



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

**Time: Friday, December 11, 2015, 10:00 A.M.**

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

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**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  
Mays Kakish  
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  
Kathy Everhart  
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  
Riverside Unified School 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  
Dan Sanger

Chief Operating Officer  
Chief Financial Officer  
Executive Director of Health Benefits

**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 – November 13, 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. Financial Report Chair Olafsson
- B. Committee Reports Chair Cano
  - 1. Claims/Coverage Committee Chair Ott
  - 2. Risk Control Committee
- C. Board Member/Alternate Comments

**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. Ratification of Master Service Agreements
- B. Required Amendments to Define Benefits Plans
- C. ASCIP 2015 Third Quarter Investment Summary Report

**VIII. ACTION REQUESTED**

- A. Appointment of Risk Control Committee Members Fritz J. Heirich
- B. Approval of Financial Audit as of June 30, 2015 Lynn Truong/Shilo Gorospe
- C. Executive Summary of the 2015 Executive Committee Strategic Planning Meeting Fritz J. Heirich

**IX. 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. Open Claims Reported to ASCIP's Property & Liability Excess Insurance And Reinsurance Partners Russ O'Donnell

**X. RETURN TO OPEN SESSION**  
(Announcement of Action Taken in Closed Session as Necessary)

- XI. FUTURE 2015/16 MEETINGS**  
January 19, 2016 – Risk Control Committee  
January 28, 2015 – Claims/Coverage Committee  
January 28, 2015 – Executive Committee

**XII. 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.