



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

**Time: Thursday, September 26, 2013, 10:00 A.M.**

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

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**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
Nancy Anderson	Moreno Valley Unified 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
Ann Sparks	Bonita Unified School District
Fred Williams	North Orange County Community College District

**ALTERNATES**

Rick Bagley	Manhattan Beach Unified School District
Michael Conroy	Paramount Unified School District
Teresa Dreyfuss	Rio Hondo Community College 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
Barbara Ott	Southern Orange County Property/Liability JPA
Cheryl Plotkin	Montebello Unified School District
Andrea Reynolds	Lowell Joint School District
Kim Stallings	Ontario-Montclair School District
Quynh Tran	Environmental Charter School

**EX OFFICIO**

Fritz Heirich

Chief Executive Officer

**ASCIP STAFF**

Russ O'Donnell  
Lynn Truong  
Dan Sanger

Chief Operating Officer  
Chief Financial Officer  
Senior Director of Health Benefits

**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 – August 29, 2013**

- 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**

**VII. COMMITTEE REPORTS**

- A. Ad Hoc Governance Committee President Fine
  - 1. August 29, 2013
- B. Finance/Investment Committee Chair Olafsson
  - 1. September 19, 2013
- C. Claims/Coverage Committee Chair Anderson
  - 1. September 26, 2013

**VIII. TREASURER'S REPORT**

- A. Report for Period Ending July 31, 2013 John Vinke
- B. Report for Period Ending August 31, 2013 John Vinke

**IX. CHIEF EXECUTIVE OFFICER'S REPORT**

**X. BOARD MEMBER COMMENTS**

**XI. INFORMATION AND DISCUSSION ITEMS**

- A. ASCIP Health Fair Dan Sanger
- B. ASCIP End of the Year Celebration Felicia Williams

C. CalPERS Compliance Audit Status Report Robert Feldhake

**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. Certification of Signatures for 2013/14 (Action)
- B. ASCIP 2013 Second Quarter Investment Summary Report (Action)

**XIII. ACTION ITEMS**

- A. Appointment of Executive Committee Alternates: Fritz Heirich
  - 1. JPA Governance Category
- B. Approval of Claims/Coverage Committee Policy Russ O'Donnell
- C. Approve the Renewal of the Audit Contract Lynn Truong
- D. Approval of OCIP Consulting Agreement Fritz Heirich

**XIV. 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 Claims Report to SELF, MARP, Markel & Brit Russ O'Donnell
- B. Claims for Review /Action/Information (Government Code §54956.95) Russ O'Donnell
  - 1. Derrius Salter vs. Paramount Unified School District (Discussion/Action)
  - 2. Aristides Gonzalez vs. Inglewood Unified School District (Discussion/Action)
  - 3. Edgar Gill vs. Inglewood Unified School District (Discussion/Action)
  - 4. James Cricks vs. Montebello Unified School District
- C. Chief Executive Officer Performance Evaluation President Fine

**XV. RETURN TO OPEN SESSION**

(Announcement of Action Taken in Closed Session as Necessary)

**XVI. ACTION ITEMS**

- A. Chief Executive Officer Compensation President Fine

**XVII. FUTURE MEETINGS**

**XVIII. ADJOURNMENT**

The next regular meeting of the Executive Committee will be held on Thursday, October 24, 2013, 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.