

# **State and School Employees Health Insurance Management Board**

April 24, 2019

1. Minutes of the March 27, 2019 Standing Monthly Board Meeting – Ms. Laura D. Jackson, Chairman
2. 2018 Third Party Medical Claims Administrator Audit – Ms. Michelle Suckow, HIA, ACS, AIRC, Vice President, Claim Technologies, Inc. (CTI)
3. Health Management Services Contract – Mr. Richard Self, State Insurance Administrator, Office of Insurance
4. Strategic Plan – 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: May 22, 2019