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
ASCIP STAFF

Russ O'Donnell  
Chief Operating Officer  
Lynn Truong  
Chief Financial Officer  
Nancy Anderson  
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
   1. May 15, 2014  
Chair Ott

B. Finance/Investment Committee
   1. May 22, 2014  
Chair Olafsson

C. Claims/Coverage Committee
   1. May 29, 2014  
Chair Cano

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 Entertainmen, 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.