



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



MINUTES
Office of Group Benefits Estimating Conference
September 20, 2016

Call to Order

The meeting was called to order by Ms. Erin Monroe Wesley.

Roll Call

Present

Erin Monroe Wesley
Manfredo Dix
Bill Guerra
Jay Lueckel
Nancy Keaton
David Dillon

Absent

Approval of Minutes from July 12, 2016 meeting

Motion was made by Erin Monroe Wesley to approve the minutes from the meeting on July 12, 2016. The motion was seconded by Manfredo Dix and approved unanimously.

Report by Group Benefits CEO, Susan West

- Plan and Financial Overview
- 2017 Key Decisions
- 2017 Rx PBM Award and Savings
- Strategic Recommendations and Financial Impact
- Looking ahead to Plan Year 2019 and Beyond

Motion was made by Bill Guerra to recognize information presented by the CEO to Group Benefits Policy and Planning Board. The motion was seconded by David Dillon and approved unanimously.

Discussion of next meeting date

Plan to meet before the end of the year to update conference on annual enrollment

Other Business

No other business discussed.

Public Comments

No public comments made.

Adjournment

Motion was made by Manfredo Dix to adjourn and seconded by Nancy Keaton.

Approved Date: 10/23/17

Signed: 