



**STATE OF LOUISIANA**  
DIVISION OF ADMINISTRATION  
**OFFICE OF GROUP BENEFITS**



**OGB POLICY AND PLANNING BOARD AGENDA**  
**Friday, September 27, 2019**  
**10:00 AM**  
**1201 North Third Street,**  
**Thomas Jefferson Room C (1-136 C)**  
**Baton Rouge, LA 70802**

- I. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
- II. Election of Officers
- III. Approval of Minutes from April 24, 2019 Meeting
- IV. Public Comments
- V. 2020 Health Insurance Rates
- VI. Recommendation for Award of Life Insurance Contract
- VII. Recommendation for Approval of BCBS Contract Amendment
- VIII. Recommendation for Approval of MedImpact Contract Amendment
- IX. Recommendation for approval of Vantage Health Plan, Inc. MHHP Contract Amendment
- X. Recommendation for approval of Fully-Insured Medicare Advantage Contract Amendments
  - i. Peoples Health, Inc.
  - ii. Vantage Health Plan, Inc.
  - iii. HMO Louisiana, Inc.
  - iv. Humana Health Benefit Plan of Louisiana
- XI. Recommendation for approval of Buck Global, LLC Contract Amendment
- XII. Recommendation for approval of HMO Louisiana, Inc., Contract Amendment
- XIII. Recommendation of approval of Access Health, Inc. Contract Amendment
- XIV. Recommendation of approval of Discovery Benefits, Inc. Contract Amendment
- XV. Recommendation of approval of Pennington Biomedical Research Center Cooperative Endeavor Agreement
- XVI. Recommendation for approval of Medicare Market Exchange with HRA
- XVII. Preparations Underway to Develop RFP for Administrative Services Only for Self-Funded Health Plans (ASO) Contract to be Effective 1/1/2021
- XVIII. Preparations Underway to Develop RFP for Pharmacy Benefits Manager (PBM) Contract to be Effective 1/1/2021
- XIX. New Business
- XX. Adjournment