

**Mississippi State Agencies Self-Insured
Workers' Compensation Trust Board Meeting
November 3, 2022**

The Mississippi State Agencies Self-Insured Workers' Compensation Trust Board convened Wednesday, November 3, 2022, via a Teams meeting with staff located in the Suite 901B of the Woolfolk Building, 501 North West Street in Jackson, Mississippi at approximately 3:00 p.m. The presiding officer was Ms. Cindy Bradshaw, Trust Administrator.

Board Members Present:

Mr. Kelly Breland
Mr. Phil Hardy
Ms. Cynthia Jiles
Ms. Cassandra Walter

Board Members Absent:

Mr. Ryan Beard

Department of Finance and Administration Staff Present:

Ms. Cindy Bradshaw
Mr. Chris Shaman
Ms. George Roberson
Ms. Amanda Murphy

Call to Order

Ms. Cindy Bradshaw, Trust Administrator, called the meeting to order at approximately 3:00 p.m., and announced that a quorum was present.

Election/Ratification of New Board Member

Ms. Bradshaw advised Board members that they needed to exercise the proxies submitted by Trust members who not able to attend the 2022 Annual Meeting, and formally vote the proxies. She reminded everyone that the general membership voted to elect Ms. Jiles and Ms. Walter during the Annual Meeting held on October 27, 2022. Ms. Bradshaw also reminded everyone that Ms. Jiles was elected to serve the remainder of Ms. Cassandra Moore's term (expiring October 2024) and that Ms. Walter's term expired in October. Mr. Phil Hardy made a motion to vote the Board's proxies consistent with the members vote in favor of electing Ms. Jiles and Ms. Walter to the Board. Mr. Kelly Breland seconded the motion. The motion passed unanimously.

Election of Officers

Ms. Bradshaw announced that Board officers needed to be elected. Ms. Walter made a motion to keep Mr. Breland as Chairman. Mr. Phil Hardy seconded the motion. The motion

passed unanimously. Mr. Breland made a motion to keep Mr. Hardy as the Vice-Chair. Ms. Jiles made the motion to keep Mr. Ryan Beard as Chair of the Nominating Committee. Mr. Hardy seconded the motion. The motion passed unanimously. Mr. Hardy made the motion for Ms. Jiles and Ms. Walter to serve as members of the nominating committee. Mr. Breland seconded the motion. The motion passed unanimously.

Approval of the Minutes of the Board Meeting on October 6, 2022

The minutes of the October 6, 2022 Board meeting were provided to Board members for their review. A motion was made by Ms. Walter to approve the minutes as presented. Mr. Hardy seconded the motion. The motion passed unanimously.

Other

Ms. Bradshaw updated the Board on the Request for Proposals (RFP) for the Third Party Administrator. She stated the RFP was close to being finished and it was expected to be released soon. No action was necessary on this matter.

Adjournment

As there was no further business, the meeting adjourned at 3:15 p.m.



Phil Hardy, Vice-Chairman
Mississippi State Agencies Self-Insured
Workers' Compensation Trust

12-20-2022

Date