

State and School Employees Health Insurance Management Board

January 25, 2017

1. Minutes of Regular Meeting on November 16, 2016 – Ms. Laura D. Jackson, Chairman
2. Election of Vice-Chairman – 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. Actuarial Services Contract – Richard Self, State Insurance Administrator
5. Consulting Services Contract – Richard Self, State Insurance Administrator
6. Life Insurance Letter of Understanding/Policy – Richard Self, State Insurance Administrator
7. Financial Statements – Mr. Steve May, Director of Budget and Accounting, Office of Insurance
8. General Schedule – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
9. Old Business
10. New Business

Next Meeting: February 22, 2017