



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



MINUTES
Office of Group Benefits
Estimating Conference
April 12, 2016

CALL TO ORDER

The meeting was called to order by Ms. Erin Monroe Wesley.

ROLL CALL

Present

Erin Monroe Wesley
Manfredo Dix
Bill Guerra
Jay Lueckel

Absent

Nancy Keaton

Additional Attendee(s)

Susan West, OGB CEO
Joell Keller, OGB Legal Officer

AGENDA ITEMS

Introduction of Conference Members

Review and Discussion of Act 146 (2015 Regular Session) and the role of the Group Benefits Estimating Conference - Presentation by Joell Keller

Review and Discussion of the Candidates submitted by the Commissioner of Insurance, the Commissioner of Financial Institutions and the Legislative Auditor

- Jeffery Arnold
- David Dillon
- David Greer
- Rich Piazza

Motion was made by Mr. Bill Guerra to appoint Mr. David Dillon as the final member of the conference. The motion was seconded by Mr. Manfredo Dix and approved unanimously.

Other Business – The next meeting is suggested for April 21, 2016. Time is TBA.

Public Comments – No public comments were offered.

Adjournment – Motion was made by Ms. Erin Monroe Wesley to adjourn. The motion was seconded by Mr. Manfredo Dix and approved unanimously.

Approved Date: 4/21/16

Signed: 