ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA

Time: Thursday, February 26, 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

Lydia Cano
John Didion
Michael Fine
Michael Johnston
Angela Jones
Janece Maez
Vahe Markarian
Cheryl Plotkin
Ann Sparks
Fred Williams

Santa Clara County Schools’ Insurance Group JPA
Lawndale School District
MERGE JPA
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 School
Montebello 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
Nancy Nien
Barbara Ott
Stefanie Phillips
Andrea Reynolds
Jeff Starr
Joanne Schultz
Irene Sumida

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
Downey Unified School District
Southern Orange County Property/Liability JPA
Santa Ana Unified School District
Lowell Joint School District
Saddleback Valley Unified School District
Valley Insurance Program JPA
Fenton Charter Public Schools

EX OFFICIO

Fritz Heirich
Chief Executive Officer

ASCIP STAFF

Russ O’Donnell
Chief Operating Officer
Lynn Truong
Chief Financial Officer
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 29, 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. PRESIDENT’S REPORT

President Kelsch

VII. COMMITTEE REPORTS

A. Claims/Coverage Committee
   Chair Cano
   1. February 26, 2015

VIII. TREASURER’S REPORT

Treasurer Olafsson

A. Report for Period Ending January 31, 2015

IX. STAFF REPORTS

Chief Executive Officer
Fritz Heirich
Chief Operating Officer
Russ O’Donnell
Senior Director of Member Services
Nancy Anderson

X. BOARD MEMBER COMMENTS

XI. 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. ASCIP 2014 Fourth Quarter Investment Summary Report (Action)
B. Executive Committee Calendar for Fiscal Year 2015/16
C. Approval of Health Benefits Plan Changes
   1. Hip, Knee & Spine
   2. Diabetes
Executive Committee Meeting Agenda
February 26, 2015

3. X-Ray & Lab, Physical Medicine and Durable Medical Equipment

XII. ACTION ITEMS
A. Adoption of Health Benefits Rate Ranges for Coverage Year 2015/16       Dan Sanger
B. Approval of Master Service Agreement:
   1. Cloud Health
   2. Pinnacle Claims Management
C. Approval of Human Resources Consulting Agreement     Fritz Heirich
D. Adoption of Workers’ Compensation Rates for Coverage Year 2015/16       Russ O’Donnell
E. Adoption of Property/Liability Rates for Coverage Year 2015/16           Fritz Heirich
F. Underwriting of Coverage for Fiscal Year 2015/16                       Fritz Heirich

XIII. INFORMATION AND DISCUSSION ITEMS
A. Risk Management Deposit Fund (RMDF)                        Fritz Heirich

XIV. 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. Carter vs. Inglewood Unified School District (Discussion/Action)
   2. Zuliani vs. Rancho Santiago Community College District (Discussion/Action)

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

XVI. FUTURE MEETINGS
March 6, 2015 – Annual Membership Meeting
March 26, 2015 – Claims/Coverage Committee
March 26, 2015 – Risk Control Committee

XVII. ADJOURNMENT
The next regular meeting of the Executive Committee will be held on Friday, April 24, 2015, at the Omni Hotel, 675 L. Street, San Diego, CA 92101.

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.