



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

Time: Friday, April 24, 2015, 9:30 A.M.

Location: Omni Hotel & Resort, 675 L. Street, San Diego, CA 92101

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
Kathy Everhart	Riverside Unified School 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
Stefanie Phillips	Santa Ana Unified School District
Andrea Reynolds	Lowell Joint School District
Jeff Starr	Saddleback Valley Unified School District
Joanne Schultz	Valley Insurance Program JPA
Irene Sumida	Fenton Charter Public Schools

EX OFFICIO

Fritz Heirich

Chief Executive Officer

ASCIP STAFF

Russ O'Donnell
Lynn Truong
Nancy Anderson

Chief Operating Officer
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 – February 26, 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. Marketing/Underwriting Committee
 - 1. March 16, 2015

Chair Jones

- B. Risk Control Committee
 - 1. March 26, 2015

Reshan Cooray

- C. Claims/Coverage Committee
 - 1. March 26, 2015

Russ O'Donnell

VIII. TREASURER'S REPORT

Treasurer Olafsson

- A. Report for Period Ending February 28, 2015
- B. Report for Period Ending March 31, 2015

IX. STAFF REPORTS

- A. Chief Executive Officer
- B. Chief Operating Officer
- C. Senior Director of Member Services

Fritz Heirich
Russ O'Donnell
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. Claims Administration Audit
- B. Approval of Master Service Agreement:
 - 1. It's Personnel Consulting

XII. INFORMATION AND DISCUSSION ITEMS

- A. 2015/16 Property & Casualty Reinsurance Report John Chino
- B. 2015 Executive Committee Elections Felicia Williams
- C. ASCIP End of Year Celebration Fritz Heirich

XIII. ACTION ITEMS

- A. Approval of Property/Liability Coverage Changes for FY 2015/16 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/Nidra/Stephan
 - 1. Cushman vs. Centinela Valley Union High School District (Discussion/Action)
 - 2. Garcia-Romero vs. Alhambra Unified School District (Discussion/Action)
 - 3. Lee-Cristaldi vs. Grossmont Cuyamaca Community College District (Discussion/Action)
 - 4. Shang vs. Sierra Joint Community College District (Discussion/Action)
- C. Chief Executive Officer Performance Evaluation Corinne Kelsch

XV. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XVI. FUTURE MEETINGS

- May 21, 2015 – Health Benefits Committee
- May 21, 2015 – Finance/Investment Committee
- May 28, 2015 – Claims/Coverage Committee
- May 28, 2015 – Executive Committee
- June 24, 2015 – Claims/Coverage Committee
- June 24, 2015 – Executive Committee

XVII. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Thursday, May 28, 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.