

LAFAYETTE PARISH SCHOOL BOARD

JOINT MEETING OF THE BOARD INSURANCE COMMITTEE AND EMPLOYEE

INSURANCE ADVISORY COMMITTEE

Tuesday, August 28, 2001 - 4:45 p.m., Administrative Conference Room

John Domingue, Chairperson, Presiding

MEMBERS PRESENT: John Domingue, Chairperson, Jane Miller, Cindy Wilkinson, Mike Hefner, Edward Sam

MEMBERS ABSENT: Kay Gibson, Ava Hyde, Marion Punch, Patrick Credeur, Sandy Huval, Lawrence Dupre, Claire Guidry, Dianne Touchet, Gretta Schexnayder

OTHERS PRESENT: Ramona Bernard, Risk Manager

HEALTH CARE AGENDA

I LIFE INSURANCE RENEWAL EFFECTIVE JANUARY, 2002

Motion (Miller/Wilkinson) that the Employee Insurance Advisory Committee recommend that the Board approve Option 1 as the life insurance program for Lafayette Parish School Board employees and retirees effective January 1, 2002, which would provide \$10,000 of basic life insurance subject to the age reduction provision, at no cost to participants, and participants can buy supplemental life at the age-banded rates offered by the company. Motion carried.

Mr. Hefner and Mr. Sam concurred with the Committee's recommendation.

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

SIGNED:

/s/John Domingue, Chairperson

BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE

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