

LAFAYETTE PARISH SCHOOL BOARD

JOINT MEETING OF THE BOARD INSURANCE COMMITTEE AND EMPLOYEE

INSURANCE ADVISORY COMMITTEE

Tuesday, November 28, 2000 - 4:45 p.m., Administrative Conference Room

John Domingue, Chairperson, Presiding

MEMBERS PRESENT: John Domingue, Chairperson, Claire Guidry, Dianne Touchet, Gretta Shexnaider, James Trahan, Joycelyn Olivier

MEMBERS ABSENT: Mike Hefner, John Earl Guidry, Kay Gibson, Edward Sam, Ava Hyde, Marion Punch, Patrick Credeur, Melba LaBorde, Charles Conrad, Lloyd Foote, John "Buddy" Bourque, Sandy Huval, Jane Miller, Lawrence Dupre

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

HEALTH CARE AGENDA

I FINANCIAL REPORT

For report purposes only.

II OPEN ENROLLMENT UPDATE

For report purposes only.

III GROUP LIFE INSURANCE REPORT

For report purposes only.

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

SIGNED:

/s/John Domingue, Chairperson

BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE

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