

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

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

Members Present:

Voting

Mr. Kevin Upchurch
Dr. Eric Clark
Mr. Liles Williams
Mr. Mike Chaney (*Designee, Ms. Michelle Partridge*)
Mr. Larry Fortenberry
Mr. Christopher Burkhalter
Dr. Lynn House

Non-Voting

Members Absent:

Ms. DeAnne Mosley	The Honorable Videt Carmichael
Dr. Hank Bounds	The Honorable Gary Chism
Ms. Pat Robertson	The Honorable Eugene Clarke
	The Honorable Herb Frierson

Department of Finance and Administration Staff Present:

Mr. Richard Self
Ms. Cindy Bradshaw
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 introduced and welcomed Dr. Lynn House, Interim State Superintendent of Education. Chairman Upchurch also introduced and welcomed Ms. Michelle Partridge, Special Assistant Attorney General with the Mississippi Insurance Department, representing Mr. Mike Chaney, Commissioner of Insurance, as his Designee, pursuant to House Bill 768 enacted by the Mississippi Legislature during the Regular Legislative Session of 2012.

Approval of the Minutes of the Regular Meeting on June 27, 2012

The minutes of the Board's regular monthly meeting of June 27, 2012, were provided to all Board members for their review prior to the meeting. A motion was made by Mr. Liles Williams to approve the minutes as presented. Mr. Larry Fortenberry seconded the motion. The motion passed by a 6 – 0 vote, with members Burkhalter, Clark, Fortenberry, House, Partridge, and Williams voting affirmatively.

Fiscal Year 2014 Budget Request

Chairman Upchurch recognized Mr. Richard Self, State Insurance Administrator with the Office of Insurance, who presented the Fiscal Year 2014 budget request, a copy of which had been distributed to Board members for their review prior to the meeting. Mr. Self described in detail the budget request, and advised that the information reflected in the Fiscal Year 2014 spending projections contemplated the pending December 31, 2012 transfer of the Board's Children's Health Insurance Program responsibilities to the Mississippi Division of Medicaid.

Dr. Eric Clark moved that the Board approve the FY 2014 budget as presented. Mr. Larry Fortenberry seconded the motion. The motion passed by a 6 – 0 vote, with members Burkhalter, Clark, Fortenberry, House, Partridge, and Williams voting affirmatively.

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

General Schedule

Mr. Self reviewed the schedule of major activities and actions to be taken by the Board for the next several months.

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Old Business

There was no old business for the Board to consider.

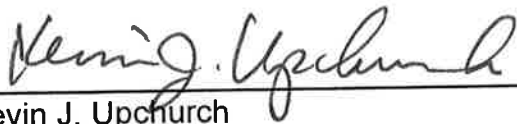
New Business

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., August 22, 2012, in Room 139, located at the Woolfolk Building.

As there was no further business, the meeting was adjourned at 9:45 a.m.



Kevin J. Upchurch
Chairman

State and School Employees Health Insurance Management Board