

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

TUESDAY, OCTOBER 25, 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 July 26, 2022 meeting
7. Financial report by Staff Accountant, Anna Wessman
 - September Financials with Claims report
 - Reserve Balance Report with discussion on account options to maximize Interest earnings
8. Presentation by USI Insurance Broker, Conrad Spatz & Dani Winterhalter
 - 3rd Quarter Report for Medical, Dental & Pharmacy
 - Review RFP for January 2023 Medical, Dental & Pharmacy coverage, with final renewal decision
 - Empower Blood Draws to include retiree mailings
9. Review of Insurance Fund Budget for the 2023 fiscal year
10. Approval of dates for the 2023 Quarterly meetings of the Assessors' Insurance Committee:
 - Tuesday, January 24, 2023
 - Tuesday, April 25, 2023
 - Tuesday, July 25, 2023
 - Tuesday, October 24, 2023
11. Election of District Representatives for Insurance Committee:
 - District 2 Richard Kendrick (West Feliciana)
 - District 4 James "Jimbo" Petitjean (Acadia)
 - District 6 Shelia Walker (Morehouse)
 - District 8 Randy Sexton (Iberville)

12. Any other business properly called to the attention of the Committee
13. Adjourn