Time: Friday, November 4, 2016, 8:00 A.M.
Location: Renaissance Indian Wells Resort, Indian Wells, CA 92210

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 – September 29, 2016
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. REPORTS
A. Board President’s Report Corinne Kelsch
B. Treasurer’s Report Chair Olafsson
C. Committee Chair Reports:
   1. Claims & Coverage Committee Co-Chair Hardash
   2. Risk Control Committee Chair Ott
D. Board Member & Alternate Comments President Kelsch

VII. PRESENTATIONS AND DISCUSSION ITEMS
A. Milliman Proposal Christine Kogut & Aaron Koch
B. CIPA Board Meeting Report Fritz J. Heirich

VIII. CONSENT ITEMS
Any member of the Executive Committee may request that an item Requested for Consent be pulled and placed in Action Items for discussion and/or action.
A. Appointment of Committee Chair & Co-Chair
B. Ratification of Revised Staff Job Descriptions
C. Ratification of CIPA Board of Directors for 2016-17
D. Ratification of Amendment to CEO Agreement and Adopt Board Resolution

IX. ACTION REQUESTED
A. New Contracts & Master Service Agreements
   1. LACOE – Enterprise Resource Plan System Lynn Truong
   2. Insurance Service Office Inc. Russ O’Donnell
   3. Sherry Colgan Stone Russ O’Donnell

X. 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. Open Claims Reported to ASCIP’s Property & Liability Excess Insurance and Reinsurance Partners Russell O’Donnell
B. Claims for Review /Action/Information  
   1. Sierenia Landa vs. Centinela Valley Union High School

XI. RETURN TO OPEN SESSION  
(Announcement of Action Taken in Closed Session as Necessary)

XII. FUTURE 2016-17 MEETINGS  
November 10, 2016 – Risk Control Committee  
November 17, 2016 – Health Benefits Committee  
November 17, 2016 – Finance/Investment Committee  
December 9, 2016 – Claims & Coverage Committee  
December 9, 2016 – Executive Committee

XIII. ADJOURNMENT

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.

Public Record Inspection Location  
ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703