



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
CLAIMS/COVERAGE COMMITTEE MEETING
AGENDA**

Time: Wednesday, June 29, 2016, 8:00 A.M.

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

MEMBERS

Lydia Cano, Chair
Peter Hardash, Co-Chair

Palos Verdes Peninsula Unified School District
Rancho Santiago Community College District

John Aube
Luis Camarena
Rolando Cardenas
John Didion
Michael Johnston
Angela Jones
Nancy Nien
Tami Oh
Andrea Reynolds
Kent Taylor

Long Beach Unified School District
Anaheim City School District
Alhambra Unified School District
Rancho Santiago Community College District
Clovis Unified School District
Hermosa Beach City School District
Downey Unified School District
North Orange County Community College
Lowell Joint School District
Lennox School District

ASCIP STAFF

Russell O'Donnell
Stephan Birgel
Nidra Kumaradas
Jonathan Lackey

Chief Operating Officer
Senior Director of Litigation & Claim Services
Director of Workers' Compensation
Director of Property/Liability

EX OFFICIO

Fritz Heirich

Chief Executive Officer

I. CALL TO ORDER

II. ROLL CALL – Felicia Williams, Clerk of Claims/Coverage Committee

III. APPROVAL OF THE AGENDA

Action may be taken by the Claims/Coverage Committee on any item listed on this Agenda.

- A. Amendments
- B. Approval

IV. MINUTES – May 26, 2016

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Claims/Coverage Committee regarding any item within the subject matter jurisdiction of the Committee, 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 Claims/Coverage Committee.

VI. CHIEF OPERATING OFFICER REPORT

Russ O'Donnell

VII. CLOSED SESSION

“THE CLAIMS/COVERAGE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.9, 54956.95–LITIGATION”

- A. Open Claims Reported to ASCIP's Property & Liability Excess Insurance and Reinsurance Partners Russ O'Donnell
- B. Claims for Review /Action/Information (Government Code §54956.95) Nidra/Stephan
 - 1. (GL) Cathy Butler vs. Rio Hondo Community College District (Discussion/Action)
 - 2. (GL) Iris Gallegos vs. Charter Oak Unified School District (Discussion/Action)
 - 3. (WC) Karen Guerrero vs. Hermosa Beach City School District (Discussion/Action)
 - 4. (GL) Sirenia Landa vs. Centinela Valley Union High School District (Discussion/Action)
 - 5. (GL) Everette Lovelace vs. Merced Community College District (Discussion/Action)
 - 6. (GL) Giovanni Renteria vs. Bassett Unified School District (Discussion/Action)
 - 7. (WC) Shannon Walker vs. Upland Unified School District (Discussion/Action)

VIII. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

IX. ACTION ITEMS

- A. Claims Administration Audit:
 - 1. Property/Liability Russ O'Donnell
 - 2. Workers' Compensation Nidra Kumaradas

X. INFORMATION AND DISCUSSION

- A. Property/Liability Program Trends Jonathan Lackey
- B. Workers' Compensation Program Trends Nidra Kumaradas

XI. FUTURE MEETINGS

August 25, 2016 – Claims/Coverage Committee
August 25, 2016 – Executive Committee

XII. ADJOURNMENT

The next regular meeting of the Claims/Coverage Committee will be held on Thursday, August 25, 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