



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



AGENDA

**OGB POLICY AND PLANNING BOARD
combined with
OGB ESTIMATING CONFERENCE**

Thursday, May 12, 2022

8:00 AM

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

- I. Call to Order
 - a. Roll Call (Estimating Conference)
 - b. Roll Call (Policy & Planning Board)
- II. Approval of Estimating Conference Minutes from March 20, 2022 Meeting
- III. Approval of Policy & Planning Board Minutes from April 6, 2022 Meeting
- IV. Public Comment
- V. Access Health, Inc. Contract Amendment
- VI. Adjournment