

State and School Employees Health Insurance Management Board

Standing Monthly Meeting September 27, 2017

The regular monthly meeting of the State and School Employees Health Insurance Management Board convened Wednesday, September 27, 2017, in Room 139 in the Woolfolk Building located at 501 North West Street in Jackson, Mississippi, at 9:01 a.m. The presiding officer was Ms. Laura D. Jackson, Chairman of the Board. A quorum was not present.

Members Present:

Voting

Ms. Laura Jackson
Mr. Mike Chaney
Mr. Kelly Hardwick
Dr. Andrea Mayfield *(via phone)*

Non-Voting

The Honorable John Read - Chairman
House Appropriations Committee

Members Absent:

Dr. Glenn Boyce *(Represented by Ms. Susan Erickson)*
Mr. Christopher Burkhalter, Vice-Chairman
Mr. Mark Formby
Mr. Larry Fortenberry
Ms. Pat Robertson
Dr. Carey Wright *(Represented by Dr. Felicia Gavin)*

The Honorable Videt Carmichael - Chairman,
Senate Insurance Committee
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
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 August 23, 2017 Standing Monthly Board Meeting

Chairman Jackson announced that the minutes of the Board's August 23, 2017 standing monthly meeting had been provided to all Board members for their review in advance of today's meeting. She also stated that since no quorum was present at today's meeting, the Board could take no action on this agenda item.

Agenda Item 2: Fiscal Year 2017 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 2017 Actuarial Report. Copies of the *Actuarial Report Fiscal Year 2017* and *Actuarial Report Highlights Fiscal Year 2017* were provided to Board members prior to the meeting. No action was required or taken by the Board on this item.

Agenda Item 3: Financial Statements

Chairman Jackson 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 for the month of August 2017. Copies of the financial statements were provided to Board members for their review prior to the meeting. No action was required or taken by the Board on this item.

Agenda Item 4: 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.

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., October 25, 2017, in Room 139, located at the Woolfolk Building. As there was no further business, the meeting was adjourned at 9:31 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