

LAFAYETTE PARISH SCHOOL BOARD

JOINT MEETING OF THE BOARD INSURANCE COMMITTEE AND EMPLOYEE

INSURANCE ADVISORY COMMITTEE

Tuesday, September 9, 2003 - 4:45 p.m., Board Room

Claire Guidry, Acting Chairperson, Presiding

MEMBERS PRESENT: Claire Guidry, Jane Miller, Dianne Touchet, Sharon Kinney, Gretta Schexnaider

MEMBERS ABSENT: Marion Punch, Kay Gibson, Edward Sam, Lloyd Foote, Sandy Huval, Charles Guilbeau, Mike Hefner, Joan Daley, Teresa Duran, John "Buddy" Bourque, John Domingue

OTHERS PRESENT: Ramona Bernard, Risk Manager

HEALTH CARE AGENDA

I GROUP LIFE INSURANCE PROPOSAL FOR 2004 THROUGH 2006

Motion (Miller/Schexnaider) that the Employee Insurance Advisory Committee recommend to the Board that the Group Life insurance be placed with Hartford Insurance Co. at the same benefit level effective January 1, 2004. Motion carried.

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

SIGNED:

/s/Claire Guidry, Acting Chairperson

BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE

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