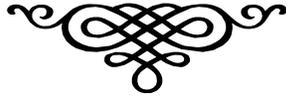


Meeting Agenda
WV Children's Health Insurance Board
Friday, February 26, 2016, at 10:00 AM
2 Hale Street
Charleston, West Virginia 25301



Call to Order – SHARON L. CARTE, EXECUTIVE DIRECTOR

Approval of Minutes

→ *Minutes of the December 3, 2015 Board Meeting*

Director's Report – SHARON L. CARTE, EXECUTIVE DIRECTOR

Review of Financial Statements – STACEY L. SHAMBLIN, CHIEF FINANCIAL OFFICER

Review of Quarterly Actuarial Report – DAVE BOND, CCRC ACTUARIES

Other Business

Public Comment

Next Meeting Date (*tentatively scheduled*): *Thursday, April 28, 2016*

Adjournment

**This is the preliminary agenda as of the date submitted to Secretary of State's Office.
The final agenda will be posted on our website at www.chip.wv.gov no later than
three days prior to the meeting.*