

FINANCE, INSURANCE, AND SECTION 16 LANDS COMMITTEE Monday, October 17, 2022 5:00 P.M. Central Office Board Room

AGENDA

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance to the Flag
- 3. Consideration of approval for Group Health Stop-Loss Reinsurance Renewal 2023 (Proposed Recommendation) – Curtis Constrantiche, Risk Manager

The Committee recommends that the Board approve the renewal proposal from HCC Insurance Co., for Group Health Stop-Loss Reinsurance, with a specific deductible of \$450,000 per claim with \$250,000 Tiered Split Fund, for an estimated annual cost of \$550,200.72, effective January 1, 2023, through December 31, 2023.

- 4. Matter bearing upon Monthly Budget-to-Actual Comparison Report and Monthly Sales Tax Collections update (Information) – Michelle Klingman, Supervisor of Finance
- 5. Adjournment

COMMITTEE MEMBERS

Clyde Hamner, Chairman Michael LaGarde, Vice Chairman Stacy Solet Rebecca Breaux Chief Financial Officer

RB/bp

c: Board Members Superintendent and Staff Schools C. Berwick Duval, II, Legal Counsel Sandy Holloway, BESE, District 3 Stephen Smith, All South Consulting Engineers The Courier, The Times, KFOL/KJUN-HTV10 Radio Stations, KCIL/KJIN/KXOR Houma-Terrebonne Chamber of Commerce Katherine Gilbert-Theriot