



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
Tuesday, July 24, 2012**

10:00 a.m.

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

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

Metairie

504.838.5136

800.335.6208

Monroe

318.362.3435

800.335.6206

Shreveport

318.676.7026

800.813.1574

TDD

225.925.6770

800.259.6771

Call to Order

Pledge of Allegiance

Roll Call

- 1. Approval of Minutes of the May 23, 2012 meeting**
- 2. Election of Board Officers**
- 3. Actuarial Report**
- 4. CEO Report - Operational Activities**
- 5. Old Business**
- 6. New Business**

Public Comments

Adjourn

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