



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



**NOTICE AND AGENDA**

**OFFICE OF GROUP  
BENEFITS POLICY AND  
PLANNING BOARD**  
**Monday, September 21, 2015**

**10:00 a.m.**

**1201 North Third Street, Room 1-136 A-B  
Baton Rouge, La. 70802**

- I. Call to Order**
  - Roll Call
  - Pledge of Allegiance
- II. Swearing in of New Board member, Ms. D. Copeland**
- III. Review and Approval of Board minutes for March and July 2015**
- IV. CEO Report**
  - Legislative Update
  - Administrative Update
  - Population Health Update
- V. Financial Report**
- VI. New Business**
- VII. Other Business**
- VIII. Public Comments**

**Adjournment**