



# **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, January 24, 2024, in Room 117 of the Woolfolk Building, Jackson, MS.

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**

**January 24, 2024**

1. Minutes of November 15, 2023 Standing Monthly Board Meeting – Ms. Liz Welch, Chairman
2. Election of Board Vice Chairman – Ms. Liz Welch, Chairman
3. Standing Committee Assignments – Ms. Liz Welch, Chairman
4. Pharmacy Benefit Manager Services Contract Modification – Mr. Bert Emrick, State Insurance Administrator, Office of Insurance
5. Pharmacy Benefit Manager Contract – Ms. Liz Welch, State Insurance Administrator, Office of Insurance
6. Pharmacy Claims and Performance Audit Services Contract – Mr. Bert Emrick, State Insurance Administrator, Office of Insurance
7. Medical Claims and Performance Audit Services Audit Contract – Mr. Bert Emrick, State Insurance Administrator, Office of Insurance
8. Financial Statements – Mr. Bert Emrick, State Insurance Administrator, Office of Insurance
9. General Schedule – Mr. Bert Emrick, State Insurance Administrator, Office of Insurance
10. Old Business
11. New Business

Next Meeting: February 28, 2024