

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

**TUESDAY, JANUARY 24, 2023**  
**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 October 25, 2022 meeting.
7. Financial report by Staff Accountant Anna Wessman
8. Update on Reserve Balance/CDARS Accountants with authorization provided to Executive Director and Staff Accountant to withdraw or transfer money from the CDARS accounts into the Operating Account when needed.
9. Proposal of the Insurance Fund's 2022 Audits for Financial Statements and Agreed Upon Procedures by Hawthorn, Waymouth & Carroll, LLP
10. Presentation by USI Insurance Broker, Conrad Spatz and Dani Winterhalter
  - Year End 2022 Medical, Rx, Dental & Stop Loss Report
  - Stop Loss Payment Update for 2022
  - Rx Rebates Update for 2022
  - Empower Blood Draw for 2023
  - New Medical Location Added
  - Update on Spousal Forms
  - Ideas for Medical Benefit Changes
11. Presentation and update from attorney Rebecca Wisbar
  - Approval of annual Business Associate Agreement between FBAC, LLC and LAIF. Grant authority to have Executive Director sign agreement each year either as it exists currently or as amended after review by Executive Director and Counsel.
  - Update on Opioid Suit
12. Any other business properly called to the attention of the Committee
13. Adjourn