

State and School Employees Health Insurance Management Board

November 28, 2018

1. Minutes of October 24, 2018 Standing Monthly Board Meeting – Mr. Christopher J. Burkhalter, Vice Chairman
2. GASB Statements 74 and 75 Reports – Actuarial Analyses of Other Postemployment Benefits (OPEB) Liability as of June 30, 2017 – Mr. Jonathan Craven, ASA, FCA, EA, MAAA, Consulting Actuary – Cavanaugh Macdonald Consulting, LLC
3. OPEB Plan Audit Report – Schedules of Employer Allocations as of and for the years ended June 30, 2017 and 2016, and Schedule of OPEB Amounts by Employer as of and for the year ended June 30, 2017 – Mr. Timothy T. Burns, CPA, Partner, BKD, LLP
4. Selection of Medical Claims and Performance Audit Services Vendor – Mr. Richard Self, State Insurance Administrator, Office of Insurance
5. Selection of Pharmacy Claims and Performance Audit Services Vendor – Mr. Richard Self, State Insurance Administrator, Office of Insurance
6. Telemedicine Services Contract – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
7. *2019 Plan Document* – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
8. Financial Statements – Ms. Latasha Holmes, Director of Budget & Accounting, Office of Insurance
9. General Schedule – Ms. Cindy Bradshaw, Deputy Director, Office of Insurance
10. Old Business
11. New Business

Next Meeting: At the call of the Chair