

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

TUESDAY, APRIL 25, 2023
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 24, 2023 meeting
7. Financial report by Staff Accountant Anna Wessman
8. Presentation by USI Insurance Broker, Conrad Spatz and Dani Winterhalter
 - 1st Quarter Medical, Pharmacy & Dental Comparisons
 - Cody Hudson, The Health Plan Account Executive, to attend
 - Covid Mandate Ending – Decision on how LAA will handle ongoing claims
 - Definition of Dependents within the Plan
 - Update on hearing aid batteries
 - Baton Rouge General Status Update
9. Discussion on retaining of new LAIF counsel on or before July 1, 2023, with approval of interview process
10. Review and decision on Appeal of Medical Claim for Joseph Otilio; Mr. Otilio to appear before committee; to be discussed in Executive Session
11. Presentation and update from Attorney Rebecca Wisbar
 - Review of member's re-urging of revisions to Revised Statute 47:1923, 11:1421 and the Insurance Plan Document language regarding Insurance Coverage at retirement; to be discussed in Executive Session
 - Update on Opioid Suit; to be discussed in Executive Session
12. Any other business properly called to the attention of the Committee
13. Adjourn