



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

Time: Thursday, February 25, 2016, 10:00 A.M.

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

Teleconference Locations:

Miramonte Resort & Spa, Board Room, 45000 Indian Wells Lane, Indian Wells, CA 92210

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 J. Heirich

Chief Executive Officer

ASCIP STAFF

Russ O'Donnell
Lynn Truong
Dan Sanger
Stephan Birgel
Nidra Kumaradas

Chief Operating Officer
Chief Financial Officer
Executive Director of Health Benefits
Senior Director of Litigation & Claim 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 – January 28, 2016

- 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:
 - 1. Claims/Coverage Committee Chair Cano
 - 2. Health Benefits Committee Dan Sanger
- C. Chief Executive Officer Report Fritz J. Heirich
- D. Health Benefits Rate Ranges for Coverage Year 2016-17 Dan Sanger
- E. Board Member & Alternate Comments

VII. CONSENT ITEMS

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

- A. Health Benefits Program:
 - 1. Approve Renewal of Contract: Compass Professional Health Services
 - 2. Approval of Expansion of Coverage: Hearing Aids
- B. Approval of Keynote Speaker Engagement
- C. ASCIP Investment Summary Report: Quarter Ending December 31, 2015

VIII. ACTION REQUESTED

- A. Approval of Program Rates for 2016-17
 - 1. Property & Liability Program Fritz J. Heirich
 - 2. Workers' Compensation Program Russ O'Donnell
- B. Approval of Property & Liability Program Coverage Enhancements Heirich/O'Donnell
- C. Approval of Master Service Agreement: David Donn Consulting, Inc. Russ O'Donnell

D. Approval of Deferred Compensation Plan Procedure

Corinne Kelsch

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

B. Claims for Review /Action/Information Russ/Stephan/Nidra

1. Serpa/Fox vs. Clovis Unified School District (Discussion/Action)

2. Tewell vs. Hawthorne School District (Discussion/Action)

X. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XI. FUTURE 2015-16 MEETINGS

March 4, 2016 – Annual Membership Meeting

March 23, 2016 – Claims/Coverage Committee

March 23, 2016 – Risk Control Committee

April 28, 2016 – 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.