



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



The MINUTES
Office of Group Benefits Estimating Conference
November 15, 2017
1:00 p.m.

I. CALL TO ORDER

The meeting was called to order by Erin Monroe Wesley.

II. ROLL CALL

Present

Erin Monroe Wesley
Manfredo Dix
Bill Guerra
Travis McIlwain
Nancy Keaton
David Dillon

Absent

Additional Attendee(s)

Tommy Teague, OGB CEO
Monique Fisher, OGB COO
Scott Hildebrandt, Gallagher Benefit Services, Inc. Actuary

III. APPROVAL OF MINUTES FROM SEPTEMBER 20, 2016 MEETING

- o Motion to approve minutes made by Manfredo Dix. Seconded by Nancy Keaton. The minutes were approved unanimously.

IV. PUBLIC COMMENTS

- No public comments

V. DISCUSSION OF COVERAGE FOR OVERAGE DEPENDENT CHILDREN INCAPABLE OF SELF-SUSTAINING EMPLOYMENT

- Mr. Teague provided the conference with an overview of the subject.
- The Conference Committee received the information presented by Mr. Teague and took it under advisement.

VI. LIFE INSURANCE CONTRACT

- Mr. Teague provided the conference members with an overview of the life insurance contract procurement process to date.
- Ms. Keaton asked if more information, including the rates, could be shared with the members of the legislative oversight committees prior to their meetings on 11/17/2017.
- Ms. Wesley asked that Mr. Teague and Mr. Guerra work together to provide the requested information to the legislature and that it be sent this afternoon.

VII. Actuarial Services Contract Award

- Mr. Teague provided the conference with an overview of the Actuarial Services contract status.
- The Conference Committee received the information presented by Mr. Teague and took it under advisement.



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VIII. MOTION AND VOTE ON INFORMATION PRESENTED TO THE CONFERENCE

- Motion was made by Mr. Guerra to recognize the information presented by the CEO as official information to be presented to the Office of Group Benefits Policy and Planning Board. Motion was seconded by Manfredo Dix and passed unanimously.

IX. NEW BUSINESS

- None

X. ADJOURNMENT

- The motion to adjourn made by Bill Guerra and seconded by Travis McIlwain was approved unanimously.

Approved by: *Spencer Monroe Wade*
Date approved: 4/6/18