



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

Time: Thursday, August 28, 2014, 10:00 A.M.

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

MEMBERS

Michael Fine, President	Riverside Unified School District
Corinne Kelsch, Vice President	Santa Clara County Schools' Insurance Group JPA
John Vinke, Treasurer	Lawndale School District
Lydia Cano	Palos Verdes Peninsula Unified School District
John Didion	Rancho Santiago Community College 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
Kris Olafsson	MERGE JPA
Cheryl Plotkin	Montebello Unified School District
Ann Sparks	Bonita Unified School District
Fred Williams	North Orange County Community College District

ALTERNATES

Claudia Delgadillo	Vaughn Next Century Learning Center
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
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
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 – June 25, 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

President Fine

VII. COMMITTEE REPORTS

- A. Claims/Coverage Committee
 - 1. August 28, 2014

Chair Cano

VIII. TREASURER’S REPORT

- A. Report for Period Ending June 30, 2014

Treasurer Vinke

IX. STAFF REPORTS

Chief Executive Officer
Member Services

Fritz Heirich
Nancy Anderson

X. BOARD MEMBER COMMENTS

XI. ACTION ITEMS

- A. Renewal of Master Service Agreement: Occupational Safety, LLC
- B. Approval of Risk Management Consulting Agreement with Insure Tech
- C. Appointment of Executive Committee Alternates
- D. Approval of Revised Job Description – Senior Director of Litigation & Claim Services
- E. Election of ASCIP Executive Committee Officers

Russ O’Donnell
Russ O’Donnell
Fritz Heirich
Fritz Heirich
Michael Fine

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 Open Liability Claims Report to Reinsurers/Excess Insurers Russ O'Donnell
- B. Claims for Review /Action/Information (Government Code §54956.95) Russ O'Donnell
 - 1. Allen vs. Moreno Valley Unified School District (Discussion/Action)
 - 2. Fraire vs. Compton Unified School District (Discussion/Action)
 - 3. Henderson vs. Newport-Mesa Unified School District (Discussion/Action)
 - 4. McKnight vs. Laguna Beach Unified School District (Discussion/Action)
 - 5. Vogt vs. Peralta Community College District (Discussion/Action)
 - 6. Zavala vs. Newport-Mesa Unified School District (Discussion/Action)
- C. Chief Executive Officer Performance Evaluation (Discussion/Action) Mike Fine

XIII. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XIV. FUTURE MEETINGS

- September 11, 2014 – Health Benefits Committee
- September 11, 2014 – Finance Committee
- September 25, 2014 – Claims/Coverage Committee
- September 25, 2014 – Executive Committee

XV. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Thursday, September 25, 2014, 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.