

**State and School Employees Health Insurance Management Board**

**Standing Monthly Meeting  
June 28, 2017**

**Minutes**

The standing monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, June 28, 2017, in Room 139 in the Woolfolk Building located at 501 North West Street in Jackson, Mississippi, at 9:03 a.m. The presiding officer was Ms. Laura D. Jackson, Chairman of the Board. A quorum was present.

**Voting Members Present**

Ms. Laura D. Jackson, Chairman  
Mr. Christopher Burkhalter, Vice-Chairman  
Dr. Glenn Boyce  
Mr. Mike Chaney  
Mr. Mark Formby (*Via telephone*)  
Mr. Kelly Hardwick  
Ms. Pat Robertson

**Non-Voting Members Present**

The Honorable John Read  
- Chairman, House Appropriations Committee

**Voting Members Absent**

Mr. Larry Fortenberry  
Dr. Andrea Mayfield  
Dr. Carey Wright (*Represented by Dr. Felicia Gavin*)

**Non-Voting Members Absent**

The Honorable Videt Carmichael  
- Chairman, Senate Insurance Committee  
The Honorable Gary Chism  
- Chairman, House Insurance Committee  
The Honorable Eugene Clarke  
- Chairman, Senate Appropriations Committee

**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 Ms. Laura D. Jackson, Chairman of the Board.

### **Agenda Item 1: Minutes of the May 24, 2017 Standing Monthly Board Meeting**

Chairman Jackson announced that the minutes of the Board's May 24, 2017 standing monthly meeting had been provided to all Board members for their review in advance of today's meeting. A motion was made by Mr. Kelly Hardwick to approve the minutes as presented. Mr. Mike Chaney seconded the motion. The motion passed by a 6 – 0 vote, with members Boyce, Burkhalter, Chaney, Hardwick, Jackson, and Robertson voting affirmatively.

### **Agenda Item 2: Financial Statements**

Chairman Jackson 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 May 2017. Copies of the financial statements were provided to Board members for their review prior to the meeting.

### **Agenda Item 3: General Schedule**

Chairman Jackson 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. Ms. Bradshaw reminded Board members of the upcoming Board retreat scheduled for July.

### **Agenda Item 4: Old Business**

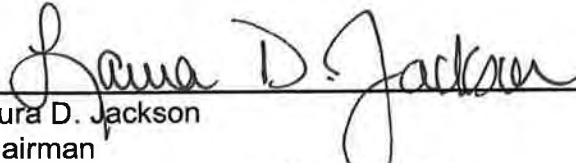
There was no old business for the Board to consider.

### **Agenda Item 5: New Business**

There was no new business for the Board to consider.

### **Adjournment**

Chairman Jackson announced that the next meeting of the State and School Employees Health Insurance Management Board is scheduled for 9:00 a.m., July 26, 2017, in Room 139, located at the Woolfolk Building. As there was no further business, the meeting was adjourned at 9:10 a.m.

  
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Laura D. Jackson  
Chairman  
State and School Employees Health Insurance Management Board