

## STATE OF LOUISIANA DIVISION OF ADMINISTRATION OFFICEOFGROUPBENEFITS



## **AGENDA**

## OGB POLICY AND PLANNING BOARD c/w OGB ESTIMATING CONFERENCE

Thursday, February 24, 2022 1:30 PM 1201 North Third Street, Louisiana Purchase Room Baton Rouge, LA 70802

- I. Call to Order
  - a. Roll Call (Estimating Conference)
  - b. Roll Call (Policy & Planning Board)
- II. Approval of Estimating Conference Minutes from October 6, 2021 Meeting
- III. Approval of Policy & Planning Board Minutes from October 19, 2021 Meeting
- IV. Public Comment
- V. Flexible Spending Arrangements and COBRA Administration Services Contract
- VI. Consideration of Next Meeting Date
- VII. Adjournment