

LAFAYETTE PARISH SCHOOL BOARD

JOINT MEETING OF THE BOARD INSURANCE COMMITTEE AND EMPLOYEE

INSURANCE ADVISORY COMMITTEE

Monday, March 5, 2001 - 4:45 P. M., Board Room

John Domingue, Chairperson, Presiding

MEMBERS PRESENT: John Domingue, Chairperson, Gretta Shexnaider, John "Buddy" Bourque, Charles Conrad, Jane Miller, Mike Hefner

MEMBERS ABSENT: John Earl Guidry, Kay Gibson, Edward Sam, Ava Hyde, Marion Punch, Patrick Credeur, Melba LaBorde, Lloyd Foote, Sandy Huval, Lawrence Dupre, Claire Guidry, Dianne Touchet

OTHERS PRESENT: Ramona Bernard, Risk Manager; Cindy Wilkinson, Secretary,

HEALTH CARE AGENDA

I FUND 85 FINANCIAL REPORT THROUGH JANUARY 31, 2001

Motion (Bourque/Schexnaider) that the Employee Insurance Advisory Committee approve the revised budget for 2000/2001. Motion carried.

Motion (Bourque/Schexnaider) that the Committee request that the Board transfer appropriate funds from General Fund to cover revised budget for 2000/2001. Motion carried.

II BUDGET RECOMMENDATIONS FOR 2001/2002

Motion (Conrad/Schexnaider) that the Board eliminate the \$20 copay for doctor visits and go with the suggested 12% premium increase instead of the 17.5% premium increase effective July 1, 2001. Motion carried.

There being no further business it was moved by Miller, seconded by Schexnaider and carried that the meeting adjourn.

SIGNED:

/s/John Domingue, Chairperson

BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE

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