

APPROVED MINUTES

LOUISIANA CLERKS OF COURT INSURANCE TRUST
BOARD OF TRUSTEES MEETING
JUNE 13, 2016
CONFERENCE CALL

A conference call of the Board of Trustees of the Louisiana Clerks of Court Insurance Trust was held on Monday, June 13, 2016.

The meeting was called to order by President David Dart.

MEMBERS PRESENT:

President David Dart
Johnny Crain, Jr.
Lance Marino
Becky Patin
Ann Johnson

Tammy Foster
Mark Graffeo

ALSO PRESENT:

Debbie Hudnall, Executive Director
Vickie Whaley, Hunt Insurance Group
Tamara Volkert, Hunt Insurance Group

Vickie Whaley informed the Board that she had been contacted by Christy Lee the incoming Clerk of Tensas Parish who had inquired about joining the Insurance Trust effective July 1st. She informed the Board there is no claims history. She said there would be only one employee joining because the only other employee would waive coverage because she is on Medicare. Mark Graffeo asked if there was a prohibition for a parish returning. Debbie reported that if a parish left, they could not return to the Trust for at least 2 years.

Tammy Foster moved that Tensas Parish be allowed to join the Trust which was second by Mark Graffeo. **MOTION CARRIED.**

There being no further business, Mark Graffeo moved that the meeting be adjourned.

Meeting adjourned.

APPROVED:



David Dart
President

Respectfully submitted,



Debbie D. Hudnall
Executive Director