

**State and School Employees' Life and Health Insurance Plan
Health Insurance Management Board
Regular Monthly Meeting
June 26, 2013**

The regular monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, June 26, 2013, 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 (*via conference call*)
Mr. Mike Chaney (*Represented by Designee, Ms. Michelle Partridge*)
Mr. Christopher Burkhalter
Ms. DeAnne Mosley
Dr. Hank Bounds

Non-Voting

Members Absent:

Mr. Larry Fortenberry	The Honorable Eugene Clarke
Dr. Lynn House (<i>Represented by Ms. Gracie Sanders</i>)	The Honorable Herb Frierson
Ms. Pat Robertson	The Honorable Gary Chism
Mr. Liles Williams	The Honorable Videt Carmichael

Department of Finance and Administration Staff Present:

Mr. Richard Self
Ms. Cindy Bradshaw
Mr. Steve May
Ms. Edie Ivey
Ms. Ashley Harrell
Mr. Curt Hubbard
Ms. Sharon Kovarik

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. Mr. Steve May opened the meeting with prayer. Dr. Eric Clark joined the meeting via conference call at 9:00 a.m., and his participation ended at approximately 9:20 a.m.

Approval of the Minutes of the Regular Meeting on May 22, 2013

The minutes of the Board's regular monthly meeting of May 22, 2013, were provided to all Board members for their review prior to the meeting. A motion was made by Mr. Christopher Burkhalter to approve the minutes as presented. Ms. DeAnne Mosley seconded the motion. The motion passed by a 5 – 0 vote, with members Bounds, Burkhalter, Clark, Mosley and Partridge (designee for member Chaney) voting affirmatively.

2012 Medical Claims Review Report

Chairman Upchurch recognized Ms. Patricia Gagne, Vice President with Claim Technologies, Inc. (CTI), to present the results of CTI's recently completed review of 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. A copy of CTI's report entitled "*2012 Claims and Performance Review Report, January 1, 2012 – December 31, 2012*", as well as BCBSMS's response to the report, was distributed to Board members prior to the meeting. Ms. Gagne provided Board members with a summary overview document, and discussed the review process and the key results. She advised the Board that BCBSMS posted high levels of administrative performance and had met or exceeded all contractual performance standards.

2012 Prescription Drug Claims Review Report

Ms. Gagne also presented the results of the recently completed claims and performance review of Catamaran's (formerly Catalyst Rx) performance as the Plan's pharmacy benefit manager. She explained that this review had been conducted by Tricast, a subcontractor of CTI. A copy of the report entitled "*State of Mississippi State and School Employees' Health Insurance Plan Prescription Benefit Review of Catamaran, January 1, 2012 – December 31, 2012*", as well as a copy of Catamaran's response to the report, were provided to Board members for their review prior to the meeting. Ms. Gagne provided Board members with a summary overview document, and discussed the review process and the key results. Ms. Gagne advised that Catamaran had met or exceeded all of its contractual performance guarantees relative to claims processing, rebates, and related services under the contract.

Financial Statements

Mr. May briefly reviewed the financial statements for the State and School Employees' Life and Health Insurance Plan for the month of May 2013. Copies of the financial statements were provided to Board members for their review prior to the meeting.

General Schedule

Chairman Upchurch recognized Mr. Richard Self, 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

Mr. Self advised Board members that the Office of Insurance staff was continuing to work with the Plan's consultants and actuary to help ensure that the Plan is in compliance with the applicable components of the Affordable Care Act (ACA). He explained that there appeared to be some confusion among employer groups with regard to which ACA provisions apply to the employer and which provisions apply to the Plan. Mr. Self reported that the staff was working to put together a meeting of key representatives from employer groups, in which the Plan's consultants could provide guidance on upcoming ACA coverage and notice requirements, with clarification as to the respective responsible parties. There was a lengthy discussion among Board members as to how the ACA impacts the individual agencies, schools, universities, colleges, and libraries, with specific concerns expressed regarding the employer coverage mandate that qualifying health insurance coverage be offered to full-time workers. Chairman Upchurch suggested that the staff continue to research the questions regarding who (the State or the local employer group) is considered the employer under ACA, which workers not currently covered under the Plan could qualify for access to coverage under the employer coverage mandate, and whether or not current State law would permit such workers to enroll in the Plan.

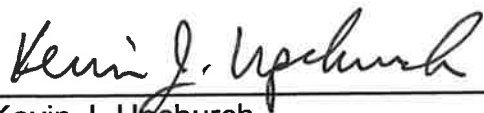
New Business

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., July 24, 2013, 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