



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA**

Time: Thursday, May 29, 2014, 10:00 A.M.

Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

MEMBERS

Michael Fine, President	Riverside Unified School District
Corinne Kelsch, Vice President	Santa Clara County Schools' Insurance Group JPA
John Vinke, Treasurer	Lawndale School District
Lydia Cano	Palos Verdes Peninsula Unified School District
John Didion	Rancho Santiago Community College District
Michael Johnston	Clovis Unified School District
Angela Jones	Hermosa Beach City School District
Janece Maez	Santa Monica-Malibu Unified School District
Vahe Markarian	Vista Charter School
Kris Olafsson	MERGE JPA
Cheryl Plotkin	Montebello Unified School District
Ann Sparks	Bonita Unified School District
Fred Williams	North Orange County Community College District

ALTERNATES

Rick Bagley	Manhattan Beach Unified School District
Claudia Delgadillo	Vaughn Next Century Learning Center
Teresa Dreyfuss	Rio Hondo Community College District
Phil Hillman	Ontario-Montclair School District
Susan Hume	Fullerton School District
Mays Kakish	Moreno Valley Unified School District
Karen Kimmel	Las Virgenes Unified School District
Thuy Nguyen	Peralta Community College District
Nancy Nien	Downey Unified School District
Barbara Ott	Southern Orange County Property/Liability JPA
Andrea Reynolds	Lowell Joint School District
Joanne Schultz	Valley Insurance Program JPA

EX OFFICIO

Fritz Heirich	Chief Executive Officer
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ASCIP STAFF

Russ O'Donnell
Lynn Truong
Nancy Anderson

Chief Operating Officer
Chief Financial Officer
Senior Director of Member Services

I. CALL TO ORDER

II. ROLL CALL – Felicia Williams, Clerk of Executive Committee

III. APPROVAL OF THE AGENDA

Action may be taken by the Executive Committee on any item listed on this Agenda.

- A. Amendments
- B. Approval

IV. MINUTES–April 25, 2014

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any item within the subject matter jurisdiction of the Board, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the President and subject to the approval of the Executive Committee.

VI. PRESIDENT'S REPORT

President Fine

VII. COMMITTEE REPORTS

- A. Risk Control Committee Chair Ott
 - 1. May 15, 2014
- B. Finance/Investment Committee Chair Olafsson
 - 1. May 22, 2014
- C. Claims/Coverage Committee Chair Cano
 - 1. May 29, 2014

VIII. TREASURER'S REPORT

- A. Report for Period Ending April 30, 2014 Treasurer Vinke

IX. CHIEF EXECUTIVE OFFICER'S REPORT

Fritz Heirich

X. SCHOOLS EXCESS LIABILITY FUND (SELF) REPORT

Nancy Anderson

XI. BOARD MEMBER COMMENTS

XII. CONSENT ITEMS

Any member of the Executive Committee may request that an item on the Consent be pulled and placed in Action Items for discussion and/or action.

- A. Approval of Investment Policy (Action)
- B. ASCIP 2014 First Quarter Investment Summary Report (Action)

XIII. INFORMATION AND DISCUSSION ITEMS

- A. Proposed Revision to Bylaws Fritz Heirich/Robert Feldhake
- B. Reinsurance Marketing Report John Chino, AJG

XIV. ACTION ITEMS

- A. 2014/15 Property & Liability Reinsurance Fritz Heirich
- B. New ASCIP Member Applications Fritz Heirich
- C. ASCIP Employee Handbook Fritz Heirich
- D. Master Service Agreement: Horizon Entertainment, LLC Russ O'Donnell

XV. CLOSED SESSION

“THE EXECUTIVE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.8, 54956.9, 54956.95, 54957, AND 54957.6 – PERSONNEL, LITIGATION, AND/OR REAL PROPERTY”

- A. Summary of Open Liability Claims Report to Reinsurers/Excess Insurers Russ O'Donnell
- B. Chief Executive Officer Performance Evaluation Michael Fine

XVI. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XVII. FUTURE MEETINGS

XVIII. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Wednesday, June 25, 2014, at the ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703.

Americans with Disabilities Act

The Alliance of Schools for Cooperative Insurance Programs (ASCIP) conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of ASCIP, shall be made to: Fritz J. Heirich, Chief Executive Officer, ASCIP, 16550 Bloomfield Avenue; Cerritos, CA, (562) 404-8029.