



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
Tuesday, September 30, 2014**

10:00 a.m.

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

I. Call to Order

- Pledge of Allegiance
- Roll Call
- Introductions

II. Old Business

Approval of minutes of July 30, 2014 meeting

III. New Business

- Swearing in of new Board Members
 - Dept of Public Safety & Corrections – Mr. Seth Smith
 - Private Sector/CPA – Ms. Letti Lowe-Ardoin
- OGB CEO Report
 - Board Report to the Legislative Oversight Committee
 - Annual Enrollment Update
 - Financial Report
 - Actuarial Update

IV. Other Business

- Future Board Meeting Dates

V. Public Comments

Adjourn