



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



OGB POLICY AND PLANNING BOARD MINUTES

October 30, 2017

10:00 AM

**1201 North Third Street,
Louisiana Purchase Room
Baton Rouge, LA 70802**

- I. **Call to Order**
 - Roll Call
 - Pledge of Allegiance
 - **Present**
 - Agnes Andrews
 - Deborah Copeland
 - Korey Harvey
 - Frank Jobert
 - Kenneth Krefft
 - Sen. Dan Morrish
 - Sen. John R. Smith
 - **Absent**
 - Rep. Robert Billiot
 - Jeremy Jackson
 - Sen. Ronnie Johns
 - Valencia Tanner
- II. **Approval of Minutes from August 10, 2017 Meeting**
 - No objections. Minutes approved unanimously.
- III. **Public Comments**
 - Steve Vidrine – Life Insurance
 - Gene Sylvester – Life Insurance
 - Ryan Fontenot – Life Insurance
 - Dolores Nehlig – Life Insurance
 - Meryal Odom – Life Insurance
 - Sylvia Vaughn – Life Insurance
 - Betty Reynolds – Life Insurance
 - Bernice Gary – Life Insurance
 - Representative Havard – Life Insurance
 - Debbie Robertson – Life Insurance
 - Wayne White – Life Insurance
- IV. **Review of Plan Demographics and Financial Status**
 - Board discussed this item and no action was required

- V. Actuarial Forecast
 - Board discussed this item and no action was required
- VI. *Live Better Louisiana* Program Update
 - Requirement to complete online *Personal Health Assessment* to qualify for premium credit was removed
 - Board discussed this item and no action was required
- VII. ACA Coverages Update
 - Additional lactation support services/breastfeeding services and supplies (breast milk storage bags and electric breast pumps)
 - Certain childhood obesity counseling for members ages 6-18 with in-network providers only.
 - Statin coverage for certain adults without a history of cardiovascular disease who display certain criteria
 - Actuary Scott Hildebrandt informed the Board that any additional cost to the plan would be minimal.
 - Board discussed this item and no action was required
- VIII. Overage Dependent Coverage Termination
 - Motion to recommend coverage for natural or adopted children or stepchildren after 1/1/2018 shall terminate at the age of 26, regardless of physical, mental or nervous condition made by Ken Krefft. Seconded by Corey Harvey. Motion carries: 6 yeas, 1 nay.
- IX. New Contracts for 2018
 - Life Insurance Program
 - The board discussed in detail the contract proposal and the public comments. There were concerns over the cost to the older participants.
 - There was no action taken on the motion to recommend that the contract for the life insurance program resulting from the Group Life Insurance Invitation to Bid be awarded to The Prudential Insurance Company of America, under the terms and conditions stated in the contract.
 - Frank Jobert made a motion to not approve the Life Insurance contract as it appears now. The motion was seconded by Ken Krefft with the understanding that the administration is looking into other options. 6 yeas, 1 nay. Motion carries.
 - COBRA & FSA Third Party Administrator
 - Motion to recommend that the contract for COBRA and FSA administration resulting from the FSA & COBRA Administration Services Request for Proposals be awarded to Discovery Benefits, Inc., under terms and conditions negotiated by OGB made by Ken Krefft. Seconded by Frank Jobert. Approved unanimously.
 - Private Medicare Exchange Broker
 - Motion to recommend that the OneExchange contract be extended for one year, and that a Request for Proposals be issued for private Medicare exchange broker services beyond the termination of this contract made by Frank Jobert. Seconded by Deborah Copeland. Approved unanimously.
 - Actuarial Services
 - OGB has made a recommendation to OSP for the award of the contract. The Board will be advised of future actions.
- X. Contract Amendments for 2018
 - Vantage Medical Home HMO Plan
 - Motion to recommend that the existing contract for the fully-insured Vantage Health Plan Medical Home HMO Plan be amended to change the term of the contract and the maximum payment amount made by Ken Krefft. Seconded by Frank Jobert. Approved unanimously.



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- Vantage Medicare Advantage Plans
 - Motion to recommend that the existing contract for the fully-insured Vantage Health Plan Medicare Advantage Plans be amended to change the term of the contract and the maximum payment amount, and to replace the premium rate schedule contained in Attachment II of the contract made by Ken Krefft. Seconded by Frank Jobert. Approved unanimously.
- Peoples Health Medicare Advantage Plan
 - Motion to recommend that the existing contract for the fully-insured Peoples Health Medicare Advantage Plan be amended to change the term of the contract and the maximum payment amount, and to replace the premium rate schedule contained in Attachment II of the contract made by Frank Jobert. Seconded by Agnes Andrews. Approved unanimously.

XI. New Business

- None

XII. Adjournment

- Motion to adjourn made by Frank Jobert and seconded by Korey Harvey was unanimously approved.

Approved by Board: _____

Date approved: _____

[Handwritten signature]
[Handwritten date: 11-16-17]