

**Mississippi State Agencies Self-Insured
Workers' Compensation Trust Special Board Meeting
January 30, 2023**

The Mississippi State Agencies Self-Insured Workers' Compensation Trust Board convened Monday, January 30, 2023, via a Teams meeting with staff located in the Suite 901B of the Woolfolk Building, 501 North West Street in Jackson, Mississippi at approximately 4:00 p.m. The presiding officer was Ms. Cindy Bradshaw, Trust Administrator.

Board Members Present:

Mr. Ryan Beard
Mr. Kelly Breland
Ms. Cassandra Walter

Board Members Absent:

Mr. Phil Hardy
Ms. Cynthia Jiles

Department of Finance and Administration Staff Present:

Ms. Cindy Bradshaw
Ms. Alicia Coleman
Mr. Chris Shaman

Call to Order

Ms. Cindy Bradshaw, Trust Administrator, called the meeting to order at approximately 4:00 p.m., and announced that a quorum was present.

Selection of Third-Party Administrator

Ms. Bradshaw reminded the Board that the current third-party administration (TPA) services contract with Cannon Cochran Management Services, Inc. (CCMSI) is scheduled to expire on June 30, 2023. At the October 6, 2022 meeting, the Board authorized staff to prepare and issue a Request for Proposals (RFP) for third-party administrator services. Subsequent to the November 28, 2022 release of the RFP, a comprehensive evaluation was conducted by the staff. The successful vendor was CCMSI. A motion was made by Mr. Ryan Beard for the Board to approve entering into contract negotiations with CCMSI to provide Third-Party Administration Services for the Mississippi State Agencies Self-Insured Workers' Compensation Trust, and subject to successful contract negotiations, for the Executive Director of DFA to execute the contract on behalf of the Board. Ms. Walter seconded the motion. The motion passed unanimously.

Adjournment

As there was no further business, the meeting adjourned at 4:35 p.m.

Kelly Breland, Chairman
Mississippi State Agencies Self-Insured
Workers' Compensation Trust

Date