

**LAFAYETTE PARISH SCHOOL BOARD**

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

**INSURANCE ADVISORY COMMITTEE**

Tuesday, July 8, 2003 - 2:30 p.m., Board Room

John "Buddy" Bourque, Acting Chairperson, Presiding

MEMBERS PRESENT: Claire Guidry, Jane Miller, Dianne Touchet, Sharon Kinney, Teresa Duran, John "Buddy" Bourque

MEMBERS ABSENT: John Domingue, Gretta Shexnaider, Marion Punch, Kay Gibson, Edward Sam, Lloyd Foote, Sandy Huval, Charles Guilbeau, Mike Hefner, Joan Daley

OTHERS PRESENT: Ramona Bernard, Risk Manager; Sherry Smith, Secretary

**HEALTH CARE AGENDA**

**I HEALTH FUND FINANCIAL REPORT AS OF JUNE 30, 2003**

Information item only.

**II FUND 85 BUDGET FOR FISCAL YEAR 2003/2004**

Information item only.

**III GROUP LIFE INSURANCE RENEWAL**

Information item only.

**IV VOLUNTARY BENEFITS FOR 2003/2004**

a. Critical Illness, such as Cancer Plans, Intensive Care Plans, and Heart & Stroke Plans (supplemental plans)

b. Accelerated Life Insurance Benefit

c. Long-Term Care

Presentations were made by the following companies regarding group voluntary benefits:

- Allstate Insurance Company
- Conseco

- NTA
- AXA Advisors
- National Health Administrators
- AIG
- AFLAC
- UNUM

The Committee will re-convene at a later date to review the proposals and recommend which companies should be offered via payroll deduction.

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

SIGNED:

/s/John "Buddy" Bourque, Acting Chairperson

BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE

LAFAYETTE PARISH SCHOOL BOARD