

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

Tuesday, April 11, 2006 - 4:45 p.m., Board Room

MEMBERS PRESENT: Claire Guidry, Chairperson, Matthew Dugas, Gretta Schexnaider, Camella St. Julien, Margaret Alexander, Harold Mouton, James Trahan, Chris Latiolais, Melinda Mangham, Philip Ryland, Judy McRaney, Mike Hefner

MEMBERS ABSENT: Marion Punch, Leah Fontenot, Sam Clay, Sharon Kinney, Sandy Huval, Charles Guilbeau, Ruth Hayes, Shevonne Cormier, Kay Gibson, Edward Sam, Mitch Dautreuil

OTHERS PRESENT: Ramona Bernard, Director Human Resources and Risk Management
Cindy Wilkinson, Secretary

HEALTH CARE AGENDA

- I UPDATED FINANCIAL REPORT**
Information item only.
- II AGENDA ITEM PRESENTED TO THE BOARD**
Information item only.
- III PROPOSED PREMIUMS FOR 2006/2007**
Information item only.
- IV REVIEW OF TIMELINE**
Information item only.
- V FUND 85 PROPOSED BUDGET FOR 2006/2007**
Information item only.

There being no further business, it was moved by Mangham, seconded by St. Julien and carried that the meeting adjourn.

SIGNED:

/s/ Claire Guidry

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