## **MEETING NOTICE AND AGENDA**

## INSURANCE COMMITTEE OF THE LOUISIANA ASSESSORS' ASSOCIATION

## WEDNESDAY, DECEMBER 6, 2023 9:00 A.M.

## HEMINGBOUGH 10101 HIGHWAY 965 SAINT FRANCISVILLE LA 70775

- 1. Call meeting to order
- 2. Roll call
- 3. Prayer
- 4. Pledge of Allegiance
- 5. Public comment period
- 6. Approval of minutes of October 17, 2023 meeting
- 7. Presentation by USI Insurance Broker, Conrad Spatz and Dani Winterhalter
  - 2024 Empower Blood Draw-approval of onsite at the Calcasieu Parish Assessor's office
  - Hearing Aid Claims over 1 year-approval to have The Health Plan process
  - 2024 Stop Loss Final Renewal-update
  - Review of current Plan Document language on processing of claims related to Mental Health Parity & Autism Spectrum Disorder/ABA Therapy
- 8. Review of claims processed as Office Surgery and related co-pay
- 9. Update on Legal Custody of grandchild as Dependent on our plan, following recent changes to Plan Document Language. Comments by Sheri Morris
- 10. Update on Opioid Case, by Executive Director
- 11. Nomination of Employee Representative to serve January 1, 2024 December 31, 2025
- 12. Any other business properly called to the attention of the Committee
- 13. 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 <a href="kathy@louisianaassessors.org">kathy@louisianaassessors.org</a> or by telephone at (225) 928-8886 to discuss your accessibility needs.