



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



OGB POLICY AND PLANNING BOARD AGENDA
Tuesday, August 27, 2019

1:00 PM

**1201 North Third Street,
Thomas Jefferson Room C (1-136 C)
Baton Rouge, LA 70802**

- I. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
- II. Approval of Minutes from April 24, 2019 Meeting
- III. Public Comments
- IV. Financial Projections
- V. 2020 Health Insurance Rates
- VI. Recommendation for Award of Life Insurance Contract
- VII. Recommendation for Approval of BCBS Contract Amendment
- VIII. Recommendation for Approval of MedImpact Contract Amendment
- IX. Recommendation for approval of Vantage Health Plan, Inc. MHHP Contract Amendment
- X. Recommendation for approval of Fully-Insured Medicare Advantage Contract Amendments
 - i. Peoples Health, Inc.
 - ii. Vantage Health Plan, Inc.
 - iii. HMO Louisiana, Inc.
 - iv. Humana Health Benefit Plan of Louisiana
- XI. Recommendation for approval of Buck Global, LLC Contract Amendment
- XII. Recommendation for approval of HMO Louisiana, Inc., Contract Amendment
- XIII. Recommendation of approval of Access Health, Inc. Contract Amendment
- XIV. Recommendation of approval of Discovery Benefits, Inc. Contract Amendment
- XV. Recommendation of approval of Pennington Biomedical Research Center Cooperative Endeavor Agreement
- XVI. ITB for Medicare Market Exchange with HRA issued on 8/9/2019
- XVII. Preparations Underway to Develop RFP for Administrative Services Only for Self-Funded Health Plans (ASO) Contract to be Effective 1/1/2021
- XVIII. Preparations Underway to Develop RFP for Pharmacy Benefits Manager (PBM) Contract to be Effective 1/1/2021
- XIX. New Business
- XX. Adjournment