MEETING NOTICE AND AGENDA

INSURANCE COMMITTEE OF THE LOUISIANA ASSESSORS' ASSOCIATION

TUESDAY, OCTOBER 22, 2024 9:00 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 July 23, 2024 meeting.
- 7. Financial report by Staff Accountant Anna Wessman
- 8. Presentation and discussion by USI Insurance Broker
 - LAA's 3rd Quarter Report for Medical, Dental & Pharmacy
 - 2025 Renewals
 - Guardian (Life, Voluntary Life, Accident, Critical Illness & Vision)
 - Met Life (LTD)
 - The HealthPlan
 - RxBenefits
 - Stop Loss
 - 2025 Annual Blood Screening with Empower
- 9. Review and approval of the Insurance Fund Budget for the 2025 fiscal year
- 10. Approval of dates for the 2025 Quarterly meetings of the Assessors' Insurance Committee:

Tuesday, January 21, 2025

Tuesday, April 22, 2025

Tuesday, July 22, 2025

Tuesday, October 21, 2025

11. Election of District Representatives for Insurance Committee to serve a two year term 1/1/2025-12/31/2026

District 2 Richard Kendrick (West Feliciana)

District 4 James "Jimbo" Petitjean (Acadia)

District 6 Billy McBride (Lincoln)

District 7 Denise Edwards (Webster) *to fill unfinished term 1/1/2025-12/31/2025

District 8 Randy Sexton (Iberville)

Any other business properly called to the attention of the Committee

13. Adjourn

12.

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 18, 2024, via email at kathy@louisianaassessors.org or by telephone at (225) 928-8886 to discuss your accessibility needs.