

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

### **Standing Monthly Meeting**

**May 23, 2018**

### **Minutes**

The standing monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, May 23, 2018, in Room 139 in the Woolfolk Building located at 501 North West Street in Jackson, Mississippi, at 9:08 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. Mike Chaney (Represented by Mr. Bob Williams)  
Mr. Mark Formby (via telephone)  
Mr. Kelly Hardwick (via telephone)  
Dr. Andrea Mayfield (via telephone)  
Ms. Pat Robertson (via telephone)

#### **Voting Members Absent**

Dr. Glenn Boyce  
Mr. Christopher Burkhalter, Vice-Chairman  
Mr. Larry Fortenberry  
Dr. Carey Wright

#### **Non-Voting Members Present**

None

#### **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  
The Honorable John Read  
- Chairman, House Appropriations Committee

#### **Department of Finance and Administration Staff Present:**

Mr. Richard Self  
Ms. Cindy Bradshaw  
Ms. Christina Young  
Mr. Rick Fava  
Mr. Chris Shaman  
Ms. Julia Bryan

#### **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 April 25, 2018 Standing Monthly Board Meeting**

Chairman Jackson announced that the minutes of the Board's April 25, 2018 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. Bob Williams (designee for member Chaney) to approve the minutes as presented. Dr. Andrea Mayfield seconded the motion. The motion passed by a 6 – 0 vote, with members Formby, Hardwick, Jackson, Mayfield, Robertson, and Williams voting affirmatively.

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

Chairman Jackson recognized Mr. Richard Self, State Insurance Administrator 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 2018. 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 18.

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

There was no old business for the Board to consider.

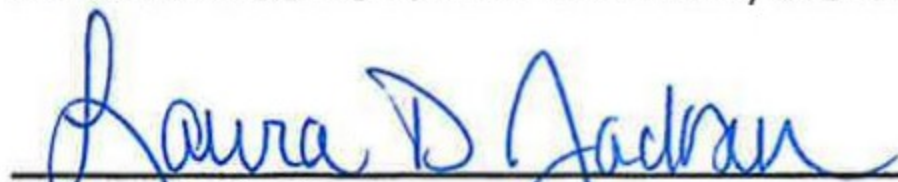
### **Agenda Item 5: New Business**

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., June 27, 2018, in Room 139, located at the Woolfolk Building.

As there was no further business, the meeting was adjourned at 9:13 a.m.



Laura D. Jackson  
Chairman

State and School Employees Health Insurance Management Board