MEETING NOTICE AND AGENDA

INSURANCE COMMITTEE OF THE LOUISIANA ASSESSORS' ASSOCIATION

TUESDAY, JANUARY 28, 2025 10:00 A.M.

LOUISIANA ASSESSORS' ASSOCIATION 2111 QUAIL RUN 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 3, 2024 meeting.
- 7. Financial report by Staff Accountant Anna Wessman
- 8. Proposal of the Insurance Fund's 2024 Audits for Financial Statements and Agreed Upon Procedures by Hawthorn, Waymouth & Carroll, LLP
- 9. Presentation by USI Insurance Broker, Jessie Babin sand David Babin
 - 4th Quarter 2024 Report
 - Long Term Disability limit of \$100,000
 - Update from Vince Varisco, Jr. on Stop Loss 2025 LASERS
 - Committee's decision on The Health Plan Claim Recovery case
- 10. Any other business properly called to the attention of the Committee
- 11. 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, January 24, 2025, via email at kathy@louisianaassessors.org or by telephone at (225) 928-8886 to discuss your accessibility needs.