

MEETING MINUTES
INSURANCE COMMITTEE
OF THE LOUISIANA ASSESSORS' ASSOCIATION

MONDAY, OCTOBER 24, 2022
1:00 P.M.

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

A meeting of the Louisiana Assessors' Insurance Committee was held Monday, October 24, 2022 at 1:00 P.M. at the Louisiana Assessors' Association Office, located at 3060 Valley Creek Drive, Suite C, Baton Rouge Louisiana. The following members were present: President Lance Futch, Treasurer Gabe Marceaux and Members, Kristin Gonzalez, Rickey Huval, Richard Kendrick, Keith Maxwell, Heath Pastor, Lawrence Patin, Jimbo Petitjean, Blake Phillips, Bob Robinson, Randy Sexton and Shelia Walker. Absent were Vice President Jeffrey Gardner and Tom Capella. Members in attendance did provide a quorum.

Following the roll call, prayer, Pledge of Allegiance, and Public Comment period, wherein no members of the public spoke, the first item for discussion on the agenda was a presentation by USI Insurance Broker representatives, Conrad Spatz and Dani Winterhalter.

The USI Broker provided a brief review of the 3rd Quarter 2022 LAA Medical, Dental, Pharmacy and Stop Loss claims for the Assessors Association plan, with comparisons to the 3rd quarter 2021. The broker then presented responses to the RFP for the 2023 carrier coverage and renewals. A Market Review Report was provided, illustrating the carriers that were contacted and those that responded to the RFP. Administrative quotes from The Health Plan, Blue Cross Blue Shield, Humana and United Healthcare were reviewed. Stop Loss and Pharmacy quotes were provided and discussed. Dave Thomas with The Health Plan and Vince Varisco with the Stop Loss carrier were present during the meeting, for questions and discussion. The final decision on the 2023 renewals would be provided in the Tuesday, October 25, 2022 LAIF meeting.

There being no further business properly called to the attention of the committee, the meeting was adjourned, with a motion by Keith Maxwell and a second by Blake Phillips.