

LOUISIANA CLERKS OF COURT INSURANCE TRUST
BOARD OF TRUSTEES CONFERENCE CALL
Monday, APRIL 16, 2007

President Jim Martin thanked everyone for participating in the conference call.

MEMBERS PRESENT: President Jim Martin, Mark Graffeo, Ed Kindler, Dot Lundin, Diane Broussard, Pat Gladney, Bill Hodge, Lanell Landry, Ann Johnson, Bubbie Dupont, Michael Thibodeaux and Bud Bergeron. Also present: Debbie Hudnall.

Jim reported there were 2 issues that needed to be discussed. One was the bad claims month which was causing financial problems for the fund. Debbie reported they had received a claims request for over \$500,000 in addition to the prescription drug claims. After much discussion, it was decided that the May premium invoices would be sent out early and the Clerks would be asked to pay May premiums as soon as possible.

Secondly, Jim discussed having a meeting for all of the Clerks who are members of the Insurance Trust on May 10th in Alexandria to discuss the direction in which the Clerks would like to go. It was agreed there would be a meeting and Debbie would proceed to set it up and notify the clerks.

Additionally, it was discussed that the Hunt Insurance Group was willing to submit RFP's for the insurance renewal to Blue Cross and United Health Care at no cost to the Clerks and because of their size, it was felt they may have more buying power. Lloyd Campisi could pursue the RFP's to all other companies he thought was appropriate. After much discussion, Pat Gladney moved that the Hunt Insurance Group proceed with RFP's for bids with Blue Cross and United Health Care and Lloyd Campisi would proceed to secure bids from all others he felt appropriate. Motion was seconded by Mark Graffeo. **Motion carried.**

Respectfully Submitted:

Debbie D. Hudnall
Acting Director