedule – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
6. Old Business
7. New Business

Next Meeting: April 22, 2015