

MEETING NOTICE AND AGENDA
INSURANCE COMMITTEE
OF THE LOUISIANA ASSESSORS' ASSOCIATION

TUESDAY, JULY 26, 2022

10:00 A.M.

LOUISIANA ASSESSORS' ASSOCIATION OFFICE
3060 VALLEY CREEK DRIVE, SUITE C
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 of April 26, 2022 meeting
7. Financial report by Staff Accountant, Anna Wessman
8. Presentation by our Auditors Hawthorn, Waymouth and Carroll on the LAIF Financial Audit and Agreed Upon Procedure Audit, as of the fiscal year December 31, 2021
9. Presentation by USI Insurance Broker, Conrad Spatz
 - Medical, Rx, Dental 2nd Quarter 2022 Report
 - Empower Report
 - Pharmacy Deductible for generic meds
 - HST PAC Overview
 - Discounts to out of network claims & balance billing
 - October Renewal Meeting Plans
 - Dave Thomas from The HealthPlan – question & answer session
10. Report on correspondence received from the Louisiana Department of Insurance, on a complaint filed by a Louisiana Assessors' Association retiree. No Action required.
11. Update on Opioid litigation by Attorney Rebecca Wisbar - scheduled to go into Executive Session
12. Any other business properly called to the attention of the Committee
13. Adjourn