



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS  
FINANCE COMMITTEE MEETING  
REVISED AGENDA**

**Time: Thursday, November 17, 2016, 10:30 A.M.**

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

**Teleconference Locations:**

**Hermosa Beach City School District, 1645 Valley Drive, Hermosa Beach, CA 90254  
Las Virgenes Unified School District, 4111 N. Las Virgenes Boulevard, Calabasas, CA 91302  
Santa Clara County Schools' Insurance Group, 645 Wool Creek Drive, San Jose, CA 95148  
Sierra Joint Community College District, 5000 Rocklin Road, Rocklin, CA 95677**

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**MEMBERS**

Kris Olafsson, Chairperson  
John Vinke, Co-Chair

El Monte City School District  
Lawndale School District

Jean Aldrete  
Linda Fisher  
Peter Hardash  
Susan Hume  
Angela Jones  
Corinne Kelsch  
Karen Kimmel  
Andrea Reynolds

Brea Olinda Unified School District  
Sierra Joint Community College District  
Rancho Santiago Community College District  
Fullerton School District  
Hermosa Beach City School District  
Santa Clara County Schools' Insurance Group JPA  
Las Virgenes Unified School District  
Lowell Joint School District

**ASCIP STAFF**

Lynn Truong

Chief Financial Officer

**EX OFFICIO**

Fritz J. Heirich

Chief Executive Officer

**I. CALL TO ORDER**

**II. ROLL CALL – Felicia Williams, Clerk of Finance Committee**

**III. APPROVAL OF THE AGENDA**

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

- A. Amendments
- B. Approval

**IV. MINUTES – June 14, 2016**

- A. Corrections
- B. Approval

**V. PUBLIC COMMENTS**

At this time, members of the public may address the Finance Committee regarding any item within the subject matter jurisdiction of the Finance Committee, 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 Chairperson and subject to the approval of the Finance Committee.

**VI. ACTION ITEMS**

- |                                                       |                           |
|-------------------------------------------------------|---------------------------|
| A. ASCIP 2016 Third Quarter Investment Summary Report | Lynn Truong/Richard Babbe |
| B. Approval of Financial Audit as of June 30, 2016    | Lynn Truong/Andrew Park   |

**VII. FUTURE MEETINGS**

December 9, 2016 – Claims & Coverage Committee  
December 9, 2016 – Executive Committee

**VIII. ADJOURNMENT**

The next regular meeting of the Finance Committee will be held on Thursday, February 9, 2017 at 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.