

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

Monday, September 19, 2005 - 4:45 p.m., Board Room

MEMBERS PRESENT: Claire Guidry, Chairperson, James Trahan, Gretta Schexnider, Philip Ryland, Matthew Dugas

MEMBERS ABSENT: Teresa Duran, Charles Guilbeau, Ruth Hayes, Joan Daley, Sandy Huval, Mike Hefner, Kay Gibson, Edward Sam, Margaret Walet, Shevonne Cormier, Sharon Kinney, Marion Punch

OTHERS PRESENT: John Dawes and Dale Ducote, Health Plus, Inc.
Sherry Smith, Secretary

HEALTH CARE AGENDA

I ELECTION OF CHAIRPERSON FOR COMMITTEE

Motion (Ryland/Trahan) to elect Claire Guidry as chairperson. Motion carried.

II FISCAL YEAR 2005/2006 BUDGET

Motion (Ryland/Schexnider) to approve Fiscal Year 2005/2006 budget. Motion carried.

III HEALTH SAVINGS ACCOUNT AND HEALTH REIMBURSEMENT ACCOUNT AS ALTERNATIVE PLAN DESIGN

Motion (Ryland/Schexnider) to adopt Amendment I and II as presented as alternative plan design. Motion carried.

IV. REVIEW OF CLAIM APPEAL #2005-0001

Motion (Ryland/Trahan) to deny claim appeal #2005-0001. Motion carried.

A meeting has been scheduled for Tuesday, 4:45 p.m., October 4, 2005, to discuss benefit changes to health plan.

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

SIGNED:

/s/ Claire Guidry

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