



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS  
PERSONNEL AND COMPENSATION COMMITTEE MEETING  
AGENDA**

**Time: Friday, August 18, 2017, 2:30 P.M.**

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

**Teleconference Locations:**

**El Monte City School District, 3540 North Lexington Avenue, El Monte, CA  
Hermosa Beach City School District, 425 Valley Drive (South Park), Hermosa Beach, CA  
Santa Clara County Schools' Insurance Group, 645 Wool Creek Drive, San Jose, CA**

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**MEMBERS**

Corinne Kelsch, President  
Angela Jones, Vice President  
Kris Olafsson, Treasurer

Santa Clara County Schools' Insurance Group  
Hermosa Beach City School District  
El Monte City School District

**EX OFFICIO**

Fritz J. Heirich

Chief Executive Officer

**I. CALL TO ORDER**

**II. APPROVAL OF THE AGENDA**

**Action may be taken by the Personnel & Compensation Committee on any item listed on this Agenda.**

- A. Amendments
- B. Approval

**III. MINUTES – May 18, 2016**

- A. Corrections
- B. Approval

**IV. PUBLIC COMMENTS**

At this time, members of the public may address the Personnel & Compensation Committee regarding any item within the subject matter jurisdiction of the Personnel & Compensation 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 Personnel & Compensation Committee.

**V. ACTION ITEMS**

- A. Employee Benefits & Compensation:
  - 1. Approve Changes to ASCIP Health Benefits Coverage

Fritz J. Heirich

**VI. DISCUSSION AND INFORMATION ITEMS**

- A. Review Employee Benefits & Compensation Policy
- B. CEO Personnel Report
- C. CEO Performance Evaluation Memo

Fritz J. Heirich  
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Corinne Kelsch

**VII. FUTURE MEETINGS**

- August 24, 2017: Claims & Coverage Committee  
Executive Committee
- August 30, 2017: CIPA Board of Directors'

**VIII. 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