

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

The regular monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, July 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
Mr. Christopher Burkhalter
Mr. Mike Chaney (*Represented by Designee Mr. Bob Williams*)
Mr. Larry Fortenberry
Ms. Pat Robertson
Mr. Liles Williams

Non-Voting

The Honorable Videt Carmichael

Members Absent:

Dr. Glenn Boyce
Ms. Deborah Gilbert
Ms. DeAnne Mosley
Dr. Carey Wright (*Represented by Ms. Gracie Sanders*)

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

Department of Finance and Administration Staff Present:

Mr. Richard Self
Mr. Curt Hubbard
Mr. Steve May
Ms. Amanda Murphy
Mr. Chris Shaman
Ms. Claire Whittington
Mr. Chuck McIntosh

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.

Approval of the Minutes of the Regular Meeting on June 24, 2015

The minutes of the Board's regular monthly meeting of June 24, 2015, were provided to all Board members for their review prior to the meeting. A motion was made by Mr. Bob Williams (designee for member Chaney) to approve the minutes as presented. Mr. Liles Williams seconded the motion. The motion passed by a 5 – 0 vote, with members Burkhalter, Fortenberry, Robertson, B. Williams, and L. Williams voting affirmatively.

Fiscal Year 2017 Budget Request

Chairman Upchurch recognized Mr. Richard Self, State Insurance Administrator with the Office of Insurance, who presented the State and School Employees' Life and Health Insurance Plan's Fiscal Year 2017 budget request. A copy of the budget documents was distributed to Board members for their review prior to the meeting. Mr. Self explained that the proposed budget reflected a small increase in administrative expenses, and an overall increase in all spending of approximately 5.7% over estimated Fiscal Year 2016 levels. Ms. Pat Robertson moved that the Board approve the Fiscal Year 2017 budget as presented. Mr. Chris Burkhalter seconded the motion. The motion passed by a 5 – 0 vote, with members Burkhalter, Fortenberry, Robertson, B. Williams, and L. Williams 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 June 2015. Copies of the financial statements were provided to Board members for their review prior to the meeting.

General Schedule

Mr. Self 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.

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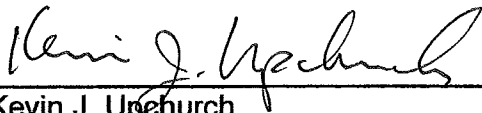
New Business

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., August 26, 2015, in Room 139, located at the Woolfolk Building.

As there was no further business, the meeting was adjourned at 9:16 a.m.



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