

State and School Employees Health Insurance Management Board

Standing Monthly Meeting October 25, 2017

The standing monthly meeting of the State and School Employees Health Insurance Management Board convened Wednesday, October 25, 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 present.

Members Present:

Voting

Ms. Laura Jackson
Dr. Glen Boyce *(via phone)*
Mr. Mike Chaney *(Represented by Mr. Bob Williams)*
Mr. Mark Formby
Mr. Kelly Hardwick *(via phone)*
Ms. Pat Robertson *(via phone)*

Non-Voting

The Honorable John Read – Chairman,
House Appropriations Committee

Members Absent:

Mr. Christopher Burkhalter, Vice-Chairman
Mr. Larry Fortenberry
Dr. Andrea Mayfield
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
Ms. Latasha Holmes
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

The minutes of the Board's standing monthly meeting of August 23, 2017 were provided to all Board members for their review prior to the meeting. A motion was made by Mr. Mark Formby for the Board to approve the minutes as presented. Mr. Bob Williams (designee for member Chaney) seconded the motion. The motion passed by a 6 – 0 vote, with members Boyce, Formby, Hardwick, Robertson, Jackson, and Williams voting affirmatively.

Agenda Item 2: Minutes of the September 27, 2017 Standing Monthly Board Meeting

The minutes of the Board's standing monthly meeting of September 27, 2017 were provided to all Board members for their review prior to the meeting. A motion was made by Mr. Formby for the Board to approve the minutes as presented. Mr. Williams seconded the motion. The motion passed by a 6 – 0 vote, with members Boyce, Formby, Hardwick, Robertson, Jackson, and Williams voting affirmatively.

Agenda Item 3: HIPAA Exemption Election

Chairman Jackson recognized Mr. Richard Self, State Insurance Administrator with the Office of Insurance, who advised that staff recommends that the Board continue to elect exemption of the State and School Employees' Life and Health Insurance Plan from certain federal regulations under the Health Insurance Portability and Accountability Act (HIPAA). Mr. Self explained that although the Board has consistently elected to generally comply with the intent of the HIPAA requirements voluntarily, it has nonetheless voted annually to exempt the Plan from regulation under these provisions for the past nineteen years. He advised that should the Board elect to continue this exemption for 2018, notification of this election would be filed with the U. S. Department of Health and Human Services, and likewise provided to participants as a part of the *Plan Document*. Mr. Formby moved to approve the exemption election. The motion was seconded by Mr. Williams. The motion passed by a 6 – 0 vote, with members Boyce, Formby, Hardwick, Robertson, Jackson, and Williams voting affirmatively.

Agenda Item 4: Financial Statements

Chairman Jackson recognized Mr. Richard Self, who briefly reviewed the financial statements for the State and School Employees' Life and Health Insurance Plan for the month of September 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 5: 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.

Agenda Item 6: Old Business

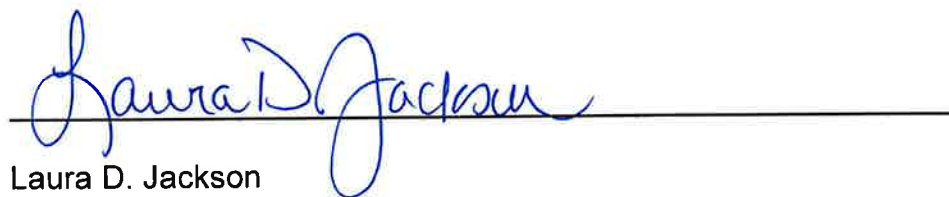
There was no old business for the Board to consider.

Agenda Item 7: New Business

Chairman Jackson introduced and welcomed Ms. Kirsten Schatten, ASA, FCA, MAAA and Mr. Ken Vieira, FSA, FCA, MAAA, representatives from Segal Consulting. Segal Consulting was recently selected as the Board's new life and health insurance consultants effective October 1, 2017.

Adjournment

Chairman Jackson announced that in order to avoid any conflicts with the upcoming Thanksgiving holidays, the next meeting of the State and School Employees Health Insurance Management Board is scheduled for 9:00 a.m., November 15, 2017, in Room 139, of the Woolfolk Building. As there was no further business, the meeting was adjourned at 9:16 a.m.



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