

**LAFAYETTE PARISH SCHOOL SYSTEM
JOINT MEETING OF THE BOARD INSURANCE COMMITTEE AND EMPLOYEE
INSURANCE ADVISORY COMMITTEE**

Tuesday, April 1, 2008 - 4:30 p.m., Board Room

MEMBERS PRESENT: Sam Clay, Acting Chairperson; Leah Fontenot, Milton Romero, Joycelyn Olivier, Debra Stewart

MEMBERS ABSENT: Gretta Schexnaider, Sharon Kinney, Ruth Hayes, Edward Sam, Mike Hefner, Charles Guilbeau, Judith McRaney, Harold "Butch" Mouton, Matt Dugas, Sandy Huval, Claire Guidry

OTHERS PRESENT: Ramona Bernard, Director of Risk Management
Cindy Wilkinson, Secretary
Kay Laviolette, Insurance Department

HEALTH CARE AGENDA

I FINANCIAL REPORT
Information item only.

II. 2008-2009 PROPOSED BUDGET
Information item only.

III PRESENTATION BY GERALD MICHEL WITH CONSECO
Information item only.

IV PRESENTATION BY GERI BARRON & HARRY PERRET WITH PREVENTION BENEFITS
Information item only.

V LONG-TERM CARE INSURANCE
Information item only.

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

SIGNED:

/s/ Samuel Clay

Samuel Clay, Acting Chairperson
BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE
LAFAYETTE PARISH SCHOOL SYSTEM