



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



MINUTES
Of
Office of Group Benefits
Policy and Planning Board Meeting
Monday, January 12, 2015

CALL TO ORDER

The meeting was called to order at 10:58 a.m. by Ms. Nancy Dewitt, chairwoman.

Pledge of Allegiance led by Mr. Krefft

ROLL CALL

Present

Rep Robert Billiot
Rikki Nicole David
Nancy Dewitt
Luke DiMattia
Korey Harvey
Kenneth Krefft
Melissa Lee
Scott McKnight
Harold Williams

Absent

Barry Blumberg
Lettie Lowe-Ardoin
Seth Smith
Sen Gregory Tarver

9 present and 4 absent, representing a quorum

OLD BUSINESS

The minutes of the September 30, 2014 and November 20, 2014 meeting were presented for approval.

The chairwoman, Ms. Nancy Dewitt, made note that the minutes were deferred to the next meeting without objection.

CEO REPORT

Ms. West advised the Board that the OGB office will move to the Claiborne Building. The office and the customer service phone line will remain open during the move. Updated office move information is being provided to agencies and being put on the OGB website regarding the address change and any telephone number changes.

Ms. West presented a recap of enrollment statistics. The plan year is still January 1 to December 31. OGB held 160 annual open enrollment meetings of which approximately 28,000 plan members attended. OGB held 20 webinars with approximately 7,000 plan members participated.

FINANCIAL REPORT

Ms. West introduced Mr. Scott Hildebrandt, the actuary for Arthur J. Gallaher & Company. Ms. West reported that the OGB issued a Request for Proposal (RFP) for Actuarial Service and Arthur J. Gallaher Company was awarded the contract.

Mr. Hildebrandt gave a presentation of Preliminary Forecast Results.

NEW BUSINESS

Dr. Merline Broussard

Ms. Dewitt reported the passing of Dr. Merline Broussard. A plaque was awarded posthumously to Dr. Merline Broussard for her over 20 years of service to the OGB Policy and Planning Board, as well as, the retired teachers and other retired school employees that she represented. Mr. Kreft will deliver the plaque to her husband, Mr. Earl Broussard on behalf of the Board.

OTHER BUSINESS

Board Vacancy

Ms. Dewitt stated that the Board is working on finding someone to be appointed to serve and represent the Retired Teachers and Other Retired School Employees seat, due to the passing of Dr. Broussard. This person will serve until the next election in 2016 at which time a special election will be held for this seat to fill the remaining term of it until 2020.

PUBLIC COMMENTS

Frank Jobert, representing the Retired State Employees Association, inquired about the appropriate level of the OGB fund balance. He also was concerned with the proposed rate increase and/or benefit reductions in the future years.

Carrie Griffin, Assumption Scholl Board inquired about the Medimpact Refunds and Rule Change Notifications

ADJOURNMENT

A motion to adjourn was made by Mr. McKnight, second by Mr. Williams, there were no objections, and the meeting was adjourned.

Nancy E. DeWitt
Ms. Nancy DeWitt, Chairperson

Melissa A. Lee
Ms. Melissa Lee, Secretary
