

*State of Louisiana
Office of Group Benefits*

Heath Williams
Chief Executive Officer



Office of Group Benefits
P.O. Box 44036
Baton Rouge, Louisiana 70804
Phone (800) 272-8451
Fax (225) 342-9919

AGENDA
OGB POLICY AND PLANNING BOARD
combined with
OGB ESTIMATING CONFERENCE
Thursday, December 4, 2025
1:30 PM
Thomas Jefferson Room C (1-136C)
1201 North Third Street
Baton Rouge, LA 70802

- I. Call to Order
 - a. Estimating Conference Roll Call
 - b. Policy and Planning Board Roll Call
- II. Appointment to Estimating Conference – Alan Boxberger
- III. Approval of Minutes from November 19, 2025 Estimating Conference Meeting
- IV. Approval of Minutes from September 4, 2025 Joint Estimating Conference and Policy & Planning Board Meeting
- V. Public Comment
- VI. CaremarkPCS Health, LLC (CVS Caremark) Emergency Contract Amendment No. 2
- VII. Procurement Matters – Amendments to Emergency Contracts for 2026
 - a. New Orleans Regional Physician Hospital Organization, LLC, d/b/a Peoples Health Emergency Contract Amendment No. 2
 - b. Humana Health Plan of Louisiana, Inc. Emergency Contract Amendment No. 2
 - c. HMO Louisiana, Inc. Emergency Contract Amendment No. 3
- VIII. Motion and Vote to Move to Executive Session--La. R.S. 42:19(A)(1)(b)(iii) Statement:
 - a. The Executive Session is necessary for discussions, as contemplated by LA R.S. 39:1595(B)(7), and review with respect to the proposed contract for the Individual Market Medicare Exchange Health Reimbursement Account for 2026-2028.
- IX. Procurement Matters – Contract Recommendation for Individual Market Medicare Exchange Broker with Administrative Services for Health Reimbursement Arrangement
- X. New Business
- XI. Adjournment

If you have a disability and require an accommodation to participate in this meeting, please contact Christina Cardona via email at Christina.Cardona@la.gov or by telephone at (225) 342-6060 to discuss your accessibility needs.