**NOTICE AND AGENDA**

**SPECIAL MEETING**

**of**

**OFFICE OF GROUP BENEFITS**

**POLICY AND PLANNING BOARD**

**Monday, January 12, 2015**

**10:00 a.m.**

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

1. **Call to Order**
	* **Pledge of Allegiance**
2. **Approval of Minutes for the September 30, 2014 and November 20, 2014 meetings**
3. **CEO Report**
4. **Financial Report**
5. **New Business**
6. **Other Business**
7. **Public Comments**

 **Adjournment**