

LAFAYETTE PARISH SCHOOL BOARD

JOINT MEETING OF THE BOARD INSURANCE COMMITTEE AND EMPLOYEE

INSURANCE ADVISORY COMMITTEE

Tuesday, April 24, 2001 - 5:00 p.m., Board Room

John Domingue, Chairperson, Presiding

MEMBERS PRESENT: John Domingue, Chairperson, Gretta Shexnaider, John "Buddy" Bourque, Jane Miller, Lawrence Dupre, Charles Guilbeau, Dianne Touchet, Marion Punch, Claire Guidry, Mike Hefner

MEMBERS ABSENT: Kay Gibson, Edward Sam, Ava Hyde, Lloyd Foote, Charles Conrad, Sandy Huval

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

HEALTH CARE AGENDA

I REVIEW OF PROPOSED PREMIUM INCREASE AND BENEFIT CHANGES FOR FISCAL YEAR 2001/2002

Motion (Dupre/Bourque) that the Board Insurance Committee/Employee Insurance Advisory Committee recommend a 12.5% premium increase along with the following benefit changes: 1) increase the \$20 co-pay to \$30 co-pay, 2) have mandatory generic substitutions for prescriptions, and 3) increase the co-pay for 90 day prescriptions from \$10/20 to \$20/40.

The Chair called for a roll call vote. Voting for were Schexnaider, Bourque, Touchet, Miller, Dupre, Guidry. Voting against were Domingue and Guilbeau. Motion carried.

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

SIGNED:

/s/John Domingue, Chairperson

BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE

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