

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

Tuesday, October 4, 2005 - 4:45 p.m., Board Room

MEMBERS PRESENT: Claire Guidry, Chairperson, Judy McRaney, Matthew Dugas,
Sharon Kinney, Teresa Duran, Gretta Schexnaider, Philip Ryland

MEMBERS ABSENT: Shevonne Cormier, Charles Guilbeau, Ruth Hayes, Joan Daley,
Sandy Huval, Mike Hefner, Kay Gibson, Edward Sam, Margaret
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OTHERS PRESENT: Ramona Bernard, Director Human Resources and Risk Management
Cindy Wilkinson, Secretary

HEALTH CARE AGENDA

I BENEFIT CHANGES FOR HEALTH PLAN

Motion (Dugas/Schexnaider) to apply the following changes to the health plan: (1) to increase the in-network out-of-pocket maximum from \$2,000 to \$3,000; (2) to increase the annual deductible on prescriptions from \$50 to \$100; and (3) to eliminate the medical plan coverage of specialty drugs. Motion carried.

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

SIGNED:

/s/ Claire Guidry

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