



**STATE OF LOUISIANA**  
DIVISION OF ADMINISTRATION  
**OFFICE OF GROUP BENEFITS**



**NOTICE AND AGENDA**

**OFFICE OF GROUP  
BENEFITS POLICY AND  
PLANNING BOARD**

**Thursday, July 14, 2016**

**10:00 AM**

**1201 North Third Street, Room 1-153**

**Baton Rouge, La. 70802**

- I. Call to Order**
  - Roll Call
  - Pledge of Allegiance
  
- II. Swearing in of members**
  
- III. Review and Approval of Minutes of June 1, 2016 Board meeting**
  
- IV. CEO Report**
  - Plan and Financial Overview
  - 2017 Key Decisions
  - Strategic Recommendations and Opportunities 2018 and beyond
  
- V. Discussion on Strategic Recommendations**
  
- VI. New Business – Next Board Meeting Date**
  
- VII. Public Comments**

**Adjournment**