

State and School Employees Health Insurance Management Board

Standing Monthly Meeting July 26, 2017

Minutes

The standing monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, July 26, 2017, in Room 139 in the Woolfolk Building located at 501 North West Street in Jackson, Mississippi, at 9:03 a.m. The presiding officer was Ms. Laura D. Jackson, Chairman of the Board. A quorum was present.

Voting Members Present

Ms. Laura D. Jackson, Chairman
Mr. Mike Chaney *(Represented by Bob Williams)*
Mr. Mark Formby
Mr. Kelly Hardwick *(Via telephone)*
Dr. Andrea Mayfield *(Via telephone)*
Ms. Pat Robertson
Dr. Carey Wright

Non-Voting Members Present

The Honorable John Read - Chairman,
House Appropriations Committee
The Honorable Videt Carmichael - Chairman,
Senate Insurance Committee

Voting Members Absent

Dr. Glenn Boyce
Mr. Christopher Burkhalter, Vice-Chairman
Mr. Larry Fortenberry

Non-Voting Members Absent

The Honorable Gary Chism - Chairman,
House Insurance Committee
The Honorable Eugene Clarke - Chairman,
Senate Appropriations Committee

Department of Finance and Administration Staff Present:

Mr. Richard Self
Ms. Cindy Bradshaw
Mr. Steve May
Ms. Amanda Murphy
Ms. Terri Ashley
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.

Agenda Item 1: Minutes of the June 28, 2017 Standing Monthly Board Meeting

Chairman Jackson announced that the minutes of the Board's June 28, 2017 standing monthly meeting had been provided to all Board members for their review in advance of today's meeting. A motion was made by Mr. Mark Formby to approve the minutes as presented. Mr. Bob Williams (designee for Chaney) seconded the motion. The motion passed by a 6 – 0 vote, with members Formby, Hardwick, Mayfield, Robertson, Williams, and Wright voting affirmatively.

Agenda Item 2: Consulting Services Contract

Chairman Jackson recognized Mr. Richard Self, State Insurance Administrator with the Office of Insurance, who reminded the Board that the consulting services contract with PricewaterhouseCoopers LLP would expire on September 30, 2017. Mr. Self explained that in accordance with the Board's April 2017 authorization, the staff worked with the Board's subcommittee, consisting of Mr. Mike Chaney, Mr. Larry Fortenberry, and Dr. Andrea Mayfield, to prepare and issue a Request for Proposals for Consulting Services (RFP). Mr. Self advised that proposals received in response to the RFP were thoroughly evaluated, and that finalists' presentations were conducted in Jackson, attended by Board subcommittee members and staff. Mr. Bob Williams moved that the Board approve entering into contract negotiations with Segal Consulting to provide consulting services for the State and School Employees' Life and Health Insurance Plan, and subject to successful contract negotiations, for the Chairman of the Board to execute the contract on behalf of the Board. Dr. Carey Wright seconded the motion. The motion passed by a 6 – 0 vote, with members Formby, Hardwick, Mayfield, Robertson, Williams, and Wright voting affirmatively.

Agenda Item 3: Fiscal Year 2019 Budget Request

Chairman Jackson recognized Mr. Richard Self, who presented the State and School Employees' Life and Health Insurance Plan's fiscal year 2019 budget request. A copy of the budget documents was distributed to Board members for their review prior to the meeting. Mr. Self explained that the proposed budget assumes a continuation level budget for most administrative activities. The budget includes projected claims and claims related expenses, as well as all other expenditures expected to be incurred for the upcoming fiscal year. Mr. Formby moved that the Board approve the fiscal year 2019 budget as presented. Dr. Wright seconded the motion. The motion passed by a 6 – 0 vote, with members Formby, Hardwick, Mayfield, Robertson, Williams, and Wright voting affirmatively.

Agenda Item 4: 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 June 2017. Copies of the financial statements were provided to Board members for their review prior to the meeting.

Agenda Item 5: General Schedule

Chairman Jackson recognized Ms. Cindy Bradshaw, Deputy Director of the Office of Insurance, who reviewed the schedule of major activities and actions to be taken by the Board for the next several months.

Agenda Item 6: Old Business

There was no old business for the Board to consider.

Agenda Item 7: New Business

There was no new business for the Board to consider.

Adjournment

Chairman Jackson announced that the next meeting of the State and School Employees Health Insurance Management Board is scheduled for 9:00 a.m., August 23, 2017, in Room 139, located at the Woolfolk Building. As there was no further business, the meeting was adjourned at 9:20 a.m.



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