



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

Time: Thursday, May 28, 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
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
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ASCIP STAFF

Russ O'Donnell	Chief Operating Officer
Lynn Truong	Chief Financial Officer

Nancy Anderson

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 – April 24, 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. STANDING COMMITTEE REPORTS

- A. Claims/Coverage Committee Chair Cano
 - 1. May 28, 2015
- B. Health Benefits Committee Co-Chair Vinke
 - 1. May 21, 2015
- C. Finance/Investment Committee Co-Chair Vinke
 - 1. May 21, 2015
- D. Risk Control Committee Chair Ott
 - 1. May 14, 2015
- E. Personnel/Compensation Committee President Kelsch
 - 1. May 8, 2015

VIII. TREASURER’S REPORT

Treasurer Olafsson

- A. Report for Period Ending April 30, 2015

IX. STAFF REPORTS

- A. Chief Executive Officer Fritz J. Heirich
- B. Chief Operating Officer Russ O’Donnell
- C. 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 Consent be pulled and placed in Action Items for discussion and/or action.

- A. Appointment of New Standing ASCIP Committee Members (Action)
- B. Master Service Agreement Renewals – No Significant Change in Terms, Conditions or Fees (Action)
 - o California Loss Control
 - o Company Nurse
 - o EHS International
 - o Fidelity Safety Training
 - o Haztrainer
 - o Healthcare Solutions
 - o IEL Consulting
 - o Insurer Tech
 - o MJD & Associates
 - o Occupational Safety LLC
 - o P.L. Dalton
 - o Rescue Training Institute
 - o Sherri Mudd
 - o Survival Skills
 - o Syntrio
 - o The East Company
- C. Approval of Investment Policy (Action)
- D. ASCIP 2015 First Quarter Investment Performance Report (Action)

XII. ACTION ITEMS

- A. Approval of 2015/16 Property & Liability Excess/Reinsurance Purchases John Chino
- B. Approval of Increased Liability Limits for 2015/16 Fritz J. Heirich
- C. Approval of Health Benefits Consulting Services Dan Sanger
 - 1. Barney & Barney
 - 2. Gallagher Benefit Services
- D. Approval of Continuation of the Enhanced Primary Care Program Dan Sanger
- E. Approval of 2015/16 Risk Control Grant Program Procedures Reshan Cooray
- F. Approval of New Master Service Agreements:
 - 1. Sierra Ergonomics Reshan Cooray
 - 2. RJN Investigation Services Nidra Kumaradas
- G. Approval of Employee Compensation Budget for FY 2015/16 Fritz J. Heirich
- H. Approval of Changes to ASCIP Employee Vacation Policy Fritz J. Heirich
- I. Approval of Total Compensation Solutions Agreement Fritz J. Heirich
- J. Approval of Changes to Executive Committee Meeting Schedule Fritz J. Heirich

XIII. 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 Claims Reported to Excess Insurance/Reinsurance Russ O'Donnell
- B. Claims for Review /Action/Information Stephan Birgel
 - 1. Diane Wilson vs. Newhall School District (Discussion/Action)
- C. Chief Executive Officer Performance Evaluation Corinne Kelsch

XIV. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XV. FUTURE 2014/15 MEETINGS

June 24, 2015 – Claims/Coverage Committee

June 24, 2015 – Executive Committee

XVI. 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.