

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

Tuesday, June 13, 2006 - 4:45 p.m., Board Room

MEMBERS PRESENT: Philip Ryland, Acting Chairperson; Debra Stewart, Camella St. Julien, Chris Latiolais

MEMBERS ABSENT: Claire Guidry, Sharon Kinney, Gretta Schesnaider, Sam Clay, Matt Dugas, Judy McRaney, Sandy Huval, Mitch Dautreil, Charles Guilbeau, Ruth Hayes, Shevonne Cormier, Kay Gibson, Mike Hefner, Edward Sam

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

HEALTH CARE AGENDA

I RESULTS OF BOARD MEETING ON MAY 17, 2006

Information item only.

II POLICY ON EMPLOYEE INSURANCE ADVISORY COMMITTEE

Information item only.

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

SIGNED:

/s/ Phillip Ryland

Phillip Ryland, Acting Chairperson
BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE
LAFAYETTE PARISH SCHOOL SYSTEM