

State and School Employees Health Insurance Management Board

August 27, 2014

1. Minutes of Regular Meeting on July 23, 2014 – Mr. Kevin J. Upchurch, Chairman
2. Fiscal Year 2014 Actuarial Report Preliminary Projections – Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
3. Benefit Changes for 2015 – Ms. Edie Ivey, Director, Benefits and Participant Services, Office of Insurance
4. Health Care Transparency Services Contract – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
5. Financial Statements – Mr. Steve May, Director of Accounting and Analysis, Office of Insurance
6. General Schedule – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
7. Old Business
8. New Business

Next Meeting: September 24, 2014