



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



OGB POLICY AND PLANNING BOARD MEETING AGENDA

Monday, February 22, 2021

2:00 PM

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

- I. Call to Order
 - a. Roll Call
- II. Introduction and swearing in of new Board member
 - a. Mike Saylor
- III. Approval of Minutes from October 13, 2020 Meeting
- IV. Public Comments
- V. Roles and responsibilities of the Policy and Planning Board
- VI. Vote to move to Executive Session
 - a. See attached statement
- VII. Vote to end Executive Session
- VIII. Adjournment



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La. R.S. 42:19(A)(1)(b)(iii) Statement

The Executive Session is necessary for discussions of strategy and/or negotiations as it relates to prospective litigation between the Office of Group Benefits, Access Health, Inc., and Atlantic Specialty Insurance Company as a result of Access Health, Inc.'s contractual breaches, OGB's formal, written demand made upon Access Health, Inc., and OGB's formal, written demand made upon Atlantic Specialty Insurance Company, the surety to the contract.