

**LAFAYETTE PARISH SCHOOL BOARD**

**JOINT MEETING OF THE BOARD INSURANCE COMMITTEE AND EMPLOYEE**

**INSURANCE ADVISORY COMMITTEE**

Tuesday, April 23, 2002 - 4:45 p.m., Board Room

John Domingue, Chairperson, Presiding

MEMBERS PRESENT: John Domingue, Gretta Shexnaider, Jane Miller, Dianne Touchet, Marion Punch, Teresa Duran, Joan Daley

MEMBERS ABSENT: Kay Gibson, Edward Sam, Lloyd Foote, Sandy Huval, John "Buddy" Bourque, Charles Guilbeau, Mike Hefner, Claire Guidry

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

**HEALTH CARE AGENDA**

**I BUDGET FOR FISCAL YEAR 2002/2003**

Motion (Touchet/Daley) that the Employee/Board Insurance Advisory Committee accept the budget for fiscal year 2002/2003 as proposed with a 17% premium increase and present it to the Board for approval. Motion carried.

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

SIGNED:

John Domingue, Chairperson

BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE

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