

Wednesday, September 18, 2024  
LPSB -Board Insurance Committee Meeting

Lafayette Parish School Board  
202 Rue Iberville  
Lafayette, LA 70508  
9:00 AM

## **1. ROLL CALL**

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Subject :	1.1 Roll Call - Board Insurance Committee
Meeting :	Sep 18, 2024 - LPSB -Board Insurance Committee Meeting
Category :	1. ROLL CALL
Type :	Procedural

## **Public Content**

Jeremy Hidalgo - District 9; David LeJeune - District 1 and Hannah Smith Mason - District 8

## **2. AGENDA**

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Subject :	2.1 COMMITTEE: Review and Approval of LPSB - Board Insurance Committee Meeting Minutes on August 7, 2024 - Hidalgo
Meeting :	Sep 18, 2024 - LPSB -Board Insurance Committee Meeting
Category :	2. AGENDA
Type :	Action
Recommended Action :	That the committee approve the minutes from the Board Insurance Committee Meeting on August 7, 2024.

## **Public Content**

### **File Attachments**

[LPSB -Board Insurance Committee Meeting \(Wednesday, August 7, 2024\) \(1\).pdf \(80 KB\)](#)

Subject :	2.2 INSURANCE: Discussion and/or action regarding the Fund 85 Budget Report - Gardner/LeBouef
Meeting :	Sep 18, 2024 - LPSB -Board Insurance Committee Meeting
Category :	2. AGENDA
Type :	Action
Recommended Action :	That the Board Insurance Committee accept the monthly Fund 85 Budget Reports.

# Public Content

Staff will provide a reconciled Fund 85 Budget Report for FY 23/24 and FY 24/25. Attachments will be attached on Tuesday, September 17, 2024 by 9:00 a.m.

Subject :	2.3 INSURANCE: Discussion and/or action regarding the Insurance & Benefits Department Staff Report - Gardner /LeBouef
Meeting :	Sep 18, 2024 - LPSB -Board Insurance Committee Meeting
Category :	2. AGENDA
Type :	Action
Recommended Action :	That the Board Insurance Committee accept the Department Report presented by Staff.

# Public Content

Staff will provide an update regarding: (1) the status of the Ochsner Lafayette General Claims during the months of March - May 2024, (2) Open Enrollment, (3) the Gallagher Contract and (4) the Retiree Communication - Spread the Word.

Subject :	2.4 INSURANCE: Discussion and/or action regarding the Gallagher Report - Gardner/LeBouef
Meeting :	Sep 18, 2024 - LPSB -Board Insurance Committee Meeting
Category :	2. AGENDA
Type :	Action
Recommended Action :	That the Board Insurance Committee accept the Gallagher Report.

# Public Content

Gallagher presentation will be attached on Tuesday, September 17, 2024 by 9:00 a.m.

## 3. ADJOURN

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Subject :	3.1 Adjourn Meeting
Meeting :	Sep 18, 2024 - LPSB -Board Insurance Committee Meeting
Category :	3. ADJOURN
Type :	Procedural