



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



**OGB POLICY AND PLANNING BOARD AGENDA**

**Tuesday, April 6, 2021**

**1:00 PM**

**1201 North Third Street,**

**Thomas Jefferson Room A/B 1-136**

**Baton Rouge, LA 70802**

- I. Call to Order
  - a. Roll Call
- II. Approval of Minutes from March 15, 2021 Meeting
- III. Approval of Minutes from March 18, 2021 Meeting
- IV. Public Comment
- V. Financial Update
  - a. 2021 PY Health Insurance Membership
  - b. FY 2021 Financial Status
  - c. Financial Projections FY 2021 – FY 2025
- VI. Contract Updates
  - a. Access Health Amendment
  - b. Discovery Benefits, Inc. Amendment
  - c. Buck Global, LLC. Amendment
  - d. FSA & COBRA RFP
- VII. Strategic Planning Session Outcomes
  - a. Now
  - b. 2022/2023
  - c. Long Term
- VIII. Tracked Legislation
- IX. La. R.S. 42:882 –Attendance
- X. New Business
- XI. Adjournment