

**State and School Employees' Life and Health Insurance Plan  
Health Insurance Management Board  
Regular Monthly Meeting  
September 26, 2012**

The regular monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, September 26, 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  
Dr. Lynn House  
Ms. DeAnne Mosley  
Ms. Pat Robertson  
Dr. Hank Bounds  
Mr. Christopher Burkhalter

Non-Voting

The Honorable Herb Frierson

**Members Absent:**

The Honorable Gary Chism  
The Honorable Eugene Clarke  
The Honorable Videt Carmichael

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

Ms. Rita Wray  
Mr. Richard Self  
Ms. Cindy Bradshaw  
Ms. Cheryl Turner  
Ms. Edie Ivey  
Mr. Steve May  
Mr. Curt Hubbard  
Ms. Susan Lancaster  
Ms. Lisa Crumpton

**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 reminded Board members that the Strategic Planning Retreat is scheduled for Tuesday, October 9, 2012, at Eagle Ridge Conference Center in Raymond, Mississippi and encouraged all Board members to attend.

### **Approval of the Minutes of the Regular Meeting on August 22, 2012**

The minutes of the Board's regular monthly meeting of August 22, 2012, were provided to all Board members for their review prior to the meeting. A motion was made by Ms. Pat Robertson to approve the minutes as presented. Mr. Liles Williams seconded the motion. The motion passed by a 9 – 0 vote, with members Bounds, Burkhalter, Clark, Fortenberry, House, Mosley, Partridge (designee for member Chaney), Robertson and Williams voting affirmatively.

### **Fiscal Year 2012 Actuarial Report**

Chairman Upchurch recognized Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary for the Board, who presented an overview of the financial status of the State and School Employees' Life and Health Insurance Plan as of June 30, 2012. Copies of the *Actuarial Report Fiscal Year 2012* and *Actuarial Report Highlights Fiscal Year 2012* were provided to Board members prior to the meeting. A motion was made by Ms. Pat Robertson to accept the report as presented. Mr. Liles Williams seconded the motion. The motion passed by a 9 – 0 vote, with members Bounds, Burkhalter, Clark, Fortenberry, House, Mosley, Partridge (designee for member Chaney), Robertson and Williams voting affirmatively.

### **Financial Statements**

Chairman Upchurch recognized Mr. Richard Self, State Insurance Administrator 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 period ending August 31, 2012. 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.

### **Old Business**

There was no old business for the Board to consider.

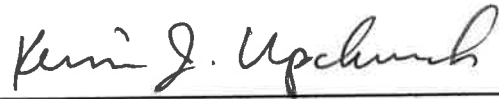
### **New Business**

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., October 24, 2012, in Room 139, located at the Woolfolk Building.

As there was no further business, the meeting was adjourned at 9:52 a.m.

A handwritten signature in cursive script, reading "Kevin J. Upchurch", written in dark ink. The signature is positioned above a horizontal line.

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