



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS  
HEALTH BENEFITS COMMITTEE MEETING  
AGENDA**

**Time: Thursday, September 21, 2017, 9:00 A.M.**

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

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**MEMBERS**

Kris Olafsson, Chair	El Monte City School District
Judyanne Chitlik, Co-Chair	Rancho Santiago Community College District
Rolando Cardenas	Alhambra Unified School District
Armida Carreon	Rosemead School District
Angela Jones	Hermosa Beach City School District
Steve Miller	Lawndale School District
Andrea Reynolds	Lowell Joint School District
Susan Weiss	Santa Clarita Valley School Food Services
Lisa White	Chaffey Joint Union High School District

**ASCIP STAFF/CONSULTANTS**

Dan Sanger	Executive Director of Health Benefits
John Whalley	Marsh & McLenna

**EX OFFICIO**

Fritz J. Heirich	Chief Executive Officer
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**I. CALL TO ORDER – Felicia Williams, Clerk of Health Benefits Committee**

**II. ROLL CALL**

**III. APPROVAL OF THE AGENDA**

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

- A. Amendments
- B. Approval

**IV. MINUTES – May 17, 2017**

- A. Corrections
- B. Approval

**V. PUBLIC COMMENTS**

At this time, members of the public may address the Health Benefits 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 Chairperson and subject to the approval of the Health Benefits Committee.

**VI. INFORMATION AND DISCUSSION ITEMS**

- A. Update on Marketing Activities
- B. Personal Physician Program Update
- C. Industry Update

**VII. ACTION ITEMS**

- A. Approve Mobile Health Screens Proposal
- B. Approve Compass Health Pros Contract Amendment

**VIII. FUTURE MEETINGS**

- September 28, 2017: Claims & Coverage Committee  
Executive Committee
- October 12, 2017: Risk Control Committee
- October 26, 2017: Claims & Coverage Committee
- November 1-3, 2017 Strategic Planning Meeting
- November 3, 2017: Executive Committee

**IX. ADJOURNMENT**

The next regular meeting of the Health Benefits Committee will be held on Thursday, November 15, 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.

**Public Record Inspection Location**

ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703