

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

**TUESDAY, JULY 25, 2023**

**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 June 13, 2023 meeting
7. Financial report by Staff Accountant, Anna Wessman
8. Approval of audits, presented by Hawthorn, Waymouth and Carroll
  - LAIF Financial Audit as of the fiscal year December 31, 2022
  - Agreed Upon Procedure Audit, as of the fiscal year December 31, 2022
9. Presentation by USI Insurance Broker, Conrad Spatz and Dani Winterhalter
  - 2nd Quarter Medical, Pharmacy & Dental Comparisons
  - 2023 Blood Draw Update
  - Patient Advocacy Center update
  - Cancer Drugs with RxBenefit update
  - Formulary Drugs at optimal prices – how the update works
  - Plan document language to define dependent
10. Report from Insurance Sub Committee on Working Spouse research
11. Presentation of Contract by Daigle Fisse & Kessenich, Sheri Morris and Christina Peck
12. Update on Opioid litigation by Stag Liuzza - scheduled to go into Executive Session
13. Any other business properly called to the attention of the Committee
14. Adjourn