

**State and School Employees' Life and Health Insurance Plan
Health Insurance Management Board
Regular Monthly Meeting
April 22, 2015**

The regular monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, April 22, 2015, 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. Eric Clark *(via phone)*
Mr. Mike Chaney *(Represented by Designee, Mr. Bob Williams)*
Ms. Pat Robertson
Mr. Liles Williams
Dr. Carey Wright

Non-Voting

The Honorable Herb Frierson
The Honorable Videt Carmichael

Members Absent:

Dr. Glenn Boyce
Mr. Christopher Burkhalter
Mr. Larry Fortenberry
Ms. DeAnne Mosley

The Honorable Gary Chism
The Honorable Eugene Clarke

Department of Finance and Administration Staff Present:

Mr. Richard Self
Ms. Cindy Bradshaw
Mr. Curt Hubbard
Mr. Steve May
Ms. Amanda Murphy
Mr. Chris Shaman
Ms. Claire Whittington

Attorney General's Office Staff Present:

Ms. Romaine Richards, Esquire

Old Business

Chairman Upchurch recognized Mr. Richard Self, State Insurance Administrator with the Office of Insurance, who discussed the recent passage of HB 873 by the Mississippi Legislature, which removed the Board's authority to establish a tobacco surcharge. Mr. Self reminded the Board that a vote was taken during the March 25, 2015 meeting to revise the 2015 *Plan Document* to reflect HB 873's removal of the surcharge, but that the Board did not have a quorum at the time the vote was taken. He requested that the Board consider a new vote to approve the necessary *Plan Document* revision, a copy of which was distributed to Board members for review. A motion was made by Mr. L. Williams to revise the language in the 2015 *Plan Document*. B. Williams seconded the motion. The motion passed by a 6 – 0 vote, with members Clark, Robertson, Upchurch, B. Williams (designee for member Chaney), L. Williams, and Wright voting affirmatively.

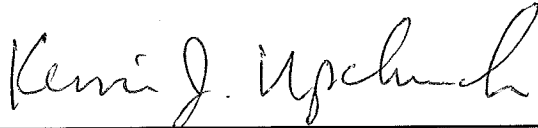
New Business

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 27, 2015, in Room 139, located at the Woolfolk Building.

As there was no further business, the meeting was adjourned at 9:11 a.m.



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