



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



OGB POLICY AND PLANNING BOARD AGENDA
August 10, 2017

10:00 AM

**120 North Third Street,
Louisiana Purchase Room
Baton Rouge, LA 70802**

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance

II. Election of Officers

III. Approval of January 10, 2017 minutes

IV. Public Comments

V. Financial Projections by Gallagher

VI. Plan updates

- A. Status of Vantage MHHP Plan and Medicare Advantage Plans for 2018
- B. Status of the ITB for the Life Insurance Program
- C. Status of the RFP for COBRA and Flexible Benefit Administration
- D. Status of the RFP for Benefit Consulting and Actuarial Services

VII. Benefit Programs or Modifications for Board's Advice and Recommendations

- A. Plan Updates
- B. Discussion of the Rule modification relative to the implementation of the tobacco and spousal surcharges and grandchildren criteria
- C. Discussion of Dependent Criteria for 2018
- D. Discussion of a proposed Cooperative Endeavor Agreement to allow the participants in the Pennington "Heads Up" program to receive a final health assessment at Pennington to be paid by OGB with the claims administered by BCBSLA
- E. Discussion of the implementation of a telemedicine program offered through BCBSLA
- F. Discussion of the issuance of an RFP for the implementation of an Rx savings program

VIII. Adjournment