

State and School Employees Health Insurance Management Board

Standing Monthly Meeting June 28, 2023

The standing monthly meeting of the State and School Employees Health Insurance Management Board convened Wednesday, June 28, 2023, in Room 117, in the Woolfolk Building located at 501 North West Street in Jackson, Mississippi, at 9:04 a.m. The presiding officer was Ms. Liz Welch, Chairman of the Board. A quorum was present.

Voting Members Present

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

Non-Voting Members Present

The Honorable Walter Michel – Chairman,
Senate Insurance Committee

Voting Members Absent

Non-Voting Members Absent

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

Department of Finance and Administration Staff Present:

Mr. Chris Shaman
Ms. Liz Bolin, Esquire
Ms. Karen McKlemurry
Ms. Carlotta Edwards *(Via Teams)*
Ms. Stacie Sheriff *(Via Teams)*
Ms. Krista Robinson *(Via Teams)*

Attorney General's Office Staff Present:

Ms. Suzanne Hudson, 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 24, 2023 Standing Monthly Board Meeting

Chairman Welch announced that the minutes of the Board's May 24, 2023, 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. Ray Higgins for the Board to approve the minutes for May as presented. Mr. Kelly Hardwick seconded the motion. The motion passed by a 9 – 0 vote, with members Burkhalter, Formby, Fortenberry, Gavin, Hardwick, Higgins, Rankins, Smith, and Williams (designee for member Chaney) voting affirmatively.

Agenda Item 2: 2022 Pharmacy Benefit Manager Audit

Chairman Welch recognized Ms. Shaidikia DeV Vaughn with PillarRx Consulting, LLC, who presented the results of the PillarRx audit of CVS Caremark's calendar year 2022 performance as the pharmacy benefit manager for the State and School Employees' Health Insurance Plan.

Agenda Item 3: Financial Statements

Chairman Welch recognized Mr. Chris Shaman, who briefly reviewed the financial statements for the State and School Employees' Life and Health Insurance Plan for the month of May 2023. 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 4: General Schedule

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

Agenda Item 5: Old Business

There was no old business for the Board to consider.

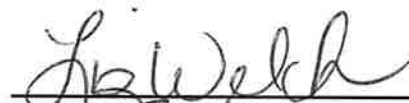
Agenda Item 6: New Business

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, July 26, 2023.

As there was no further business, the meeting was adjourned at 9:20 a.m.

A handwritten signature in cursive script, appearing to read "Liz Welch", is written over a horizontal line.

Liz Welch
Chairman

State and School Employees Health Insurance Management Board