

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

Tuesday, August 23, 2005 - 4:45 p.m., Board Room

MEMBERS PRESENT: Claire Guidry, Acting Chairperson, Shevonne Cormier, Judy McRaney, Marion Punch, Matthew Dugas, Sharon Kinney, Marion Punch

MEMBERS ABSENT: Teresa Duran, Charles Guilbeau, Ruth Hayes, Joan Daley, Gretta Schexnaider, Sandy Huval, Mike Hefner, Kay Gibson, Edward Sam, Margaret Walet

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

HEALTH CARE AGENDA

I ELECTION OF CHAIRPERSON FOR COMMITTEE

Not enough committee members present to hold election.

II FISCAL YEAR 2005/2006 BUDGET

Information item only.

III HEALTH SAVINGS ACCOUNT AND HEALTH REIMBURSEMENT ACCOUNT AS ALTERNATIVE PLAN DESIGN

Information item only.

Meeting has been scheduled for Monday, September 19, 2005, due to lack of members present.

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

SIGNED:

/s/ Claire Guidry

Claire Guidry, Acting Chairperson
BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE
LAFAYETTE PARISH SCHOOL SYSTEM