

LAFAYETTE PARISH SCHOOL BOARD

**JOINT MEETING OF THE BOARD INSURANCE COMMITTEE ANDEMPLOYEE
INSURANCE ADVISORY COMMITTEE**

Wednesday, August 28, 2002 - 4:30 p.m., Board Room

John Domingue, Chairperson, Presiding

MEMBERS PRESENT: John Domingue, Jane Miller, Dianne Touchet, Teresa Duran, Janie Jackson, James Trahan

MEMBERS ABSENT: Claire Guidry, Gretta Shexnaider, Kay Gibson, Edward Sam, Lloyd Foote, Sandy Huval, John "Buddy" Bourque, Charles Guilbeau, Mike Hefner, Marion Punch, Charles Conrad, Joan Daley

OTHERS PRESENT: Ramona Bernard, Risk Manager; Sherry Smith, Secretary

HEALTH CARE AGENDA

I. HEALTH PLAN OPTIONS FOR YEAR 2003

Motion (Jackson, Duran) that the Committee not recommend the dual option plan design. Motion carried.

Motion (Jackson, Trahan) that the Committee recommend adoption of the following three-tiered prescription drug plans effective January 1, 2003: Retail co-payments of \$10 generic/\$25 brand/\$50 brand non-preferred; mail order co-payments of \$20 generic/\$50 brand/\$100 brand non-preferred; deductibles to remain the same. Motion carried.

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

SIGNED:

/s/John Domingue, Chairperson

BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE

LAFAYETTE PARISH SCHOOL BOARD