



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



NOTICE AND AGENDA

**OFFICE OF GROUP
BENEFITS POLICY AND
PLANNING BOARD
Wednesday, June 1, 2016
6:00 PM**

**1201 North Third Street, Room 1-136 A-B
Baton Rouge, La. 70802**

- I. Call to Order**
 - Roll Call
 - Pledge of Allegiance
- II. Introduction of Members and OGB staff**
- III. Swearing in of new Members**
- IV. Role of Group Benefits Policy and Planning Board (RS 42:881-883)**
- V. Nominations for Board Chairman, Vice Chairman and Secretary**
- VI. Discussion of Meeting Protocol, specifically the following:**
 - Quorum for conducting Business (8 as specified in RS 42:883)
 - Voting for taking action (6 based upon total board membership)
 - Reporting provisions to the Commissioner of Administration, OGB Chief Executive Officer and Legislative Oversight Committees
- VII. Review of Five year Audit of OGB by the Department of Insurance and Signature by each member on DOI Affidavit**
- VIII. CEO Report**
- IX. Discussion on Strategic Recommendation**
- X. New Business – Next Board Meeting required July, 2016)**
- XI. Other Business**
- XII. Public Comments**

Adjournment