

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

Tuesday, September 16, 2008 - 4:45 p.m., Board Conference Room

MEMBERS PRESENT: Claire Guidry, Chairperson; Sharon Kinney, Tina Barnaba (by proxy to Kay Laviolette), Matt Dugas (by proxy to Stephanie Richard), Harold Mouton, Mike Hefner

EMPLOYEE MEMBERS ABSENT: Ruth Hayes, Shevonne Cormier, Leah Fontenot, Charles Guilbeau, Gretta Schexnaider, Milton Romero

BOARD MEMBERS ABSENT: Edward Sam

OTHERS PRESENT: Ramona Bernard, Director of Risk Management
Cindy Wilkinson, Secretary

HEALTH CARE AGENDA

I PRESENTATION OF PROPOSALS FOR VOLUNTARY BENEFITS FOR 2009

A motion was made by Kinney that a recommendation to the Board be made to offer disability insurance through Unum. Motion died for lack of second.

Motion (Mouton/Barnaba) that a recommendation to the Board be made to offer disability insurance through Standard Insurance Company. Motion carried. Hefner concurred. Kinney requested that she be recorded as voting NO.

Motion (Mouton/Kinney) that a recommendation to the Board be made to offer long term care with Unum and Northwestern Mutual. Motion carried. Hefner concurred.

Motion (Kinney/Barnaba) that a recommendation to the Board be made to continue to offer cancer/critical illness with Allstate. Motion carried. Hefner concurred.

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