

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

Tuesday, August 19, 2008 - 4:45 p.m., Board Room

MEMBERS PRESENT: Claire Guidry, Chairperson; Leah Fontenot, Milton Romero, Sharon Kinney, Matt Dugas, Charles Guilbeau, Judith McRaney, Tina Barnaba

MEMBERS ABSENT: Gretta Schexnaider, Ruth Hayes, Shevonne Cormier, Edward Sam, Mike Hefner

OTHERS PRESENT: Ramona Bernard, Director of Risk Management
Cindy Wilkinson, Secretary
Kay Laviolette, Insurance Department

HEALTH CARE AGENDA

I FINANCIAL REPORT
Information item only.

II. GASB45
Information item only.

III PRESENTATION OF PROPOSALS FOR VOLUNTARY BENEFITS FOR 2009
Presentation was given on proposals received and committee decided to meet on August 25, 2008, for further discussion.

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

SIGNED:

/s/ Claire Guidry

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