STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS

NOTICE AND AGENDA

OFFICE OF GROUP BENEFITS POLICY AND PLANNING BOARD
Thursday, July 14, 2016
10:00 AM
1201 North Third Street, Room 1-153
Baton Rouge, La. 70802

I. Call to Order
- **Roll Call**
- **Pledge of Allegiance**

II. Swearing in of members

III. Review and Approval of Minutes of June 1, 2016 Board meeting

IV. CEO Report
- **Plan and Financial Overview**
- **2017 Key Decisions**
- **Strategic Recommendations and Opportunities 2018 and beyond**

V. Discussion on Strategic Recommendations

VI. New Business – Next Board Meeting Date

VII. Public Comments

Adjournment