



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

Time: Thursday, January 29, 2015, 10:00 A.M.

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

MEMBERS

Corinne Kelsch, President	Santa Clara County Schools' Insurance Group JPA
John Vinke, Vice President	Lawndale School District
Kris Olafsson, Treasurer	MERGE JPA
Lydia Cano	Palos Verdes Peninsula Unified School District
John Didion	Rancho Santiago Community College District
Michael Fine	Riverside Unified School District
Michael Johnston	Clovis Unified School District
Angela Jones	Hermosa Beach City School District
Janece Maez	Santa Monica-Malibu Unified School District
Vahe Markarian	Vista Charter School
Cheryl Plotkin	Montebello Unified School District
Ann Sparks	Bonita Unified School District
Fred Williams	North Orange County Community College District

ALTERNATES

Luis Camarena	Anaheim City School District
Michael Clear	Clovis Unified School District
Teresa Dreyfuss	Rio Hondo Community College District
Phil Hillman	Ontario-Montclair School District
Susan Hume	Fullerton School District
Karen Kimmel	Las Virgenes Unified School District
Thuy Nguyen	Peralta Community College District
Nancy Nien	Downey Unified School District
Barbara Ott	Southern Orange County Property/Liability JPA
Andrea Reynolds	Lowell Joint School District
Jeff Starr	Saddleback Valley Unified School District
Joanne Schultz	Valley Insurance Program JPA

EX OFFICIO

Fritz Heirich	Chief Executive Officer
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ASCIP STAFF

Russ O'Donnell	Chief Operating Officer
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Lynn Truong
Nancy Anderson

Chief Financial Officer
Senior Director of Member Services

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 – December 5, 2014

- 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. PRESIDENT’S REPORT

Vice President Vinke

VII. COMMITTEE REPORTS

- A. Risk Control Committee
 - 1. January 15, 2015
- B. Claims/Coverage Committee
 - 1. January 29, 2015

Chair Ott

Chair Cano

VIII. TREASURER’S REPORT

Treasurer Olafsson

- A. Report for Period Ending November 30, 2014
- B. Report for Period Ending December 31, 2014

IX. STAFF REPORTS

Chief Executive Officer
Chief Operating Officer
Senior Director of Member Services

Fritz Heirich
Russell O’Donnell
Nancy Anderson

X. BOARD MEMBER COMMENTS

XI. ACTION ITEMS

- A. Draft Agenda for the Annual Membership Meeting
- B. 2015 Annual Strategic Planning Meeting
- C. Proposal to Balance Executive Committee Terms

Nancy Anderson/Fritz Heirich
Fritz Heirich
Fritz Heirich

XII. 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 Large Claims Reported to Excess Insurance/Reinsurance Russ O'Donnell
- B. Claims for Review /Action/Information (Government Code §54956.95) Russ O'Donnell
 - 1. Emir Angulo vs. Montebello Unified School District (Discussion/Action)
 - 2. Lopez & Torres vs. Vallejo City Unified School District (Discussion/Action)

XIII. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XIV. FUTURE MEETINGS

- February 19, 2015 – Health Benefits Committee
- February 19, 2015 – Finance/Investment Committee
- February 26, 2015 – Claims/Coverage Committee
- March 6, 2015 – Annual Membership Meeting
- March 26, 2015 – Claims/Coverage Committee

XV. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Thursday, February 26, 2015, at the ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703.

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.