

**LAFAYETTE PARISH SCHOOL BOARD**

**JOINT MEETING OF THE BOARD INSURANCE COMMITTEE AND EMPLOYEE  
INSURANCE ADVISORY COMMITTEE**

Tuesday, August 22, 2000 - 4:45 P. M., Administrative Conference Room

John Domingue, Chairperson, Presiding

MEMBERS PRESENT: John Domingue, Chairperson, Claire Guidry, Sandy Huval, Dianne Touchet, Jane Miller, Lawrence Dupre

MEMBERS ABSENT: Mike Hefner, John Earl Guidry, Kay Gibson, Edward Sam, Ava Hyde, Marion Punch, Patrick Credeur, Melba LaBorde, Gretta Schexnaider, Charles Conrad, Lloyd Foote, John "Buddy" Bourque

OTHERS PRESENT: Ramona Bernard, Risk Manager; Cindy Wilkinson, Secretary

**HEALTH CARE AGENDA**

**I FINANCIAL REPORT**

For report purposes only.

**II PRESCRIPTION DRUG BENEFITS**

Motion (Guidry/Miller) that the Board Insurance Committee/Employee Insurance Advisory Committee invite Eckerd Health Systems and Advanced Paradigm, Inc. to the next Board/Employee Insurance Advisory Committee Meeting on September 5, 2000, at 4:45 p.m., when the Committee will formulate recommendations for plan design and pharmacy benefit manager. Motion carried.

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

SIGNED:

/s/John Domingue, Chairperson

BOARD INSURANCE COMMITTEE/EMPLOYEE

INSURANCE ADVISORY COMMITTEE

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