

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

**March 23, 2022**

1. Minutes of the Standing Monthly Board Meeting, February 23, 2022 – Ms. Liz Welch, Chairman
2. Selection of Third Party Administrator – Ms. Cindy Bradshaw, State Insurance Administrator
3. Renewal of Medical Claims and Performance Audit Services Contract – Ms. Cindy Bradshaw, State Insurance Administrator
4. Renewal of Pharmacy Claims and Performance Audit Services Contract – Ms. Cindy Bradshaw, State Insurance Administrator
5. Actuarial Report Calendar Year 2021 – Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary
6. Potential Benefit Changes for Calendar Year 2023 – Ms. Angela Inman, Deputy Director, Office of Insurance
7. Financial Statements – Ms. Angela Inman, Deputy Director, Office of Insurance
8. General Schedule – Ms. Angela Inman, Deputy Director, Office of Insurance
9. Old Business
10. New Business

Next Meeting: April 27, 2022



## **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, March 23, 2022. Due to COVID-19 social distancing guidelines, the meeting will be held via telephone conference call. If you are interested in attending the meeting by telephone, please email [amanda.murphy@dfa.ms.gov](mailto:amanda.murphy@dfa.ms.gov).

For further information, contact the Office of Insurance, Department of Finance and Administration at 601-359-3411.