

**State and School Employees' Life and Health Insurance Plan
Health Insurance Management Board
Regular Monthly Meeting
May 23, 2012**

The regular monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, May 23, 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 present.

Members Present:

Voting

Mr. Kevin Upchurch
Dr. Eric Clark
Mr. Christopher Burkhalter
Dr. Hank Bounds
Mr. Mike Chaney
Mr. Larry Fortenberry

Non-Voting

Members Absent:

Dr. Tom Burnham	The Honorable Videt Carmichael
Ms. Pat Robertson	The Honorable Gary Chism
Mr. Liles Williams	The Honorable Eugene Clarke
Ms. DeAnne Mosley	The Honorable Herb Frierson

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. Chairman Upchurch announced that Ms. Teresa Planch, State Insurance Administrator with the Office of Insurance would be retiring from State government at the end of May. Chairman Upchurch recognized Ms. Planch for her many years of dedicated service to the State of Mississippi and to the Board, commending Ms. Planch for her strong and effective leadership, and her compassion for and service to the participants of the State and School Employees Life and Health Insurance Plan. Board members likewise thanked Ms. Planch and expressed their deep appreciation for her service. Chairman Upchurch also announced that Mr. Richard Self, Deputy Director with the Office of Insurance, had been appointed State Insurance Administrator effective June 1, 2012.

Approval of the Minutes of the Regular Meeting on April 25, 2012

The minutes of the Board's regular monthly meeting of April 25, 2012, were provided to all Board members for their review prior to the meeting. A motion was made by Dr. Eric Clark to approve the minutes as presented. Mr. Christopher Burkhalter seconded the motion. The motion passed by a 5 – 0 vote, with members Bounds, Burkhalter, Chaney, Clark and Fortenberry voting affirmatively.

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 motion was made by Dr. Eric Clark to approve the minutes as presented. Mr. Larry Fortenberry seconded the motion. The motion passed by a 5 – 0 vote, with members Bounds, Burkhalter, Chaney, Clark and Fortenberry voting affirmatively.

Minnesota Life Insurance Letter of Understanding

Chairman Upchurch recognized Mr. Richard Self who advised Board members that the Board's Letter of Understanding with Minnesota Life Insurance Company, the group term life insurance carrier for the Plan, will expire December 31, 2012. Mr. Self reminded the Board that the four-year agreement began January 1, 2009, and contains an option to renew for one additional year at the Board's discretion. Mr. Self advised that staff recommends that the Board exercise the one-year option to extend the Letter of Understanding through December 31, 2013.

A motion was made by Mr. Larry Fortenberry to extend the Letter of Understanding with Minnesota Life Insurance Company for one additional year through December 31, 2013. Mr. Mike Chaney seconded the motion. The motion passed by a 5 – 0 vote, with members Bounds, Burkhalter, Chaney, Clark and Fortenberry voting affirmatively.

2011 Medical Claims Review Report

Chairman Upchurch recognized Ms. Teresa Planch, who advised Board members that the 2011 Medical Claims Review Report presentation has been rescheduled for the June 2012 meeting, due to travel problems experienced by the claims review services vendor. Ms. Planch reminded the Board that Claim Technologies, Inc. (CTI) reviewed Blue Cross & Blue Shield of Mississippi's (BCBSMS) performance as the third party medical claims administrator for the State and School Employees' Health Insurance Plan for calendar year 2011. A copy of CTI's report entitled "*2011 Claims and Performance Review Report, January 1, 2011 – December 31, 2011*", along with BCBSMS' response, was provided to Board members for their review prior to the meeting. Ms. Planch advised Board members that BCBSMS had met or exceeded all performance standards based on the claims review.

Financial Statements

Mr. Self 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 April. Copies of the financial statements were provided to Board members for their review prior to the meeting.

General Schedule

Ms. Planch 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.

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., June 27, 2012, in Room 139, located at the Woolfolk Building.

As there was no further business, the meeting was adjourned at 9:31 a.m.



Kevin J. Upchurch
Chairman
State and School Employees Health Insurance Management Board