



STATE OF LOUISIANA
OFFICE OF GROUP BENEFITS



MINUTES

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**
- **Attendees:**
 - Jeremy Jackson
 - Agnes Andrews
 - Valencia Tanner
 - Sen. Ronnie Johns
 - Rep. Robert Billiot
 - Kenneth Krefft
 - Frank Jobert
 - Deborah Copeland
- **Absent:**
 - Sen. John R. Smith
 - Sen. Dan Morrish
 - Korey Harvey
- **Pledge of Allegiance**

II. Swearing in of members by Joell Keller.

- Rep. Robert Billiot
- Ms. Deborah Copeland

III. Review and Approval of Minutes of June 1, 2016 Board meeting

- Motion to approve minutes made by Sen. Ronnie Johns. Seconded by Rep. Robert Billiot. Approved unanimously.

IV. CEO Report

- **Plan and Financial Overview**
- **2017 Key Decisions**
- **Strategic Recommendations and Opportunities 2018 and beyond**

V. Discussion on Strategic Recommendations

- Board members discussed the strategic recommendations and the implementation process should the Board recommend to move forward with some or all, as well as communication with interested parties.

VI. New Business – Next Board Meeting Date

- Board meeting frequency was discussed. The consensus was quarterly meetings with meetings in between if necessary to address specific issues.
- Senator Johns briefly discussed a bill he sponsored in the 2016 Regular Session regarding pharmacy costs and well as a Senate Concurrent Resolution requiring a study on specialty and compound drugs and making these drugs available in non-specialty pharmacies.
- The Board discussed suggestions for communicating of Board meetings.

VII. Public Comments

- Comments were made by Assumption Parish School Board regarding the potential rate increase(s) versus benefit plan changes.

Adjournment – Motion to adjourn made by Rep. Billiot and seconded by Sen. Johns.

Approved by Board: Kenneth J. Kreffs

Date approved: July 14, 2018