

## STATE OF LOUISIANA DIVISION OF ADMINISTRATION OFFICE OF GROUP BENEFITS



## OGB POLICY AND PLANNING BOARD AGENDA Tuesday, April 6, 2021 1:00 PM 1201 North Third Street, Thomas Jefferson Room A/B 1-136 Baton Rouge, LA 70802

- I. Call to Order
  - a. Roll Call
- II. Approval of Minutes from March 15, 2021 Meeting
- III. Approval of Minutes from March 18, 2021 Meeting
- IV. Public Comment
- V. Financial Update
  - a. 2021 PY Health Insurance Membership
  - b. FY 2021 Financial Status
  - c. Financial Projections FY 2021 FY 2025
- VI. Contract Updates
  - a. Access Health Amendment
  - b. Discovery Benefits, Inc. Amendment
  - c. Buck Global, LLC. Amendment
  - d. FSA & COBRA RFP
- VII. Strategic Planning Session Outcomes
  - a. Now
  - b. 2022/2023
  - c. Long Term
- VIII. Tracked Legislation
  - IX. La. R.S. 42:882 Attendance
  - X. New Business
  - XI. Adjournment