

**State and School Employees' Life and Health Insurance Plan  
Health Insurance Management Board  
Regular Monthly Meeting  
September 28, 2016**

The regular monthly meeting of the State and School Employees Health Insurance Management Board convened Wednesday, September 28, 2016, in Room 139 in the Woolfolk Building located at 501 North West Street in Jackson, Mississippi, at 9 a.m. The presiding officer was Ms. Laura D. Jackson, Chairman of the Board. A quorum was present.

**Members Present:**

Voting

Ms. Laura Jackson  
Mr. Chris Burkhalter *(via phone)*  
Dr. Glenn Boyce  
Mr. Mike Chaney *(Represented for a portion of the meeting by Designee, Mr. Bob Williams)*  
Mr. Larry Fortenberry  
Dr. Andrea Mayfield *(via phone)*  
Ms. Deanne Mosley  
Ms. Pat Robertson  
Mr. Liles Williams *(via phone)*

Non-Voting

The Honorable Videt Carmichael

**Members Absent:**

Dr. Carey Wright *(Represented by Ms. Gracie Sanders)*

The Honorable Gary Chism  
The Honorable Eugene Clarke  
The Honorable John Read

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

Mr. Richard Self  
Ms. Cindy Bradshaw  
Mr. Steve May  
Ms. Amanda Murphy  
Ms. Julia Bryan  
Mr. Rick Fava  
Mr. Chris Shaman

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

Ms. Romaine Richards, Esquire

## **Call to Order**

The meeting was chaired and called to order by Ms. Laura D. Jackson, Chairman of the Board.

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## **Approval of the Minutes of the August 24, 2016 Regular Meeting**

The minutes of the Board's regular monthly meeting of August 24, 2016 were provided to all Board members for their review prior to the meeting. A motion was made by Mr. Bob Williams (Designee for Mr. Mike Chaney) to approve the minutes as presented. Mr. Larry Fortenberry seconded the motion. The motion passed by a 6 – 0 vote, with members Burkhalter, Fortenberry, Mayfield, Robertson, B. Williams, and L. Williams voting affirmatively.

## **Executive Session**

Chairman Jackson advised that Ms. Romaine Richards, Special Assistant Attorney General assigned to the Department of Finance and Administration, was present to speak to the Board regarding potential litigation that could impact the State and School Employees' Life and Health Insurance Plan. Chairman Jackson asked the Board to consider entering into an executive session. At 9:03 a.m., a motion was made by Mr. Fortenberry to enter into a closed session. Mr. B. Williams seconded the motion. The motion passed by a 6-0 vote, with members Burkhalter, Fortenberry, Mayfield, Robertson, B. Williams, and L. Williams voting affirmatively. At approximately 9:06 a.m., as the public was being excused from the room, Board members Dr. Glenn Boyce, Mr. Mike Chaney and Ms. DeAnne Mosley joined the meeting.

Chairman Jackson recused herself due to a potential conflict of interest and asked Vice Chairman Chris Burkhalter to chair the meeting in her absence. Chairman Jackson then left the meeting. Mr. Fortenberry made a motion to enter into executive session so that Special Assistant Attorney General Romaine Richards could address the Board to discuss potential litigation. Mr. Chaney seconded the motion. The motion passed by an 8-0 vote, with members Boyce, Burkhalter, Chaney, Fortenberry, Mayfield, Mosley, Robertson, L. Williams voting affirmatively. Vice Chairman Burkhalter reopened the meeting to the public and announced that the Board had voted to enter into executive session. The public was then excused from the room and the Board entered into executive session at approximately 9:08 a.m. Dr. Boyce recused himself from the session due to potential conflict of interest, and left the meeting. Board members Burkhalter, Mayfield and L. Williams remained on the telephone, and Board members Senator Carmichael, Chaney, B. Williams (designee for Mr. Chaney), Fortenberry, Mosley, and Robertson, Department of Finance and Administration staff members Self, Bradshaw, and Murphy, and Special Assistant Attorney General Romaine Richards remained in the room during the executive session.

No action was taken by the Board in executive session. A motion to adjourn the executive session and reopen the meeting was made by Mr. Fortenberry. The motion was seconded by Ms. Pat Robertson and passed by a 7 – 0 vote, with members Burkhalter, Chaney, Fortenberry, Mayfield, Mosley, Robertson and Williams voting affirmatively.

The executive session ended at approximately 9:50 a.m., and members of the public returned to the room. Chairman Jackson and Dr. Boyce re-entered the meeting. Vice Chairman Burkhalter announced that the Attorney General's Office had advised Board members on possible litigation concerning the State and School Employees' Life Health Insurance Plan and that no action was taken during executive session. A motion was made by Ms. Robertson that the Board stay the course with the Telemedicine RFP procedure in place and request an official AG opinion related to Section 25-15-5(6)(a)(b)(c) as it relates to the procurement. Mr. Fortenberry seconded the motion. The motion passed by a 7 – 0 vote, with members Burkhalter, Chaney, Fortenberry, Mayfield, Mosley, Robertson and Williams voting affirmatively. Chairman Jackson and Dr. Boyce recused themselves from voting. Chairman Jackson resumed chairing the remainder of the meeting.

### **Fiscal Year 2016 Actuarial Report**

Chairman Jackson recognized Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary for the Board, who presented the key points from the Fiscal Year 2016 Actuarial Report. Copies of the *Actuarial Report Fiscal Year 2016* and *Actuarial Report Highlights Fiscal Year 2016* were provided to Board members prior to the meeting. Discussion was held regarding the implicit subsidization of early retiree coverage that results from the statutory limit on premiums for Legacy retirees, although no action was taken.

### **Financial Statements**

Chairman Jackson recognized Mr. Steve May, Director of Budget and Accounting with the Office of Insurance, who briefly reviewed the financial statements for the State and School Employees' Life and Health Insurance Plan for the month of August 2016. Copies of the financial statements were provided to Board members for their review prior to the meeting.

### **General Schedule**

Chairman Jackson recognized Ms. Cindy Bradshaw, Deputy Director 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**

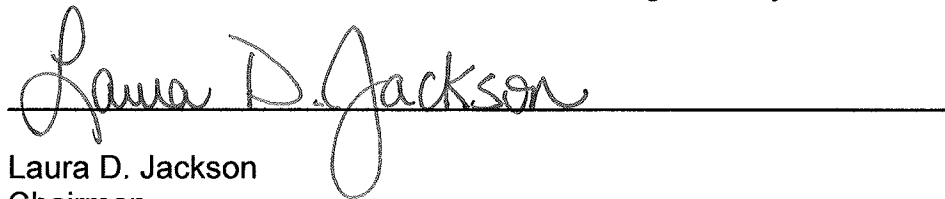
There was no new business for the Board to consider.

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### **Adjournment**

Chairman Jackson announced that the next regular meeting of the State and School Employees Health Insurance Management Board is scheduled for 9 a.m., October 26, 2016, in Room 139, located at the Woolfolk Building.

As there was no further business, the meeting was adjourned at 10:38 a.m.

A handwritten signature in cursive script, reading "Laura D. Jackson", is written over a solid horizontal line.

Laura D. Jackson  
Chairman  
State and School Employees Health Insurance Management Board