



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



**AGENDA**

**OGB POLICY AND PLANNING BOARD**  
c/w  
**OGB ESTIMATING CONFERENCE**

**Thursday, February 24, 2022**  
**1:30 PM**  
**1201 North Third Street,**  
**Louisiana Purchase Room**  
**Baton Rouge, LA 70802**

- I. Call to Order
  - a. Roll Call (Estimating Conference)
  - b. Roll Call (Policy & Planning Board)
- II. Approval of Estimating Conference Minutes from October 6, 2021 Meeting
- III. Approval of Policy & Planning Board Minutes from October 19, 2021 Meeting
- IV. Public Comment
- V. Flexible Spending Arrangements and COBRA Administration Services Contract
- VI. Consideration of Next Meeting Date
- VII. Adjournment