



State of Louisiana
Office of Group Benefits
P. O. Box 44036
Baton Rouge, Louisiana 70804



**NOTICE AND AGENDA
OFFICE OF GROUP BENEFITS
POLICY AND PLANNING BOARD
Wednesday, August 17, 2011**

Area offices

Alexandria

318.487.5731

800.813.1578

Baton Rouge

225.925.6625

800.272.8451

Lafayette

337.262.1357

800.414.6409

Lake Charles

337.475.8052

800.525.3256

Monroe

318.362.3435

800.335.6206

New Orleans

504.568.8445

800.335.6208

Shreveport

318.676.7026

800.813.1574

TDD

225.925.6770

800.259.6771

10:00 a.m.

7389 Florida Blvd., Ste. 400, Baton Rouge, La.

Call to Order

Pledge of Allegiance

Roll Call

- 1. Approval of Minutes of the June 15, 2011 meeting**
- 2. Election of Board Officers**
- 3. Actuarial Report**
- 4. CEO Report - Operational Activities**
- 5. Old Business**
 - Status update of Privatization Analysis and CEO appointment**
- 6. New Business**

Public Comments

Adjourn

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