



**STATE OF LOUISIANA**  
DIVISION OF ADMINISTRATION  
**OFFICE OF GROUP BENEFITS**



**AGENDA**

**OGB POLICY AND PLANNING BOARD**

**Monday, April 4, 2022**

**1:30 PM**

**Thomas Jefferson Rm. A&B (1-136)**

**1201 North Third Street,**

**Baton Rouge, LA 70802**

- I. Call to Order
  - a. Roll Call
- II. Approval of Minutes from February 24, 2022 Meeting
- III. Public Comment
- IV. Financial Update
  - a. 2022 Plan Year Health Coverage Membership
  - b. Fiscal Year 2022 Financial Status
  - c. Fiscal Year 2022 Self-Funded Health Plan Monitoring Report
  - d. Financial Projections for Fiscal Years 2022 – 2026
- V. Flexible Spending Arrangements and COBRA Administration Services Contract (Current)
- VI. Flexible Spending Arrangements and COBRA Administration Services Emergency Contract
  - a. Optum Financial, Inc.
- VII. Access Health
- VIII. 2022 Tracked Legislation
- IX. Request to Discuss PBM Services
- X. New Business
- XI. Adjournment