



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA**

Time: Thursday, September 24, 2015, 10:00 A.M.

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

MEMBERS

Corinne Kelsch, President
John Vinke, Vice President
Kris Olafsson, Treasurer

Santa Clara County Schools' Insurance Group JPA
Lawndale Elementary School District
MERGE JPA

Lydia Cano
John Didion
Kathy Everhart
Michael Johnston
Angela Jones
Janece Maez
Vahe Markarian
Nancy Nien
Ann Sparks
Fred Williams

Palos Verdes Peninsula Unified School District
Rancho Santiago Community College District
Riverside Unified School District
Clovis Unified School District
Hermosa Beach City School District
Santa Monica-Malibu Unified School District
Vista Charter Public Schools
Downey Unified School District
Bonita Unified School District
North Orange County Community College District

ALTERNATES

Luis Camarena
Michael Clear
Teresa Dreyfuss
Phil Hillman
Susan Hume
Karen Kimmel
Thuy Nguyen
Barbara Ott
Stefanie Phillips
Andrea Reynolds
Jeff Starr
Joanne Schultz
Irene Sumida
Yumi Takahashi

Anaheim City School District
Clovis Unified School District
Rio Hondo Community College District
Ontario-Montclair School District
Fullerton School District
Las Virgenes Unified School District
Peralta Community College District
Brea Olinda Unified School District
Santa Ana Unified School District
Lowell Joint School District
Saddleback Valley Unified School District
Valley Insurance Program JPA
Fenton Charter Public Schools
Long Beach Unified School District

EX OFFICIO

Fritz Heirich

Chief Executive Officer

ASCIP STAFF

Russ O'Donnell
Lynn Truong
Stephan Birgel
Reshan Cooray
Nidra Kumaradas

Chief Operating Officer
Chief Financial Officer
Sr. Director of Litigation
Director of Risk Services
Director of Workers Compensation

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 – August 27, 2015

- 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/PRESENTATIONS/DISCUSSION

- A. Chair Report
- B. Financial Report
- C. Committee Reports
 - 1. Claims/Coverage Committee
 - 2. Health Benefits Committee
- D. Chief Executive Officer Report
- E. Board Member/Alternate Comments

President Kelsch
Chair Olafsson
Chair Cano
Chair Vinke
Fritz J. Heirich

VII. CONSENT REQUESTED

Any member of the Executive Committee may request that an item on Consent be pulled and placed in Action Items for discussion and/or action.

- A. Certification of Signatures for 2015/16 (Action)
- B. ASCIP 2015 Second Quarter Investment Summary Report (Action)
- C. Ratification of ASCIP Support for School Business Management Certificate Program (Action)
- D. Ratification of Amendment to CEO Agreement and Adopt Board Resolution (Action)
- E. Approve Revisions to Travel & Expense Reimbursement Policy

VIII. INFORMATION AND DISCUSSION ITEMS

- A. OCIP Program Unaudited Financial Statements as of June 30, 2015
- B. 2015/16 Annual Strategic Planning Meeting
- C. Risk Management Deposit Fund Policy Revisions

Lynn Truong
Fritz J. Heirich
Fritz J. Heirich

IX. ACTION REQUESTED

- A. Approval of Member Request for Change in Coverage Fritz J. Heirich
- B. Health Benefits Program Dan Sanger
 - 1. Approval of Wellness & Prevention – Onsite Coaches
 - 2. Approval of Compass Incentives
 - 3. Approval of Onsite Health Screens
- C. Approval of New Master Service Agreement:
 - 1. Making the Right Choice Russ O’Donnell
 - 2. Return to Work Partners Reshan Cooray
- D. Approval of New Staff Position Reshan Cooray

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. Summary of Claims Reported to Excess Insurance/Reinsurance Russ O’Donnell
- B. Summary of Coverage Declinations Russ O’Donnell
- C. Claims for Review /Action/Information Stephan Birgel/Nidra Kumaradas
 - 1. Chaisson vs. Amador County Unified School District (Discussion/Action)
 - 2. Gomez vs. Alhambra Unified School District (Discussion/Action)
 - 3. Marin vs. Alhambra Unified School District (Discussion/Action)
 - 4. Mt. SAC Track Women vs. Mt San Antonio Community College (Discussion/Action)
 - 5. Renero vs. Alhambra Unified School District (Discussion/Action)
 - 6. Sierra vs. Alhambra Unified School District (Discussion/Action)
 - 7. Tewell vs. Hawthorne School District (Discussion/Action)

XI. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XII. FUTURE 2015/16 MEETINGS

- October 14, 2015 – Risk Control Committee
- October 22, 2015 – Claims/Coverage Committee
- November 12, 2015 – Strategic Planning
- November 13, 2015 – 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.