



State of Louisiana

Office of Group Benefits

P. O. Box 44036

Baton Rouge, Louisiana 70804



**NOTICE AND AGENDA
OFFICE OF GROUP BENEFITS
POLICY AND PLANNING BOARD
Wednesday, July 30, 2014**

9:30 a.m. – 2:30 p.m.

7389 Florida Blvd., Ste. 400, Baton Rouge, La.

9:30 a.m. – 9:45 a.m.

I. Call to Order

- Pledge of Allegiance
- Roll Call
- Introductions
- Board Purpose

II. Old Business

Approval of minutes of February 27, 2013 meeting

9:45 a.m. – 10:15 a.m.

III. New Business

- In Memorial of James H. Lee
- Swearing in of new Board Members
- Board Election Results
 - Vacant Seats
 - ❖ Retired Teachers and Other Retired School Employees
 - ❖ Teachers/Other School Employees of Elementary & Secondary Schools
 - Dept of Public Safety & Corrections Seat

10:15 a.m. – 11:00 a.m.

- OGB CEO Report
 - Financial Report
 - Actuarial Update
 - Administrative Changes
 - Plan Changes – Effective 8/1/2014
 - ❖ Medical
 - Active & Retirees without Medicare
 - Retirees with Medicare
 - ❖ Pharmacy
 - Active & Retirees without Medicare
 - ❖ Pharmacy – Effective 1/1/2015
 - Retirees with Medicare

11:00 a.m. – 11:30 a.m.

LUNCH

11:30 a.m. – 2:00 p.m.

- **Vendor Presentations for Plans Effective 1/1/2015**
 - **Blue Cross Blue Shield of Louisiana (11:30 a.m. – 12:15 p.m.)**
 - **Vantage Medical Home Health Plan (12:15 p.m. – 12:30 p.m.)**
 - **Medicare Advantage Plans**
 - ❖ **One Exchange (12:30 p.m. – 1:15 p.m.)**
 - ❖ **Peoples (1:15 p.m. – 1:30 p.m.)**
 - ❖ **Vantage (1:30 p.m. – 1:45 p.m.)**
 - **MedImpact (1:45 p.m. – 2:00 p.m.)**

2:00 p.m. – 2:15 p.m.

IV. Other Business

- **Election of Board Officers**
 - **Chair**
 - **Vice Chair**
 - **Secretary**
- **Upcoming Board Meeting Dates – 9/30/14, 11/18/14 & 1/12/15**

2:15 p.m. – 2:30 p.m.

V. Public Comments

Adjourn