



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



MINUTES
Office of Group Benefits Estimating Conference
October 23, 2017
10:00 a.m.

I. CALL TO ORDER

The meeting was called to order by Erin Monroe Wesley.

II. ROLL CALL

Present

Erin Monroe Wesley
Manfredo Dix
Bill Guerra
Travis McIlwain
Nancy Keaton

Absent

David Dillon

Additional Attendee(s)

Tommy Teague, OGB CEO
Monique Fisher, OGB COO
Scott Hildebrandt, Gallagher Benefit Services, Inc. Actuary

III. AMENDMENT TO AGENDA

- Addition of OneExchange discussion
- Removal of CEA discussion

Motion to approve minutes made by Manfred Dix. Seconded by Travis McIlwain. Changes to agenda approved unanimously.

IV. APPROVAL OF MINUTES FROM SEPTEMBER 20, 2016 MEETING

Motion to approve minutes made by Manfred Dix. Seconded by Travis McIlwain. Minutes approved unanimously.

V. PUBLIC COMMENTS

- No public comments

VI. REPORT BY GROUP BENEFITS CEO

- Rule Changes for 2018
 - Dependent Eligibility
 - Re-hired Retirees
- New Contracts for 2018
 - Life Insurance Program
 - COBRA & FSA Third Party Administrator
 - Private Medicare Exchange Broker



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- Contract Amendments for 2018
 - Vantage Medical Home HMO
 - Vantage Medicare Advantage Plans
 - Peoples Health Medicare Advantage Plan
- Estimating Conference Actions
 - Motion to adopt this information as official made by Travis McIlwain. Seconded by Bill Guerra.

VII. DISCUSSION OF NEXT MEETING DATE

VIII. OTHER BUSINESS

IX. ADJOURNMENT

Motion to adjourn made by Bill Guerra. Seconded by Nancy Keaton.

Approved by: _____

Travis McIlwain

Date approved: _____

11/15/17