

**State and School Employees' Life and Health Insurance Plan  
Health Insurance Management Board  
Regular Monthly Meeting  
April 25, 2012**

The regular monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, April 25, 2012, in Room 139 in the Woolfolk Building located at 501 North West Street in Jackson, Mississippi, at 9:00 a.m. The presiding officer was Mr. Kevin J. Upchurch, Chairman of the Board. A quorum was not present.

**Members Present:**

Voting

Mr. Kevin Upchurch  
Dr. Eric Clark  
Ms. DeAnne Mosley  
Mr. Christopher Burkhalter

Non-Voting

**Members Absent:**

Dr. Hank Bounds	The Honorable Videt Carmichael
Ms. Pat Robertson	The Honorable Gary Chism
Mr. Liles Williams	The Honorable Eugene Clarke
Dr. Tom Burnham	The Honorable Herb Frierson
Mr. Larry Fortenberry	
Mr. Mike Chaney	

**Department of Finance and Administration Staff Present:**

Ms. Rita Wray  
Ms. Teresa Planch  
Mr. Richard Self  
Ms. Cheryl Turner  
Ms. Edie Ivey  
Mr. Steve May  
Mr. Curt Hubbard  
Ms. Susan Lancaster

**Attorney General's Office Staff Present:**

Ms. Romaine Richards, Esquire

### **Call to Order**

The meeting was chaired and called to order by Mr. Kevin J. Upchurch, Chairman of the Board, who opened the meeting with prayer.

### **Approval of the Minutes of the Regular Meeting on March 28, 2012**

The minutes of the Board's regular monthly meeting of March 28, 2012, were provided to all Board members for their review prior to the meeting. A quorum was not present; therefore, the Board took no action on this agenda item.

### **Financial Statements**

Chairman Upchurch recognized Mr. Richard Self, Deputy Director with the Office of Insurance, who briefly reviewed the financial statements for the State and School Employees' Life and Health Insurance Plan and the Children's Health Insurance Program for the month of March. Copies of the financial statements were provided to Board members for their review prior to the meeting. Chairman Upchurch advised Board members that legislation had recently passed transferring the Children's Health Insurance Program (CHIP) to the Mississippi Division of Medicaid to be effective January 1, 2013.

In response to the Board's request, Mr. Self provided an analysis of the premium rate structures utilized by other states, including a comparison to the Plan's premium rate structure. A handout entitled *State Employee Health Plans – 2012 Premium Comparison – Select Coverage Types* was provided to Board members for their review.

### **General Schedule**

Chairman Upchurch recognized Mr. Teresa Planch, State Insurance Administrator with the Office of Insurance, who reviewed the schedule of major activities and actions to be taken by the Board for the next several months.

### **Old Business**

There was no old business for the Board to consider.

### **New Business**

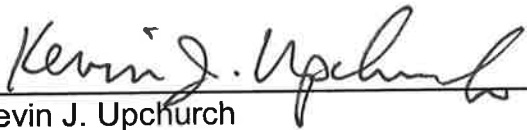
There was no new business for the Board to consider.

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**Adjournment**

Chairman Upchurch announced that the next regular meeting of the State and School Employees Health Insurance Management Board is scheduled for 9:00 a.m., May 23, 2012, in Room 139, located at the Woolfolk Building.

As there was no further business, the meeting was adjourned at 9:15 a.m.



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Kevin J. Upchurch  
Chairman

State and School Employees Health Insurance Management Board