

AGENDA

State and Public School Life and Health Insurance Board

EBD Board Room - 501 Building - 5th Floor

January 17, 2012 1:00 p.m.

1. Call to Order*Renee Mallory, Chair*
2. Approval of Minutes*Renee Mallory, Chair*
3. Financials (November, 2011)..... *Marla Wallace, CFO*
4. Medicare Advantage *John Colberg, Cheiron*
5. Coverage Policy*Jason Lee, Executive Director*
6. Stipend / Expense Approval.....*Jason Lee, Executive Director*
7. Director's Report.....*Jason Lee, Executive Director*

Upcoming Meetings

February 21, 2012

March 20, 2012

April 17, 2012