MINUTES

OFFICE OF GROUP BENEFITS POLICY AND PLANNING BOARD
Tuesday, January 10, 2017
10:00 AM
1201 North Third Street, Room 1-153
Baton Rouge, La. 70802

I. Call to Order
   • Roll Call
   • Attendees:
     o Jeremy Jackson
     o Agnes Andrews
     o Sen. Ronnie Johns
     o Rep. Robert Billiot
     o Kenneth Kreft
     o Frank Jobert
     o Deborah Copeland
     o Sen. Dan Morrish
     o Korey Harvey
     o Sen. John R. Smith

   • Absent:
     o Valencia Tanner

   • Pledge of Allegiance

II. Review and Approval of Minutes of October 10, 2016 Board Meeting
   • Motion to approve minutes made by Sen. Dan Morrish. Seconded by Sen. Ronnie Johns.

III. CEO Report
   • Plan and Financial Overview
   • 2018 Trend Projection
   • 2018 Strategic Recommendations and Projected Savings
   • 2018 Pros and Cons of Strategic Initiatives

IV. Decision Analysis and Discussion on Strategic Recommendations

V. Public Comments
VI. Vote on Strategic Recommendations

- Motion by Sen. Dan Morrish to reconsider the vote on narrowing the HMO network initiative. Motion approved unanimously.

- Motion by Sen. Dan Morrish to remove narrowing the HMO network initiative from legislative discussion. Seconded by Rep Robert Billiot. 8 yeas, 2 nays.

- Sen. Dan Morrish moves to vote on 1% plan change, Tobacco Surcharge & Spousal Surcharge. Seconded by Sen. Ronnie Johns. 10 Yeas, 0 nays.

VII. Discussion of OGB Board Quorum Requirement

- Ken Krefft motions to petition the legislature to reduce quorum requirement from 8 to 6. Jeremy Jackson seconded. 9 yeas, 0 nays. (Sen. Smith had to leave prior to this topic)

VIII. New Business

- Discussion of meeting schedule. Ken Krefft suggests quarterly meetings.

IX. Adjournment

- Motion to adjourn made by Tommy Teague and seconded by Sen. Ronnie Johns.

Approved by Board: [Signature]

Date approved: August 10, 2017