

TO:

Members, Calcasieu Parish School Board

FROM:

Wilfred Bourne, Chief Financial Officer

DATE:

February 15, 2017

RE:

Budget/Fiscal Management Committee Meeting

Mr. Mack Dellafosse, Chairman, has called a Budget/Fiscal Management Committee Meeting for Tuesday, February 21, 2017 at 5:00 p.m. in the Board Room at 3310 Broad Street, Lake Charles, Louisiana.

## **AGENDA**

1) Permission to fill Claims Adjuster Position

Budget/Fiscal Management Committee:

Mack Dellafosse, Chair

Alvin Smith, Vice Chair

Annette Ballard

John Duhon

Glenda Gay

Damon Hardesty

Fred Hardy

Aaron Natali

Dean Roberts

Eric Tarver

Wayne Williams

Other Board Members:

Billy Breaux

Russell Castille

Chad Guidry

Ron Haves

Building Foundations for the Future



TO:

**Board Members** 

FROM:

Wilfred Bourne

SUBJECT: Permission to fill Claims Adjuster Position

DATE:

February 15, 2017

Skylar Giardina, Risk Manager, is requesting permission to advertise and fill the open Claims Adjuster position that was not filled after the retirement of the previous Claims Adjuster in 2013.

When he retired, it was felt that the third party claims administration firm would be sufficient to handle all aspects of our claims, however, the number of workers comp and general liability claims that are filed each year make that extremely difficult. Many decisions regarding the various claims can only be made by CPSB staff despite the involvement of the third party administrator. A claims adjuster would allow us to more effectively manage claims and minimize losses that impact the operations of the school board.

Staff recommendation: Grant authorization to advertise and fill open Claims Adjuster position.