



**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**

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**MEMBERS**

John Vinke, Chair	Lawndale School District
Judyanne Chitlik	Rancho Santiago Community College District
Angela Jones	Hermosa Beach City School District
Vahe Markarian	Vista Charter Public Schools
Kris Olafsson	El Monte City School District
Andrea Reynolds	Lowell Joint School District
Susan Weiss	Santa Clarita Valley School Food Services
Lisa White	Chaffey Joint Union High School District

**ASCIP STAFF**

Dan Sanger	Senior Director of Health Benefits
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**EX OFFICIO**

Fritz J. Heirich	Chief Executive Officer
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**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