

**State and School Employees' Life and Health Insurance Plan  
Health Insurance Management Board  
Regular Monthly Meeting  
May 25, 2016**

The regular monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, May 25, 2016, 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. Glenn Boyce  
Mr. Christopher Burkhalter  
Mr. Mike Chaney (*Represented by Designee, Mr. Bob Williams*)  
Dr. Andrea Mayfield  
Ms. DeAnne Mosley  
Mr. Liles Williams

Non-Voting

**Members Absent:**

Mr. Larry Fortenberry  
Ms. Pat Robertson  
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. Amanda Murphy  
Ms. Terri Ashley  
Ms. Julia Bryan  
Mr. Rick Fava  
Mr. Chris Shaman

**Attorney General's Office Staff Present:**

Ms. Romaine Richards, Esquire

### **Call to Order**

The meeting was chaired and called to order by Mr. Kevin Upchurch, Chairman of the Board, who opened the meeting with prayer.

### **Approval of the Minutes of the Regular Meeting on April 27, 2016**

The minutes of the Board's regular monthly meeting of April 27, 2016, 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. Chris Burkhalter seconded the motion. The motion passed by a 6 – 0 vote, with members Boyce, Burkhalter, Mayfield, Mosley, B. Williams, and L. Williams voting affirmatively.

### **Financial Statements**

Chairman Upchurch recognized Mr. Steve May, Director of Budget and Accounting 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 2016. 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.

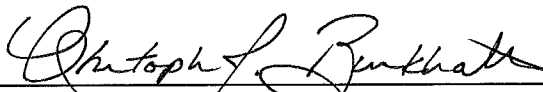
### **New Business**

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., June 22, 2016, in Room 139, located at the Woolfolk Building.

As there was no further business, the meeting was adjourned at 9:06 a.m.



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Christopher J. Burkhalter

Vice-Chairman

State and School Employees Health Insurance Management Board