## **MEETING NOTICE AND AGENDA**

## BOARD OF DIRECTORS LOUISIANA ASSESSORS' ASSOCIATION

WEDNESDAY, MARCH 26, 2025 11:00 A.M.

## DOUBLETREE BY HILTON HOTEL 1521 WEST PINHOOK RD, LAFAYETTE LA

## **BALLROOM, 4TH FLOOR**

- 1. Call meeting to order
- Roll Call
- 3. Prayer
- 4. Pledge of Allegiance
- 5. Approval of minutes of the January 29, 2025
- 6. Financial report provided by staff accountant, Anna Wessman
- 7. Consideration and approval of 2025 Legislator gifts
- 8. Discuss Insurance Benefits Coordinator position
  - a. Set timeline for accepting applications and interviews
  - b. Define qualifications
  - c. Determine Salary Scale
- 9. The following items may be discussed in Executive Session pursuant to R. S. 42:17(A)(2) Litigation where an open meeting would have a detrimental effect on the bargaining or litigating position of LAIF. Update on Louisiana Assessors' Insurance Fund a/k/a The Insurance Committee of the Assessors' Insurance Fund, vs. Purdue Pharma, L.P.., et al, Case No. 18-op-46223 (Track 18), In Re: National Prescription Opiate Litigation MDL No. 2804
- 10. Any other business properly called to the attention of the Board
- 11. Adjourn