MINUTES
OFFICE OF GROUP BENEFITS POLICY AND PLANNING BOARD
Monday, October 10, 2016
10:00 AM
1201 North Third Street, Room 1-136
Baton Rouge, La. 70802

I. Call to Order
   • Roll Call
   • Attendees:
     o Jeremy Jackson
     o Agnes Andrews
     o Valencia Tanner
     o Kenneth Kreft
     o Frank Jobert
     o Deborah Copeland
     o Sen. Dan Morrish
     o Korey Harvey

   • Absent:
     o Sen. Ronnie Johns
     o Rep. Robert Billiot
     o Sen. John R. Smith

   • Pledge of Allegiance

II. Swearing in of members by Joell Keller.
   • Sen. Dan Morrish

III. Review and Approval of Minutes of July 14, 2016 Board meeting
   • Motion to approve minutes made Frank Jobert. Seconded by Jeremy Jackson. Approved unanimously.

IV. CEO Report
   • Plan and Financial Overview
   • 2017 Key Decisions
   • Strategic Recommendations and Opportunities 2018 and beyond

V. Discussion on Strategic Recommendations
   • Ken Kreft makes motion to adopt mid option on Tobacco Surcharge. Valencia Tanner seconded. 2 yees, 6 nays.
- Korey Harvey motioned to adopt HMO Narrow Network strategic initiative option. Jeremy Jackson seconded. Vote is unanimous.

VI. New Business – Next Board Meeting Date
- We will look in January.

VII. Public Comments
- Several public comments were made regarding the strategic initiatives.

Adjournment – Motion to adjourn made by Kenneth Krefft and seconded by Jeremy Jackson.

Approved by Board: [Signature]
Date approved: 1-10-17