

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

## **Standing Monthly Meeting July 26, 2023**

The standing monthly meeting of the State and School Employees Health Insurance Management Board convened Wednesday, July 26, 2023, in Room 117 of the Woolfolk Building located at 501 North West Street in Jackson, Mississippi, at 9:03 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. Mike Chaney *(Represented by Jennifer Salvo)*  
Mr. Mark Formby  
Mr. Kelly Hardwick  
Mr. Ray Higgins  
Dr. Alfred Rankins  
Mr. Kell Smith *(Represented by Jason Carter)*

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

The Honorable Walter Michel – Chairman  
Senate Insurance Committee

### **Voting Members Absent**

Mr. Christopher Burkhalter, Vice Chairman  
Mr. Larry Fortenberry  
Dr. Ray Morgigno

### **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. Alicia Coleman *(Via Teams)*  
Ms. Carlotta Edwards *(Via Teams)*  
Ms. Krista Robinson *(Via Teams)*  
Ms. Stacie Sheriff *(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 June 28, 2023 Standing Monthly Board Meeting**

Chairman Welch announced that the minutes of the Board's June 28, 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. Mark Formby for the Board to approve the minutes for June as presented. Mr. Kelly Hardwick seconded the motion. The motion passed by a 6 – 0 vote, with members Carter (designee for member Smith), Formby, Hardwick, Higgins, Rankins, and Salvo (designee for member Chaney) voting affirmatively.

## **Agenda Item 2: Fiscal Year 2025 Budget Request**

Chairman Welch recognized Mr. Chris Shaman, State Insurance Administrator, who presented the proposed Fiscal Year 2025 budget. A copy of the budget document was distributed to Board members for their review prior to the meeting. Mr. Shaman explained that the proposed budget assumes a continuation level budget for most administrative activities. The budget includes projected claims and claims related expenses, as well as all other expenditures expected to be incurred for the upcoming fiscal year. A motion was made by Mr. Hardwick to approve the Fiscal Year 2025 Budget Request as presented. Mr. Formby seconded the motion. The motion passed by a 6 – 0 vote, with members Carter (designee for member Smith), Formby, Hardwick, Higgins, Rankins, and Salvo (designee for member Chaney) voting affirmatively.

## **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 June 2023. Copies of the financial statements from June 2023 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 again recognized Mr. Chris Shaman, who reviewed the schedule of major activities and actions to be taken by the Board for the next several months.

## **Agenda Item 5: Old Business**

Chairman Welch recognized Mr. Chris Shaman to provide an update on the PBM Audit. CVS Caremark and PillarRx are finalizing review of the last open item from the audit. Results of that review will be presented at the August Board meeting.

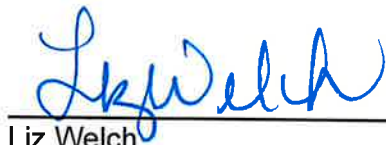
**Agenda Item 6: New Business**

Chairman Welch appointed a subcommittee to provide feedback on Office of Insurance staffing.

**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 23, 2023, in Room 138.

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



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Liz Welch

Chairman

State and School Employees Health Insurance Management Board