

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

Monday, March 19, 2007 - 4:30 p.m., Board Room

MEMBERS PRESENT: Judy McRaney, Acting Chairperson; Debra Stewart, Charles Guilbeau, Michael Cormier

MEMBERS ABSENT: Sandy Huval, Gretta Schexnaider, Leah Fontenot, Sam Clay, Sharon Kinney, Claire Guidry, Matthew Dugas, Ruth Hayes, Edward Sam, Mike Hefner

OTHERS PRESENT: Ramona Bernard, Director Human Resources and Risk Management
Kay Lavolette, Secretary, Russell Meyer, Board Member

HEALTH CARE AGENDA

I DISCUSSION OF 2008 PLAN DESIGNS

Information item only.

II EMPLOYEE INSURANCE ADVISORY COMMITTEE POLICY

Information item only.

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

SIGNED:

/s/ Judith McRaney

Judith McRaney, Acting Chairperson
BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE
LAFAYETTE PARISH SCHOOL SYSTEM