



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



MINUTES
Special Meeting
Of
Office of Group Benefits
Policy and Planning Board Meeting
Thursday, November 20, 2014

CALL TO ORDER

The special meeting of the board was called to order at 10:15 a.m. by Ms. Nancy Dewitt at 7389 Florida Blvd., Ste. 400, Baton Rouge, Louisiana.

Pledge of Allegiance led by Mr. Krefft

ROLL CALL

Present

Robert Billiot
Barry Blumberg
Rikki Nicole David
Nancy Dewitt
Luke DiMattia
Kenneth Krefft
Melissa Lee
Seth Smith
Harold Williams

Absent

Korey Harvey
Letti Lowe-Ardoin
Scott McKnight
Gregory Tarver

9 present and 4 absent, representing a quorum

NEW BUSINESS

Chief Executive Officer Susan West made a report to the board on the following:

August 1, 2014 Plan Changes Update

Emergency Rule Filed so the changes that went into effect August 1, 2014 be delayed until the date of the filing of the rule, which was September 30, 2014.

March 1, 2015 Plan Changes Update

Retirees (Before March 1, 2015)
Retirees (On or After March 1, 2015)
Actives

COMMUNICATIONS TO MEMBERS

Enrollment extended to December 7, 2014
Hearing scheduled December 29, 2014

ACTUARY UPDATE

Buck Consultants are no longer with the office as of November 27, 2014.
Interim contractor is Willis of Massachusetts

PUBLIC COMMENTS

Mr. Frank Jobert – Retired State Employees Association

Complementary of the board and staff and Susan for helping people the way she has. The retirees are the ones that are still complaining a little and the active employees feel they are taking of the slack for the retirees.

Active employees are not happy.

Mr. Craig Luscombe – Louisiana Retired Teachers Association

Thanking Susan and her staff for consideration and concern they have shown.

Most all concerns have been addressed.

Appreciation expressed to the board also.

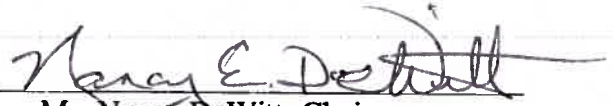
Ms. Mary-Patricia Wray – Louisiana Federation of Teachers & School Employees

Thank the board for asking that they follow the APA process.

Thanks Ms. West for sending her employees to their conference.

A motion to adjourn was made by Mr. Blumberg, seconded by Mr. Krefft.

There being no further business of the board, the meeting was adjourned.



Ms. Nancy DeWitt, Chairperson



Ms. Melissa Lee, Secretary
