

Audit Committee of the State Insurance Committees

March 5, 2025

1:00 central time

No Longer in ~~Conference Rooms A and C~~, Now in Conference Room O, 3rd Floor, TN

Tower

Agenda

1. Roll Call
2. Public Comment
3. **[Action Item] Minutes of September 18, 2024**
4. **[Action Item] Calendar Year 2025 Audit Committee Responsibilities**
5. Review of Calendar Year 2024 Completed Audit Committee Responsibilities
6. Financial Activity Report Review
7. Review of Audits by Comptroller's Office, Division of State Audit
 - FY 2024 State Plan, as part of ACFR
 - FY 2024 Local Education Plan
 - FY 2024 Local Government Plan
8. Ongoing Audits/Engagements
 - Statistical Random Sample Audits for claims incurred in Plan Year 2024– BCBST, Cigna, and OPTUM
 - Pre-Implementation Audit for telehealth copay change for OPTUM
 - Comptroller's Office FY 2024 OPEB Trust Audit and Census Engagement
 - Pharmacy Benefit Manager Audits

Immediately following the Public Session, the Audit Committee will enter into an Executive Session closed to the public and confidential for consideration of the division's enterprise risk assessment pursuant to TCA 4-35-108.