



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



MINUTES
Office of Group Benefits Estimating Conference
April 21, 2016

CALL TO ORDER

The meeting was called to order by Ms. Erin Monroe Wesley.

ROLL CALL

Present

Absent

Erin Monroe Wesley
Manfredo Dix
Bill Guerra
Jay Lueckel
Nancy Keaton
David Dillon

Additional Attendee(s)

Susan West, OGB CEO
Scott Hildebrandt, Gallagher Benefit Services, Inc.
Jacqueline Fowler, Gallagher Benefit Services, Inc.
Dan Bowen, Gallagher Benefit Services, Inc.

AGENDA ITEMS

Introduction of Members and Presenters

Presentation by Gallagher Benefit Services, Inc.

Gallagher Introduction
Historical and Plan Overview
Healthcare Reform
Financial Overview
Plan Overview and Benchmarking
Strategic Overview and Recommendation
Five Year Fund Balance Projection

Discussion on the Strategic Recommendation

Nancy has requested more information on what the 7% is based on to include background information as to what a rate increase of 5% to 6% rate increase and also address the target benchmark from other governmental entities as well as a breakdown of the rate increase which has not happened since July 2015.

Motion and Vote on the Strategic Recommendation Option

Motion made by Nancy Keaton to present the Gallagher presentation of today and rates scenarios of 5 to 8 percent as official information to the Group Benefits Policy and Planning Board. Motion was seconded by David Dillon. Motion passed unanimously.

Discussion of next meeting date

The conference will send representation to the Group Benefits Policy and Planning Board. No additional meeting needed by this conference prior to the board meeting.

Other Business

Motion to adopt minutes of April 12, 2016 made by Jay Lueckel and seconded by Bill Guerra. Motion passed unanimously.

Public Comments

No public comments

Adjournment

Erin Wesley made motion to adjourn. Bill Guerra seconded the motion. Motion passed unanimously.

Approved Date: July 12, 2014 Signed: Erin Monica Wesley