The regular monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, January 22, 2014, in Room 139 in the Woolfolk Building located at 501 North West Street in Jackson, Mississippi, at 9:00 a.m. The presiding officer was Mr. Kevin J. Upchurch, Chairman of the Board. A quorum was present.

Members Present:

Voting   Non-Voting

Mr. Kevin Upchurch
Dr. Eric Clark
Mr. Mike Chaney (*Represented by Designee, Mr. Bob Williams*)
Mr. Christopher Burkhalter
Mr. Larry Fortenberry
Mr. Liles Williams

Members Absent:

Ms. DeAnne Mosley   The Honorable Gary Chism
Dr. Hank Bounds   The Honorable Herb Frierson
Ms. Pat Robertson   The Honorable Eugene Clark
Dr. Carey Wright (*Represented by Ms. Gracie Sanders*)   The Honorable Videt Carmichael

Department of Finance and Administration Staff Present:

Mr. Richard Self
Ms. Cindy Bradshaw
Ms. Edie Ivey
Mr. Steve May
Mr. Curt Hubbard
Ms. Susan Lancaster
Ms. Amanda Murphy
Ms. Sherri Hilton

Attorney General's Office Staff Present:

Ms. Romaine Richards, Esquire

Call to Order

The meeting was chaired and called to order by Mr. Kevin J. Upchurch, Chairman of the Board, who opened the meeting with prayer. Chairman Upchurch recognized Office of Insurance staff member Susan Lancaster, who is retiring effective January 31, 2014, and thanked her for her many years of service to the agency and the Board. Chairman Upchurch also welcomed a new employee to the Office of Insurance, Ms. Amanda Murphy, who is assuming Susan's former duties and responsibilities as Special Projects Officer IV.

Approval of the Minutes of the Regular Meeting on November 21, 2013

The minutes of the Board's regular monthly meeting of November 21, 2013 were provided to all Board members for their review prior to the meeting. A motion was made by Mr. Larry Fortenberry for the Board to approve the minutes as presented. Mr. Bob Williams (designee for member Chaney) seconded the motion. The motion passed by a 5 – 0 vote, with members Burkhalter, Clark, Fortenberry, Williams, and Mr. Bob Williams (designee for member Chaney) voting affirmatively.

Election of Vice-Chairman

Chairman Upchurch advised that election of a vice-chairman was in order. A motion was made by Mr. Larry Fortenberry to elect Mr. Christopher Burkhalter as Vice-Chairman to the State and School Employees Health Insurance Management Board. Dr. Eric Clark seconded the motion. The motion passed by a 5 – 0 vote, with members Burkhalter, Clark, Fortenberry, Williams, and Mr. Bob Williams (designee for member Chaney) voting affirmatively.

Financial Statements

Chairman Upchurch recognized Mr. Steve May, Director of Accounting and Analysis with the Office of Insurance, who briefly reviewed the financial statements for the State and School Employees' Life and Health Insurance Plan for the months of November and December 2013. Copies of the financial statements were provided to Board members for their review prior to the meeting.

General Schedule

Chairman Upchurch recognized Ms. Cindy Bradshaw, Deputy Director with the Office of Insurance, who reviewed the schedule of major activities and actions to be taken by the Board for the next several months.

Old Business

There was no old business for the Board to consider.

New Business

There was no new business for the Board to consider.

Adjournment

Chairman Upchurch announced that the next regular meeting of the State and School Employees Health Insurance Management Board is scheduled for 9:00 a.m., on Wednesday, February 26, 2014, in Room 139, located at the Woolfolk Building.

As there was no further business, the meeting was adjourned at 9:14 a.m.

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Kevin J. Upchurch
Chairman
State and School Employees Health Insurance Management Board