MEETING NOTICE AND AGENDA

INSURANCE COMMITTEE OF THE LOUISIANA ASSESSORS' ASSOCIATION

TUESDAY, JANUARY 23, 2024 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 December 6, 2023 meeting.
- 7. Financial report by Staff Accountant Anna Wessman
- 8. Approval of additional programming costs for AHRMS Software
- 9. Proposal of the Insurance Fund's 2023 Audits for Financial Statements and Agreed Upon Procedures by Hawthorn, Waymouth & Carroll, LLP
- 10. Presentation by USI Insurance Broker, Jessie Babin, David Babin and Dani Winterhalter
 - Introduction of USI Team
 - 4th Quarter Medical, Dental & Pharmacy Expenses
 - Stop Loss Payment Update for 2023
 - Rx Rebates Update for 2023
 - Plan Savings
 - High-Cost Claimants
 - 2024 Empower Blood Draws
 - Suggest Medical Benefit Changes

The following items may be discussed in Executive Session pursuant to R. S. 42:17(A)(2)

11. Litigation where an open meeting would have a detrimental effect on the bargaining or litigating position of LAIF:

- a. Update on MDL 2804 In Re: National Prescription Opiate Litigation Louisiana Assessors' Insurance Fund vs. AmerisourceBergen Drug Corporation, et al., Opioid case
- b. Discussion of MDL 3080 In Re: Insulin Pricing Litigation involving Insulin manufacturers and pharmacy benefit managers
- 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 LARF Executive Director prior to the close of business on Friday, January 19, 2024, via email at kathy@louisianaassessors.org or by telephone at (225) 928-8886 to discuss your accessibility needs.