



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



OGB ESTIMATING CONFERENCE MINUTES

Wednesday, March 30, 2022

10:00 AM

1201 North Third Street

Louisiana Purchase Room (Claiborne 1-100)

Baton Rouge, LA 70802

- I. Call to Order –the meeting was called to order at 10:05 AM.
 - A. Roll Call

Ms. Connie Nelson	Present
Mr. Manfredo Dix	Present
Mr. Bill Guerra	Present
Ms. Stephanie Little	Present
Ms. Mei Su	Present
- II. Approval of Minutes
 - A. Mr. Bill Guerra made a motion to approve the Estimating Conference Minutes from the February 24, 2022 meeting. Mr. Manfredo Dix seconded the motion. The Estimating Conference Minutes were approved unanimously.
- III. Consideration of Nominee pursuant to La. R.S. 39:21.3(G)(2)(f)
 - A. A motion was made by Mr. Dix to select nominee, Robert Schneckenburger, as a principal for the Estimating Conference. The motion was seconded by Mr. Bill Guerra. The motion was approved unanimously.
 - B. Margaret Collier, attorney for the Office of Group Benefits (“OGB”), administered the Oath of Office to Mr. Schneckenburger, newly appointed Estimating Conference principal.
- IV. Public Comment
 - A. There were no public comments.
- V. Financial Update
 - A. Colonel David Couvillon, Chief Executive Officer of OGB, provided the financial update for fiscal year 2022 which included the following:
 - i. 2022 Plan Year Health Coverage Membership by Plan and Member Type,
 - ii. Fiscal Year 2022 Financial Status – OGB Accrual Financial Reporting through February 28, 2022,
 - iii. Fiscal Year 2022 Self-Funded Health Plan Monitoring Report, and
 - iv. Financial Projections for Fiscal Years 2022 – 2026.
- VI. Flexible Spending Arrangements and COBRA Administration Services Contract (Current)
 - A. Colonel Couvillon stated that OGB entered into a three-year contract with DataPath Services (“DPAS”) to provide Flexible Spending Arrangements (“FSA”) and COBRA

services to OGB plan members beginning January 1, 2022. On February 24, 2022, OGB sent DPAS Notice of Termination of the Contract for Cause. However, in order to avoid prolonged, costly litigation, OGB was converting the Termination for Cause to a Termination for Convenience. The Contract will terminate on May 31, 2022.

- VII. Flexible Spending Arrangements and COBRA Administration Services Emergency Contract
- A. Colonel Couvillon informed the Estimating Conference that OGB has negotiated an Emergency Contract with Optum Financial to begin administering OGB's FSA and COBRA services commencing June 1, 2022 through December 31, 2023. OGB intends to issue an RFP in 2023 for FSA and COBRA services.
 - B. Colonel Couvillon asked for the Estimating Conference to forward the information about the FSA and COBRA Services Emergency Contract, with the recalculation of the maximum payable amount for nineteen months, to the OGB Policy and Planning Board. Mr. Guerra provided that the maximum payable amount is \$840,000.00.
 - C. Mr. Dix made a motion to forward the information, with the updated maximum payable amount, to the OGB Policy and Planning Board. Mr. Guerra seconded the motion. The motion was approved unanimously.
- VIII. Access Health
- A. Ms. Melissa Mayers, Chief Operating Officer of OGB, provided an update on the Access Health Contract. The three-year contract ends June 30, 2022 and that, currently, OGB does not intend to exercise the right to extend the Contract, but OGB may extend the Contract after negotiations with Access Health. At the moment, OGB is conducting an audit of the Access Health visits reported for the first two quarters of Contract Year 3.
- IX. 2022 Tracked Legislation
- A. Colonel Couvillon provided an overview of legislation that is being discussed during the 2022 Legislative Session that may impact OGB. He indicated that individually, the legislation will not be too costly for OGB, however, if the majority of the legislation is passed, it will affect OGB's medical spending and premiums.
- X. New Business
- A. There was no new business.
- XI. Adjournment
- A. Mr. Dix made a motion to adjourn the meeting. Ms. Su seconded the motion. The motion was approved unanimously.
 - B. The meeting was adjourned at 11:12 AM.

Approved by Estimating Conference: 

Date Approved: 5/12/22