



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



MINUTES

OFFICE OF GROUP BENEFITS POLICY AND PLANNING BOARD

Monday, October 10, 2016

10:00 AM

1201 North Third Street, Room 1-136

Baton Rouge, La. 70802

I. Call to Order

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

- **Pledge of Allegiance**

II. Swearing in of members by Joell Keller.

- Sen. Dan Morrish

III. Review and Approval of Minutes of July 14, 2016 Board meeting

- Motion to approve minutes made Frank Jobert. Seconded by Jeremy Jackson. Approved unanimously.

IV. CEO Report

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

V. Discussion on Strategic Recommendations

- Ken Krefft makes motion to adopt mid option on Tobacco Surcharge. Valencia Tanner seconded. 2 years, 6 nays.



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- Korey Harvey motioned to adopt HMO Narrow Network strategic initiative option. Jeremy Jackson seconded. Vote is unanimous.

VI. New Business – Next Board Meeting Date

- We will look in January.
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VII. Public Comments

- Several public comments were made regarding the strategic initiatives.

Adjournment – Motion to adjourn made by Kenneth Krefft and seconded by Jeremy Jackson .

Approved by Board: _____

Kenneth Krefft

Date approved: _____

1-10-17