



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



OGB ESTIMATING CONFERENCE MINUTES
Wednesday, October 6, 2021
10:00 AM
1201 North Third Street
Thomas Jefferson Room A/B 1-136
Baton Rouge, LA 70802

- I. Call to Order –the meeting was called to order at 10:18 AM
 - A. Roll Call

Manfredo Dix	Present
Bill Guerra	Present
Connie Nelson	Absent
Chas Nichols	Present
Mei Su	Present

- II. Oaths of Office
 - A. Connie Nelson, who was not present at the August 27, 2021 meeting, completed her Oath of Office.

- III. Approval of Minutes from August 27, 2021 Meeting
 - A. A motion to approve the Minutes was made by Mei Su and seconded by Chas Nichols. The Minutes were approved unanimously.

- IV. Public Comment
 - A. There were no public comments.

- V. Contracts
 - A. DataPath Administrative Services – FSA and COBRA Contract
 1. Colonel David Couvillon, Chief Executive Officer of OGB, provided that the FSA-COBRA Request for Proposals (RFP) was awarded to DataPath Administrative Services. This is a three (3) year Contract and it may be extended for an additional 24 months at the same price, terms and conditions.
 2. Col. Couvillon also indicated that OGB staff is currently working with DataPath on the implementation process for the effective date January 1, 2022.
 - B. Express Scripts, Inc. – PBM Emergency Contract
 1. Col. Couvillon provided that the PBM Emergency Contract was awarded to Express Scripts, Inc. The Contract will be effective January 1, 2022 with a term of one (1) year.

2. Tameika Henry, Group Benefits Director, and Col. Couvillon informed the Estimating Conference that OGB is working on the implementation process with Express Scripts, Inc.

VI. Contract Amendments

A. HMO Louisiana, Inc. – Fully-insured MAPD Amendment

1. Col. Couvillon stated that OGB is exercising the one-time option to extend this Contract for a 24-month period. In addition, the amendment provides premium rate updates for calendar year 2022, increases the maximum payable amount of the Contract, and updates the notice provision of the Contract.

VII. 2022 Premium Rates for School Boards

A. Col. Couvillon provided information about the use of gap insurance plans by some school boards who participate in OGB plans and how the gap plans work with OGB's Pelican HRA1000 Plan. He informed the Committee that OGB expects more school boards to offer gap plans to their active employees in 2022. The increased use of gap plans by school boards is projected to cause \$9.3 million loss to OGB's fund balance next year. As such, pursuant to La. R.S. 42:851(H), OGB decided to create a School Board Classification. For the School Board Classification, OGB intends to implement a 24.4% increase to the premium rates for the Pelican HRA1000 Plan for active employees in 2022.

B. After some discussion by the members, Manfredo Dix made the motion to forward this information to the OGB Policy and Planning Board. The motion was seconded by Bill Guerra and was approved unanimously.

VIII. New Business

A. There was no new business.

IX. Adjournment

A. A motion to adjourn the meeting was made by Mr. Nichols and seconded by Ms. Nelson. The motion was approved unanimously. The meeting was adjourned at 11:12 AM.

| Approved by Estimating Conference: _____

Date Approved: _____