



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

Time: Monday, April 16, 2018, 2:00 P.M.

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

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
Lydia Cano	Baldwin Park Unified School District
Angela Jones	Hermosa Beach City 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 & McLennan

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 – February 8, 2018

- 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

VII. ACTION ITEMS

- A. Onsite Primary Care Budget Change
- B. Approval of Compass Health Pros
- C. Meeting Calendar for Fiscal Year 2018-19

VIII. FUTURE MEETINGS

- April 26, 2018: Claims & Coverage Committee
Executive Committee
- May 16, 2018: Risk Control Committee
- May 17, 2018: Finance Committee

IX. ADJOURNMENT

The next regular meeting of the Health Benefits Committee will be held on Thursday, September 20, 2018, 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