



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



MINUTES
Of
Office of Group Benefits
Policy and Planning Board Meeting
Monday, July 15, 2015

CALL TO ORDER

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

Pledge of Allegiance led by Mr. Krefft

ROLL CALL

Present

Rep Robert Billiot
Barry Blumberg
Rikki Nicole David
Nancy Dewitt
Luke DiMattia
Korey Harvey
Kenneth Krefft
Melissa Lee
Scott McKnight
Seth Smith

Absent

Lettie Lowe-Ardoin
Sen Gregory Tarver
Harold Williams

10 present and 3 absent, representing a quorum

OLD BUSINESS

The minutes of the September 30, 2014 meeting were presented for approval. A motion was made by Mr. McKnight seconded by Mr. Blumberg, to accept the minutes presented. The minutes of the November 20, 2014 meeting were presented for approval. A motion was made by Mr. Smith seconded by Mr. Krefft, to accept the minutes presented. The minutes of the January 12, 2015 meeting were presented for approval. A motion was made by Rep. Billiot seconded by Mr. Blumberg, to accept the minutes presented.

There being no objections, the minutes were approved.

The approval of the minutes for March 9, 2015 were deferred to the next meeting by Ms. Nancy Dewitt.

CEO REPORT

This report will become part of the minutes for the meeting.

Legislative Updates

Act 146
House Concurrent Resolution No. 113

Administrative Updates

Population Health Updates

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

Ongoing Work Streams

Premium Increases and Plan Changes

NEW BUSINESS

Ms. Dewitt proposed that the elected officers remain in place until December. A motion was by Mr. Blumberg seconded by Ms. David to accept the proposal. There were no oppositions.

Ms. Dewitt presented Ms. Deborah Copeland who has volunteered to be the Teachers Retirement representative on the board until the position can be filled with the next election. Mr. Kreft nominated her for the vacant position of Ms. Broussard. The motion to accept the nomination was approved by Mr. Kreft seconded by Mr. Smith. She will be sworn in at the next meeting.

OTHER BUSINESS

There was no other business presented for discussion.

PUBLIC COMMENTS

Carrie Griffin – Assumption Parish School Board

Concerns about being a small agency and only 3 doctors in their parish. Doctors are getting calls about the care they are giving their patients. Prescriptions are needing approval before patients can fill. Ms. Griffin complimented OGB on its improved communication with agencies.

ADJOURNMENT

A motion to adjourn was made by Mr. Blumberg seconded by Mr. McKnight, there were no objections, the meeting was adjourned at 11:08 am.



Nancy-DeWitt, Chairpaerson



Melissa Lee, Secretary