

State and School Employees Health Insurance Management Board

October 26, 2016

1. Minutes of Regular Meeting on September 28, 2016 – Ms. Laura D. Jackson, Chairman
2. Selection of Telemedicine Vendor – Mr. Richard Self, State Insurance Administrator, Office of Insurance
3. Actuarial Analysis of Other Postemployment (OPEB) Liability – Mr. Edward J. Koebel, FCA, EA, MAAA, Consulting Actuary – Cavanaugh Macdonald Consulting, LLC
4. HIPAA Exemption Election – Mr. Richard Self, State Insurance Administrator, Office of Insurance
5. Financial Statements – Mr. Steve May, 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: November 16, 2016