



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



**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:**
  - Jeremy Jackson
  - Agnes Andrews
  - Valencia Tanner
  - Kenneth Krefft
  - Frank Jobert
  - Deborah Copeland
  - Sen. Dan Morrish
  - Korey Harvey
- **Absent:**
  - Sen. Ronnie Johns
  - Rep. Robert Billiot
  - 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 Krefft makes motion to adopt mid option on Tobacco Surcharge. Valencia Tanner seconded. 2 years, 6 nays.



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- 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.
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**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: Kenneth Krefft  
Date approved: 1-10-17