



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



MINUTES
Of
Office of Group Benefits
Policy and Planning Board Meeting
Monday, March 9, 2015

CALL TO ORDER

The meeting was called to order at 10:05 a.m. by Ms. Nancy Dewitt

Pledge of Allegiance led by Mr. Krefft

ROLL CALL

Present

Rep Robert Billiot
Nancy Dewitt
Luke DiMattia
Korey Harvey
Kenneth Krefft
Melissa Lee
Scott McKnight
Seth Smith
Harold Williams

Absent

Barry Blumberg
Rikki Nicole David
Lettie Lowe-Ardoin
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 approval of the minutes was deferred to the next meeting by Ms. Nancy Dewitt.

CEO REPORT

Annual Enrollment, what happened during open enrollment and statistics

Shift to higher deductible plans

Fund Balance and Cash Balance

GEMs Savings Initiatives

Third Party Administrator RFP

Special Enrollment

Reorganization of OGB by Civil Service

Blue Cross Blue Cross Anthem Breach

Blue Cross Blue Cross ID Cards

FINANCIAL REPORT

Mr. Hildebrandt with Arthur J. Gallagher

Fund and Cash Balances – Actual and Projected

Fund Balance Analysis

Projected Plan Experience through Current Fiscal Year

FY 2015 Medical Loss Ratio by Plan

Claims Cost Per Member Plan

July 2015 Premium Increase Scenarios

Recommended Premium Increases

Projected Plan Experience July 2015 – June 2016 Recommended Premium Increases

2015 Beyond Fees

Ongoing Work Streams

NEW BUSINESS

Ms. Dewitt has someone that has volunteered to be the Teachers Retirement representative on the board.

OTHER BUSINESS

Mr. Kreft request to study Smoker/Non-Smoker Differences.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

A motion to adjourn was made by Ms. Lee, there were no objections, the meeting was adjourned.



Nancy De Witt, Chairperson



Melissa Lee, Secretary