



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



NOTICE AND AGENDA

**OFFICE OF GROUP BENEFITS
POLICY AND PLANNING BOARD**

Tuesday, January 10, 2017

10:00 AM

1201 North Third Street,

Room 1-153

Baton Rouge, La. 70802

- I. Call to Order**
 - Roll Call
 - Pledge of Allegiance
- II. Review and Approval of Minutes of October 10, 2016 Board meeting**
- III. CEO Report**
 - Plan and Financial Overview
 - 2018 Trend Projection
 - 2018 Strategic Recommendations and Projected Savings
 - 2018 Pros and Cons of Strategic Initiatives
- IV. Decision Analysis and Discussion on Strategic Recommendations**
- V. Discussion of OGB Board Quorum Requirement**
- VI. New Business**
- VII. Public Comments**

Adjournment