



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



OGB POLICY AND PLANNING BOARD MINUTES

Tuesday, July 13, 2021

1:00 PM

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

- I. Call to Order – the meeting was called to order at 1:12 PM.
- a. Roll Call
- | | |
|------------------------|------------------------|
| Sen. Louie Bernard | Absent |
| Sen. Joseph Bouie, Jr. | Present |
| Rep. Chad Brown | Present |
| Deborah Copeland | Present |
| Jeremy Jackson | Present - late arrival |
| Frank Jobert, Jr. | Present |
| Kenneth Krefft | Present |
| Tony Murray | Present |
| Frank Opelka | Present |
| Mike Saylor | Present |
| Sen. Kirk Talbot | Absent |
- II. Introduction and Swearing-in of New Board Member, Frank Opelka
- III. Election of Board Officers for 2021 - 2022
- a. Chairman
- i. Frank Jobert opened the floor for nominations for Chairman of the Board.
1. Mr. Jobert nominated Jeremy Jackson. The nomination was seconded by Tony Murray. Mr. Jackson was elected Chairman of the Board by unanimous vote.
- b. Vice Chairman
- i. Mr. Jobert opened the floor for nominations for Vice-Chairman of the Board.
1. Kenneth Krefft nominated Mr. Murray. The nomination was seconded by Deborah Copeland. Mr. Murray was elected Vice-Chairman of the Board by unanimous vote.
- c. Secretary
- i. Mr. Jobert opened the floor for nominations for Secretary of the Board.
1. Mr. Jobert nominated Mr. Krefft. The nomination was seconded by Sen. Joseph Bouie, Jr. Mr. Krefft was elected Secretary of the Board by unanimous vote.

- IV. Approval of Minutes from May 26, 2021 Meeting
 - a. A motion to approve the Minutes was made by Kenneth Krefft and seconded by Rep. Chad Brown. The Minutes were approved unanimously.
- V. Public Comment
 - a. There were no public comments.
- VI. Financial Update
 - a. Colonel David Couvillon, Chief Executive Officer of OGB, provided the financial update for fiscal year 2021 which included: OGB Accrual Fund Balance by Month, Year-to-Date OGB Expenditures by Type, Self-Funded Health Plan Medical Loss Ratio by Month, State Sponsored Health Insurance Membership by Plan and Member Type, and financial projections for FY 2022 – FY 2025.
- VII. 2022 Premium Rates
 - a. Colonel Couvillon provided that there is an expected 6% premium rate increase for 2022 and that he is working closely with Buck to reduce this amount.
- VIII. Procurement Update
 - a. Tameika Henry, Director of OGB Contracts Department, provided updates for the FSA-COBRA Request for Proposals (RFP) and the Pharmacy Benefits Manager (PBM) Emergency Solicitation for Offers (SFO).
- IX. Contract Amendments
 - a. Cara Delee, Administrator of OGB Medical and Pharmacy Department, provided updates about the following amendments to contracts: Access Health Amendment #2, MedImpact Amendment #2 and Discovery Benefits – (WEX) Amendment #3.
 - b. Ms. Delee stated that the contract amendments have been approved by the Office of State Procurement.
- X. OGB Bariatric Surgery Update
 - a. Colonel Couvillon indicated that OGB will be offering Bariatric Surgery to state employees and retirees who have been enrolled in an OGB self-insured health plan for at least one year. He provided an overview of the Bariatric Surgery Benefit and outlined the eligibility requirements and the related financials for OGB plan members.
- XI. 2021 Legislative Session Update
 - a. Bill Guerra, Group Benefits Director, provided an overview of legislation that was passed during the 2021 Legislative Session that has a measurable impact on OGB.
 - b. Mr. Guerra stated that only a few of the bills could potentially impact OGB. Particularly, Senate Bill 84, Act 43, requires health coverage plans to include coverage for genetic or molecular cancer testing. OGB was specifically included in the legislation's definition of a health coverage plan. Additionally, SB 150, Act 388, requires OGB to cover bariatric surgery for the treatment of severe obesity.

XII. New Business

- a. While the next scheduled Board meeting is October 19, 2021, Colonel Couvillon expects there will be an additional meeting in August or September.

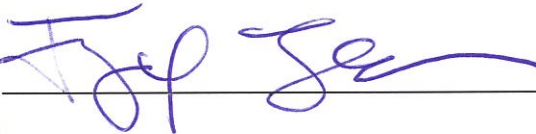
XIII. Ethics and Sexual Harassment Training

- a. The Division of Administration/Office of Human Resources provided Ethics and Sexual Harassment training to Board members.
- b. Board members who have already completed Ethics and/or Sexual Harassment training were directed to submit a Certificate of Completion or a training transcript to Wendy Landry.

XIV. Adjournment

- a. A motion to adjourn the meeting was made by Mr. Murray and seconded by Mike Saylor. The motion was approved unanimously. The meeting was adjourned at 4:21 PM.

Approved by Policy and Planning Board: _____



Date Approved: _____

8/2/2021