## **MEETING NOTICE AND AGENDA**

## INSURANCE COMMITTEE OF THE LOUISIANA ASSESSORS' ASSOCIATION

## TUESDAY, JULY 22, 2025 10:00 A.M.

## LOUISIANA ASSESSORS' ASSOCIATION 2111 QUAIL RUN, 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 April 22, 2025 meeting.
- 7. Announcement of new Insurance Benefits Coordinator, Kristin Gonzalez
- 8. Financial report by Staff Accountant Anna Wessman
- 9. Approval of audits, presented by Hawthorn, Waymouth and Carroll
  - o LAIF Financial Audit as of the fiscal year December 31, 2024
  - Agreed Upon Procedure Audit, as of the fiscal year December 31, 2024
- 10. Presentation by USI Insurance Broker, Jesse Babin and David Babin
  - Prescription Drug Changes Effective July 1, 2025
  - Empower Blood Screening Results Report
  - Benefits Protect Report
  - o HST Contract
  - LTD Benefit
  - Life Insurance Contract update
  - Retiree Stop Loss Coverage
  - o 2<sup>nd</sup> Quarter 2025 Medical & Pharmacy Reports
  - Dental Claims
  - o January 2026 Renewal
- 11. Any other business properly called to the attention of the Committee
- 12. 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, July 18, 2025, via email at <u>kathy@louisianaassessors.org</u> or by telephone at (225) 928-8886 to discuss your accessibility needs.