ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS CLAIMS/COVERAGE COMMITTEE MEETING AGENDA

Time: Thursday, January 28, 2016, 8:30 A.M.
Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

MEMBERS
Lydia Cano, Chair
Palos Verdes Peninsula Unified School District
Peter Hardash, Co-Chair
Rancho Santiago Community College District
John Aube
Long Beach Unified School District
Luis Camarena
Anaheim City School District
Rolando Cardenas
Alhambra Unified School District
John Didion
Rancho Santiago Community College District
Michael Johnston
Clovis Unified School District
Angela Jones
Hermosa Beach City School District
Thuy Nguyen
Peralta Community College District
Nancy Nien
Downey Unified School District
Tami Oh
North Orange County Community College
Andrea Reynolds
Lowell Joint School District
Kent Taylor
Lennox School District

ASCP STAFF
Russell O’Donnell
Chief Operating Officer
Stephan Birgel
Senior Director of Litigation & Claim Services
Nidra Kumaradas
Director of Workers’ Compensation
Jonathan Lackey
Director of Property/Liability

EX OFFICIO
Fritz Heirich
Chief Executive Officer

I. CALL TO ORDER

II. ROLL CALL – Felicia Williams, Clerk of Claims/Coverage Committee

III. APPROVAL OF THE AGENDA

Action may be taken by the Claims/Coverage Committee on any item listed on this Agenda.

A. Amendments
B. Approval

IV. MINUTES – December 11, 2015

A. Corrections
B. Approval
V. PUBLIC COMMENTS

At this time, members of the public may address the Claims/Coverage Committee regarding any item within the subject matter jurisdiction of the 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 Claims/Coverage Committee.

VI. CHIEF OPERATING OFFICER REPORT

Russ O’Donnell

VII. CLOSED SESSION

“THE CLAIMS/COVERAGE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.9, 54956.95–LITIGATION”

A. Open Claims Reported to ASCIP’s Property & Liability Excess Insurance/Reinsurance Partners
   Russ O’Donnell

B. Summary of Coverage Declinations
   Jonathan Lackey

C. Claims for Review /Action/Information (Government Code §54956.95) Russ/Stephen/Nidra
   1. (GL) Tristan Bradley vs. Orchard School District (Discussion/Action)
   2. (GL) Isabella Castro vs. Walnut Valley Unified District (Discussion/Action)
   3. (GL) Ellijah Deshazer vs. Pasadena Unified School District (Discussion/Action)
   4. WC) Raymond Gomez vs. Ontario-Montclair School District (Discussion/Action)
   5. (GL) Yesina Martinez vs. Santa Ana Unified School District (Discussion/Action)
   6. (GL) Reina McGonigle vs. Redondo Beach Unified School District (Discussion/Action)
   7. (GL) Joseph Roman vs. Norwalk-La Mirada Unified School District (Discussion/Action)
   8. (GL) Xavier Salazar vs. Clovis Unified School District (Discussion/Action)

VIII. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

IX. INFORMATION AND DISCUSSION

A. Property/Liability Claim Portfolio Report
   Jonathan Lackey

B. Workers’ Compensation Program Trends
   Nidra Kumaradas

X. FUTURE MEETINGS

February 11, 2016 – Finance/Investment Committee
February 11, 2016 – Health Benefits Committee
February 25, 2016 – Claims/Coverage Committee
February 25, 2016 – Executive Committee

XI. 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.