

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

TUESDAY, OCTOBER 17, 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 July 25, 2023 meeting
7. Financial report by Staff Accountant, Anna Wessman
8. Presentation by USI Insurance Broker, Conrad Spatz
 - LAA's 3rd Quarter Report for Medical, Dental & Pharmacy
 - Current Medical, Dental, Pharmacy & Stop Loss Expenses
 - Plan Savings Percentage
 - High-Cost Claimants
 - 2024 Renewal
 - Option to Increase Life Amounts
 - Guardian (Life, Voluntary Life, Accident, Critical Illness & Vision)
 - Met Life (LTD)
 - The HealthPlan
 - Stop Loss – update presented by Vince Varisco
 - 2024 Annual Blood Screening with Empower
 - Erinn Beekman & Henry Thomas from RxBenefits
 - Discussion on Pre-Authorizations for medications
 - Currently causing a major delay in medications for insureds
 - Show cost & plan savings for this feature
 - Should LAA drop Pre-Authorization for 2024
 - Give current plan features, expenses, how the plan is running
9. Review and approval of the Insurance Fund Budget for the 2024 fiscal year

10. Approval of dates for the 2024 Quarterly meetings of the Assessors' Insurance Committee:
Tuesday, January 23, 2024
Tuesday, April 23, 2024
Tuesday, July 23, 2024
Tuesday, October 22, 2024

11. Election of District Representatives for Insurance Committee, and Nomination of Employee and Retiree Representatives to serve a two year term 1/1/2024-12/31/2025

District 1 Thomas Capella (Jefferson)

District 3 Heath Pastor (Avoyelles)

District 5 Keith Maxwell (Grant)

District 7 Bob Robinson (Claiborne)

Employee Representative Nominations sent in by Districts:

Kristin Gonzalez (Caddo)

Blake Phillips (LaSalle)

Retiree Representative Nominations sent in by Districts:

Lawrence Patin (St. Martin)

Rickey Huval (Iberia)

12. Presentation and discussion by John F. Young of Stag Liuzza Law Firm
 - a. Update on current Opioid case
 - b. Discussion of class-action lawsuit involving Insulin manufacturers

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

14. Adjourn

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact the LAIF Executive Director prior to the close of business on Friday, October 13, 2023, via email at kathy@louisianaassessors.org or by telephone at (225) 928-8886 to discuss your accessibility needs.