



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



AGENDA

**OGB POLICY AND PLANNING BOARD
(c/w OGB ESTIMATING CONFERENCE)**

**Monday, March 15, 2021
1:00 PM
1201 North Third Street,
Louisiana Purchase Room
Baton Rouge, LA 70802**

- I. Call to Order
 - a. Roll Call
- II. Approval of Minutes from February 22, 2021 Consolidated Meeting
- III. Public Comment
- IV. Vote to move to Executive Session
 - a. See Statement attached
- V. Vote to return to Regular Session
- VI. Consideration of action on Access Health Contract
- VII. Consideration of meeting dates for remainder of year
 - a. April 8, 2021
 - b. July 13, 2021
 - c. October 19, 2021
- 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.