



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

## **Public Meeting Notice**

The next meeting of the State and School Employees Health Insurance Management Board will be held at 9:00 a.m. on Wednesday, August 23, 2023. The meeting will be held in Room 138 in the Woolfolk Building in Jackson, Mississippi. As deemed necessary, board members may participate in this meeting virtually.

For further information, contact the Office of Insurance, Department of Finance and Administration at 601-359-5006.

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

August 23, 2023

1. Minutes of July 26, 2023 Standing Monthly Board Meeting – Ms. Liz Welch, Chairman
2. Renewal of Decision Support Services Contract (HDMS) – Mr. Chris Shaman, State Insurance Administrator, Office of Insurance
3. Fiscal Year 2023 Actuarial Report Preliminary Projections – Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
4. Benefit Changes for 2024 – Mr. Chris Shaman, State Insurance Administrator, Office of Insurance
5. Financial Statements – Mr. Chris Shaman, State Insurance Administrator, Office of Insurance
6. General Schedule – Mr. Bert Emrick, Deputy Director, Office of Insurance
7. Old Business -- PBM Audit Addendum -- Mr. Chris Shaman, State Insurance Administrator, Office of Insurance
8. New Business

Next Meeting: September 27, 2023