

**State and School Employees' Life and Health Insurance Plan
Health Insurance Management Board
Regular Monthly Meeting
April 23, 2014**

The regular monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, April 23, 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

Mr. Kevin Upchurch
Dr. Hank Bounds
Mr. Mike Chaney (*Represented by Designee, Mr. Bob Williams*)
Dr. Eric Clark
Ms. Pat Robertson
Mr. Liles Williams

Non-Voting

The Honorable Herb Frierson

Members Absent:

Ms. DeAnne Mosley
Dr. Carey Wright (*Represented by Ms. Gracie Sanders*)
Mr. Christopher Burkhalter

The Honorable Videt Carmichael
The Honorable Gary Chism
The Honorable Eugene Clarke

Department of Finance and Administration Staff Present:

Mr. Richard Self
Ms. Cindy Bradshaw
Mr. Curt Hubbard
Ms. Edie Ivey
Mr. Steve May
Mr. Bill Moak
Ms. Amanda Murphy
Ms. Lori Webb

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 also welcomed a new employee to the Office of Insurance, Ms. Lori Webb, Staff Officer II.

Approval of the Minutes of the Regular Meeting on March 26, 2014

The minutes of the Board's regular monthly meeting of March 26, 2014, were provided to all Board members for their review prior to the meeting. A motion was made by Dr. Eric Clark 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 Bounds, Clark, Robertson, 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 month of March 2014. 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 of 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., May 28, 2013, in Room 139, located at the Woolfolk Building.

As there was no further business, the meeting was adjourned at 9:28 a.m.



Kevin J. Upchurch

Chairman

State and School Employees Health Insurance Management Board