



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



OGB POLICY AND PLANNING BOARD AGENDA
October 30, 2017

10:00 AM

**1201 North Third Street,
Louisiana Purchase Room
Baton Rouge, LA 70802**

- I. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
- II. Approval of Minutes from August 10, 2017 Meeting
- III. Public Comments
- IV. Review of Plan Demographics and Financial Status
- V. Actuarial Forecast
- VI. *Live Better Louisiana* Program Update
- VII. ACA Coverages Update
- VIII. Overage Dependent Coverage Termination
- IX. New Contracts for 2018
 - a. Life Insurance Program
 - b. COBRA & FSA Third Party Administrator
 - c. Private Medicare Exchange Broker
 - d. Actuarial Services
- X. Contract Amendments for 2018
 - a. Vantage Medical Home HMO Plan
 - b. Vantage Medicare Advantage Plans
 - c. Peoples Health Medicare Advantage Plan
- XI. New Business
- XII. Adjournment