



Alliance of Schools for Cooperative Insurance Programs
Board Governance Education Session - Agenda

August 17, 2018

Center Club
650 Town Center Drive
Costa Mesa, CA 92626

Call to Order		10:00 a.m.
Approval of Agenda		10:00 a.m.
Public Comments		10:05 a.m.
Welcome & Opening Remarks	Fritz J. Heirich, CEO	10:05 a.m.
Executive Committee Orientation	Robert Feldhake General Counsel (Discussion Only)	10:10 a.m.
Lunch		11:45 a.m.
Governance Best Practices	Jeff Bills, Consultant (Discussion Only)	1:00 p.m.
Business Conduct Policy & Commitment to Serve Statements	Fritz J. Heirich (Discussion Only)	1:45 p.m.
Conclusion and Adjournment		2:00 p.m.