



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



OGB POLICY AND PLANNING BOARD MINUTES

November 16, 2017

10:00 AM

**1201 North Third Street,
Thomas Jefferson Room 136-C
Baton Rouge, LA 70802**

- I. **Call to Order**
 - Roll Call
 - Pledge of Allegiance
 - **Present**
 - Rep. Robert Billiot
 - Deborah Copeland
 - Korey Harvey
 - Jeremy Jackson
 - Frank Jobert
 - Sen. Ronnie Johns
 - Kenneth Krefft
 - Valencia Tanner (Came in late)
 - **Absent**
 - Agnes Andrews
 - Sen. Dan Morrish
 - Sen. John R. Smith
- II. **Approval of Minutes from October 30, 2017 Meeting**
 - No objections. Minutes approved unanimously.
- III. **Public Comments**
 - Trey Boudreaux – Overage Dependent Coverage
 - Carrie Griffin – Life Insurance
 - Bernice Gary – Life Insurance
- IV. **Clarification of Overage Dependent Coverage Termination Motion**
 - Mr. Teague gave an overview of the motions made on this topic at the last two board meetings. A reversal of the 10/30/17 motion would maintain the status quo and OGB would continue to follow its current rule and allow these overage dependents (including those who seek such coverage after 01/01/18) to continue coverage.
 - Motion to reverse the 10/30/17 motion made by Ken Krefft and seconded by Korey Harvey. Motion to reverse approved unanimously.
 - Motion to reaffirm the continuation of the rule and to request that the legislature change the law, R.S. 22:1002, made by Frank Jobert and seconded by Ken Krefft. Motion approved unanimously.
 - Motion to vacate the 08/10/17 resolution made by Senator Johns and seconded by Representative Billiot. Motion approved unanimously.

V. Life Insurance Program

- Mr. Teague gave an overview of the life insurance contract ITB process and updated the current status. Deputy Commissioner of Administration Barbara Goodson explained to the Board the deadline for the oversight committees to approve the proposed contract.
 - Senator Johns and Mr. Krefft had a question regarding how members would be notified of the latest award. Mr. Teague responded that letters would be going out to retirees on Friday and Saturday to let them know of the premium changes and give them the opportunity to reinstate coverage if they dropped it. Active employees will be notified via email sent to the HR community.
 - Mr. Jobert made a suggestion that a press release or some sort of notification be sent to LASERS/RSEA and the media. Mr. Teague responded that OGB would do so.
 - Senator Johns made the comment that as an insurance agent, this is "one heck of a deal" and even with the small increase, it is more than fair.
 - Motion to approve the life insurance contract made by Frank Jobert and seconded by Jeremy Jackson. Motion passed unanimously.

VI. Actuarial Services

- Mr. Teague gave an overview of the status of the contract award. The Board discussed this item and no action was required.

VII. New Business

- None

VIII. Adjournment

- Motion to adjourn made by Representative Billiot and seconded by Korey Harvey was unanimously approved.

Approved by Board: _____



Date approved: _____

April 6, 2018