

**State and School Employees' Life and Health Insurance Plan
Health Insurance Management Board
Regular Monthly Meeting
May 28, 2014**

The regular monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, May 28, 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. Christopher Burkhalter, Vice-Chairman of the Board. A quorum was present.

Members Present:

Voting

Mr. Christopher Burkhalter
Dr. Hank Bounds
Dr. Eric Clark *(via phone)*
Mr. Mike Chaney
Ms. DeAnne Mosley
Ms. Pat Robertson
Mr. Liles Williams

Non-Voting

Members Absent:

Mr. Kevin Upchurch
Mr. Larry Fortenberry
Dr. Carey Wright *(Represented by Ms. Gracie Sanders)*

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

Department of Finance and Administration Staff Present:

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

Attorney General's Office Staff Present:

Ms. Romaine Richards, Esquire

Call to Order

The meeting was chaired and called to order by Mr. Christopher Burkhalter, Vice-Chairman of the Board, who opened the meeting with prayer.

Approval of the Minutes of the Regular Meeting on April 23, 2014

The minutes of the Board's regular monthly meeting of April 23, 2014, were provided to all Board members for their review prior to the meeting. A motion was made by Mr. Mike Chaney to approve the minutes as presented. Mr. Liles Williams seconded the motion. The motion passed by a 5 – 0 vote, with members Bounds, Chaney, Clark, Mosley and Williams voting affirmatively. (Ms. Robertson was not present.)

Financial Statements

Vice-Chairman Burkhalter 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 April 2014. Copies of the financial statements were provided to Board members for their review prior to the meeting.

General Schedule

Vice-Chairman Burkhalter 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

Vice-Chairman Burkhalter announced that the next regular meeting of the State and School Employees Health Insurance Management Board is scheduled for 9:00 a.m., June 25, 2014, in Room 139, located at the Woolfolk Building.

As there was no further business, the meeting was adjourned at 9:07 a.m.



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