



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



MINUTES
Office of Group Benefits
Policy and Planning Board Meeting
Tuesday, September 30, 2014

CALL TO ORDER

The meeting was called to order at 10:09 a.m. by Ms. Nancy Dewitt

Ms. Marjorie O'Connor administered the Oath of Office to Mr. Seth Smith and Ms. Letti Lowe-Ardoin.

ROLL CALL

Present

Robert Billiot
Barry Blumberg
Nancy Dewitt
Luke DiMattia
Kenneth Krefft
Melissa Lee
Letti Lowe-Ardoin
Scott McKnight
Seth Smith

Absent

Merline Broussard
Rikki Nicole David
Korey Harvey
Gregory Tarver
Harold Williams

9 present and 5 absent, representing a quorum

OLD BUSINESS

The minutes of the July 30, 2014 meeting were presented for approval.
A motion was made by Mr. Krefft seconded by Mr. McKnight, to accept the minutes presented.
There being no objections, the minutes were approved.

NEW BUSINESS

CEO REPORT

Susan T. West, CEO of OGB, gave a report to the board on the recent meeting with the House Appropriations Committee, member feedback on proposed plan changes, current trends in claims costs, and the fund balance. [Ms. West's written report is attached. – if that is correct]

ACTUARIAL REPORT

Mr. Thomas Tomczyk, with Buck Consultant reported the actual fiscal year 2014 there was a deficit of about \$194 million taking the fund balance down to \$207 million. The projection for fiscal year 2015 reflects changes that went into effect August 1, 2014 in the anticipated plan changes effective January 1, 2015.

See Mr. Tomczyk's written report, attached.

OTHER BUSINESS

Mr. Krefft moved to postpone implementation of the proposed plan changes from January 1, 2015 until July 1, 2015. The motion was seconded by Ms. Lee.

Mr. Krefft moved to amend the motion to substitute April 1 for July 1. The amendment passed.

The motion, as amended, failed.

Mr. Smith moved that the board resolve to advise OGB to adhere to the Administrative Procedures Act in implementing the proposed plan changes. The motion was seconded by Mr. Krefft.

The motion passed.

Motion to adjourn by Mr. McKnight seconded by Ms. Lee.

There being no further business of the board, the meeting adjourned.


Ms. Nancy DeWitt, Chairperson


Ms. Melissa Lee, Secretary