



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



MINUTES

OFFICE OF GROUP BENEFITS POLICY AND PLANNING BOARD

Tuesday, January 10, 2017

10:00 AM

1201 North Third Street, Room 1-153

Baton Rouge, La. 70802

I. Call to Order

- **Roll Call**
- **Attendees:**
 - Jeremy Jackson
 - Agnes Andrews
 - Sen. Ronnie Johns
 - Rep. Robert Billiot
 - Kenneth Krefft
 - Frank Jobert
 - Deborah Copeland
 - Sen. Dan Morrish
 - Korey Harvey
 - Sen. John R. Smith
- **Absent:**
 - Valencia Tanner
- **Pledge of Allegiance**

II. Review and Approval of Minutes of October 10, 2016 Board Meeting

- Motion to approve minutes made by Sen. Dan Morrish. Seconded by Sen. Ronnie Johns.

III. CEO Report

- **Plan and Financial Overview**
- **2018 Trend Projection**
- **2018 Strategic Recommendations and Projected Savings**
- **2018 Pros and Cons of Strategic Initiatives**

IV. Decision Analysis and Discussion on Strategic Recommendations

V. Public Comments



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VI. Vote on Strategic Recommendations

- Motion by Sen. Dan Morrish to reconsider the vote on narrowing the HMO network initiative. Motion approved unanimously.
- Motion by Sen. Dan Morrish to remove narrowing the HMO network initiative from legislative discussion. Seconded by Rep Robert Billiot. **8 yeas, 2 nays.**
- Sen. Dan Morrish moves to vote on 1% plan change, Tobacco Surcharge & Spousal Surcharge. Seconded by Sen. Ronnie Johns. **10 Yeas, 0 nays.**

VII. Discussion of OGB Board Quorum Requirement

- Ken Krefft motions to petition the legislature to reduce quorum requirement from 8 to 6. Jeremy Jackson seconded. **9 yeas, 0 nays.** (Sen. Smith had to leave prior to this topic)

VIII. New Business

- Discussion of meeting schedule. Ken Krefft suggests quarterly meetings.

IX. Adjournment

- Motion to adjourn made by Tommy Teague and seconded by Sen. Ronnie Johns.

Approved by Board: _____

Date approved: _____

[Handwritten Signature]
August 10, 2017