

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

Wednesday, January 24, 2007 - 4:30 p.m., Board Room

MEMBERS PRESENT: Claire Guidry, Chairperson; Debra Stewart, Phillip Ryland, Leah Fontenot, Patsy Sonnier, Mike Cormier

MEMBERS ABSENT: Gretta Schexnaider, Sam Clay, Matt Dugas, Sandy Huval, Charles Guilbeau, Ruth Hayes, Shevonne Cormier, Mike Hefner, Edward Sam

OTHERS PRESENT: Ramona Bernard, Director Human Resources and Risk Management
Kay Laviolette, Secretary, Butch Mouton, Judy McRaney, Russell Meyer

HEALTH CARE AGENDA

I DISCUSSION OF 2008 PLAN DESIGN

Motion (Ryland, Fontenot) that the Employee Insurance Advisory Committee issue RFP's for PPO-1 (current plan), PPO-2, and HSA – Qualified Plan #3. Motion carried.

II EMPLOYEE INSURANCE ADVISORY COMMITTEE POLICY

Tabled until next meeting.

III FLEXIBLE SPENDING OPTIONS (SANDRA DAVID, ADVANCED ADMINISTRATORS)

Information item only.

IV LONG TERM CARE PROPOSAL FOR 2008

Tabled until next meeting.

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

SIGNED:

/s/ Claire Guidry

Claire Guidry, Chairperson
BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE
LAFAYETTE PARISH SCHOOL SYSTEM