

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



## AGENDA

## OGB POLICY AND PLANNING BOARD Wednesday, April 6, 2022 1:00 PM Thomas Jefferson Rm. C (1-136C) 1201 North Third Street, Baton Rouge, LA 70802

- I. Call to Order
  - a. Roll Call
- II. Approval of Minutes from February 24, 2022 Meeting
- III. Public Comment
- IV. Financial Update
  - a. 2022 Plan Year Health Coverage Membership
  - b. Fiscal Year 2022 Financial Status
  - c. Fiscal Year 2022 Self-Funded Health Plan Monitoring Report
  - d. Financial Projections for Fiscal Years 2022 2026
- V. Flexible Spending Arrangements and COBRA Administration Services Contract (Current)
- VI. Flexible Spending Arrangements and COBRA Administration Services Emergency Contract a. Optum Financial, Inc.
- VII. Access Health
- VIII. 2022 Tracked Legislation
  - IX. Request to Discuss PBM Services
  - X. New Business
  - XI. Adjournment