

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

Monday, August 25, 2008 - 4:45 p.m., Board Room

MEMBERS PRESENT: Claire Guidry, Chairperson; Milton Romero, Sharon Kinney, Judith McRaney, Tina Barnaba, Gretta Schexnaider

MEMBERS ABSENT: Ruth Hayes, Shevonne Cormier, Edward Sam, Mike Hefner, Leah Fontenot, Matt Dugas, Charles Guilbeau

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

**HEALTH CARE AGENDA**

**I PRESENTATION OF PROPOSALS FOR VOLUNTARY BENEFITS FOR 2009**

Motion (Mouton/Romero) to narrow down dental companies to Delta Dental Insurance Company and Dina Dental Plans and take proposals to employees in their group and meet again to make a final recommendation.

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

SIGNED:

/s/ Claire Guidry

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