MEETING NOTICE AND AGENDA

INSURANCE COMMITTEE OF THE LOUISIANA ASSESSORS' ASSOCIATION

TUESDAY, APRIL 26, 2022 10:00 A.M.

LOUISIANA ASSESSORS' ASSOCIATION, SUITE C 3060 VALLEY CREEK DRIVE, BATON ROUGE LA 70808

- 1. Call meeting to order
- 2. Roll call
- 3. Prayer
- 4. Pledge of Allegiance
- 5. Public comment period
- 6. Approval of Minutes from January 25, 2022 meeting.
- 7. Financial report by Staff Accountant Anna Wessman
- 8. Request for approval of Insurance Processing Software upgrade
- 9. Presentation by USI Insurance Broker, Conrad Spatz and Dani Winterhalter
 - Medical, Rx, Dental 1st Quarter 2022 Report
 - Review and approval of items discussed in the April 5, 2022, Insurance Sub Committee Meeting
 - Out of Pocket Maximums
 - o Plan changes for 2023
 - Marketing ideas
 - Carrier meetings for the 2023 renewal
 - COVID infusions
 - Life Insurance Age Reductions
 - Referenced Based Pricing
 - Laura Kayvonfar from RxBenefits question & answer session
- 10. Update on Opioid litigation and 2022 Legislation by Attorney Rebecca Wisbar
- 11. Review and decision on Appeal of Medical Claim for Rhyn Duplechain scheduled to go into Executive Session
- 11. Any other business properly called to the attention of the Committee
- 12. Adjourn