

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

Tuesday, May 29, 2007 - 4:45 p.m., Board Room

MEMBERS PRESENT: Judy McRaney, Acting Chairperson; Matthew Dugas

MEMBERS ABSENT: Sandy Huval, Gretta Schexnaider, Leah Fontenot, Sam Clay, Sharon Kinney, Claire Guidry, Ruth Hayes, Edward Sam, Mike Hefner, Debra Stewart, Charles Guilbeau, Michael Cormier

OTHERS PRESENT: Ramona Bernard, Director Human Resources and Risk Management
Cindy Wilkinson, Secretary

HEALTH CARE AGENDA

I FUND 85 FINANCIAL STATEMENT

Information item only.

II HSA BANKING

Information item only.

There being no further business, it was moved by McRaney, seconded by Dugas 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