ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
HEALTH BENEFITS COMMITTEE MEETING
AGENDA

Time: Thursday, May 19, 2016, 9:00 A.M.
Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

MEMBERS

John Vinke, Chair
Judyanne Chitlik
Angela Jones
Vahe Markarian
Kris Olafsson
Andrea Reynolds
Susan Weiss
Lisa White

Lawndale School District
Rancho Santiago Community College District
Hermosa Beach City School District
Vista Charter Public Schools
El Monte City School District
Lowell Joint School District
Santa Clarita Valley School Food Services
Chaffey Joint Union High School District

ASCIIP STAFF

Dan Sanger
Senior Director of Health Benefits

EX OFFICIO

Fritz J. Heirich
Chief Executive Officer

I. CALL TO ORDER – Felicia Williams, Clerk of Health Benefits Committee

II. ROLL CALL

III. APPROVAL OF THE AGENDA

Action may be taken by the Health Benefits Committee on any item listed on this Agenda.
A. Amendments
B. Approval

IV. MINUTES – February 11, 2016
A. Corrections
B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Health Benefits 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 Chairperson and subject to the approval of the Health Benefits Committee.
VI. INFORMATION AND DISCUSSION ITEMS
A. Update on Marketing Activities in Health Benefits Programs
B. Update on Health Screen Results
C. Update on Fully-Insured Rate Renewals

VII. ACTION ITEMS
A. Approval of Paladina Contract Amendment
B. Approval of Contract Renewals: Gallagher Benefit Services and Barney & Barney

VIII. FUTURE MEETINGS
May 26, 2016 – Claims/Coverage Committee
May 26, 2016 – Executive Committee Meeting

IX. ADJOURNMENT
The next regular meeting of the Health Benefits Committee will be held on Thursday, September 22, 2016, at 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.

Public Record Inspection Location
ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703