



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



MINUTES
Office of Group Benefits Estimating Conference
July 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
Nancy Keaton
David Dillon

Absent

Approval of Minutes from April 21, 2016 meeting

Motion was made by David Dillon to approve the minutes from the meeting on April 21, 2016. The motion was seconded by Manfred Dix and approved unanimously.

Report by Group Benefits CEO, Susan West

- Plan and Financial Overview
- 2017 Key Decisions
- Strategic Recommendations and Opportunities 2018 and beyond

Motion was made by Bill Guerra to recognize information presented by the CEO to Group Benefits Policy and Planning Board. The motion was seconded by David Dillon and approved unanimously.

Discussion of next meeting date

Recommendation that CEO send out date options for a meeting that will likely take place in late September or early October.

Other Business

No other business discussed.

Public Comments

No public comments made.

Adjournment

Motion was made by Erin Monroe Wesley to adjourn and seconded by Manfred Dix.

Approved Date: 9/20/16

Signed: 