



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

Time: Thursday, September 25, 2014, 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
Darren Dang	Anaheim City 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
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 – August 29, 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 Kelsch

VII. COMMITTEE REPORTS

- A. Claims/Coverage Committee
 - 1. September 25, 2014

Chair Cano

VIII. TREASURER’S REPORT

Treasurer Olafsson

- A. Report for Period Ending July 31, 2014
- B. Report for Period Ending August 31, 2014

IX. STAFF REPORTS

Chief Executive Officer
Chief Operating Officer
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. ASCIP End of the Year Celebration
- B. Certification of Signatures for 2014/15 (Action)
- C. ASCIP 2014 Second Quarter Investment Summary Report (Action)

Nancy Anderson
Lynn Truong
Lynn Truong

XII. INFORMATION AND DISCUSSION ITEMS

- A. OCIP Program Unaudited Financial Statements as of June 30, 2014
- B. 2014 CIPA Annual Board Meeting
- C. Status Report on ASCIP’s Rating Process Review

Lynn Truong
Fritz Heirich
Fritz Heirich/Sylvan Dion

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 Large Claims Reported to Excess Insurance/Reinsurance Russ O'Donnell
- B. Chief Executive Officer Performance Evaluation (Discussion/Action) Corinne Kelsch

XIV. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XV. ACTION ITEMS

- A. Chief Executive Officer Compensation (Discussion/Action) Corinne Kelsch

XVI. FUTURE MEETINGS

October 15, 2014 – Risk Control Committee
October 30, 2014 – Claims/Coverage Committee

XVII. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Thursday, October 30, 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.