

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

### **Standing Monthly Meeting**

**July 28, 2021**

The standing monthly meeting of the State and School Employees Health Insurance Management Board convened Wednesday, July 28, 2021, in Room 117 of the Woolfolk Building located at 501 North West Street in Jackson, Mississippi, at 9:00 a.m. In compliance with COVID-19 social distancing guidelines, a speakerphone was available in Room 138 in the Woolfolk Building for the public to listen to the meeting. The presiding officer was Ms. Liz Welch, Chairman of the Board. A quorum was present.

#### **Voting Members Present**

Ms. Liz Welch, Chairman  
Mr. Mike Chaney *(Represented by Mr. Bob Williams)*  
Mr. Mark Formby *(via phone)*  
Mr. Larry Fortenberry *(via phone)*  
Mr. Kelly Hardwick  
Mr. Ray Higgins  
Dr. Alfred Rankins *(via phone)*  
Mr. Kell Smith *(via phone)*  
Dr. Carey Wright *(Represented by Dr. Felicia Gavin)*

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

#### **Voting Members Absent**

Mr. Christopher Burkhalter, Vice Chairman

#### **Non-Voting Members Absent**

The Honorable Briggs Hopson – Chairman,  
Senate Appropriations Committee  
The Honorable Henry Zuber – Chairman,  
House Insurance Committee  
The Honorable John Read – Chairman,  
House Appropriations Committee  
The Honorable Walter Michel – Chairman  
Senate Insurance Committee

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

Ms. Cindy Bradshaw  
Ms. Angela Inman  
Mr. Chris Shaman  
Ms. Amanda Murphy  
Ms. Christy Easterling *(Via Phone)*  
Ms. Alicia Coleman *(Via Phone)*  
Ms. Dinah Wilson *(Via Phone)*  
Ms. Christina Young *(Via phone)*

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

Ms. Liz Bolin, Esquire

**Call to Order**

The meeting was chaired and called to order by Ms. Liz Welch, Chairman of the Board.

**Agenda Item 1: Minutes of the May 26, 2021 Standing Monthly Board Meeting**

Chairman Welch announced that the minutes of the Board's May 26, 2021 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 for the Board to approve the minutes for May as presented. Mr. Ray Higgins seconded the motion. The motion passed by an 8 – 0 vote with members Formby, Fortenberry, Gavin (designee for member Wright), Hardwick, Higgins, Rankins, Smith, and Williams (designee for member Chaney) voting affirmatively.

**Agenda Item 2: Financial Statements**

Chairman Welch recognized Ms. Angela Inman, Deputy Director, Office of Insurance, who briefly reviewed the financial statements for the State and School Employees' Life and Health Insurance Plan for the months of May and June 2021. Copies of the financial statements were provided to the Board members for review prior to the meeting. No action was required or taken by the Board on this item.

**Agenda Item 3: General Schedule**

Chairman Welch recognized Mr. Chris Shaman, Deputy Director, Office of Insurance, who reviewed the schedule of major activities and actions to be taken by the Board for the next several months.

**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 Welch announced that the next standing meeting of the State and School Employees Health Insurance Management Board is scheduled for 9:00 a.m., on Wednesday, August 25, 2021.

As there was no further business, the meeting was adjourned at 9:05 a.m.

  
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Liz Welch  
Chairman  
State and School Employees Health Insurance Management Board