



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

**Time: Thursday, September 29, 2016, 8:30 A.M.**

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

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**MEMBERS**

Peter Hardash, Co-Chair	Rancho Santiago Community College District
John Aube	Long Beach Unified School District
Luis Camarena	Anaheim City School District
Rolando Cardenas	Alhambra Unified School District
Michael Johnston	Clovis Unified School District
Angela Jones	Hermosa Beach City School District
Nancy Nien	Downey Unified School District
Tami Oh	North Orange County Community College
Andrea Reynolds	Lowell Joint School District
Kent Taylor	Lennox School District

**ASCIP STAFF**

Russell O'Donnell	Chief Operating Officer
Stephan Birgel	Senior Director of Litigation & Claim Services
Nidra Kumaradas	Director of Workers' Compensation
Jonathan Lackey	Director of Property/Liability

**EX OFFICIO**

Fritz Heirich	Chief Executive Officer
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**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 – August 25, 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. (WC) Elizabeth Figueroa vs. Southern California ROC (Discussion/Action)
  - 2. (WC) Christina Kitts vs. Ontario-Montclair School District (Discussion/Action)
  - 3. (WC) Raul Mata vs. Redondo Beach Unified School District (Discussion/Action)
  - 4. (GL) Navarro et. al, vs. Fullerton School District (Discussion/Action)

**VIII. RETURN TO OPEN SESSION**

(Announcement of Action Taken in Closed Session as Necessary)

**IX. ACTION ITEMS**

- A. Selection of Committee Chair Co-Chair Hardash

**X. FUTURE MEETINGS**

October 6, 2016 – Risk Control Committee  
October 27, 2016 – Claims & Coverage Committee  
November 2-3, 2016 – Strategic Planning Meeting  
November 4, 2016 – Executive Committee

**XI. ADJOURNMENT**

The next regular meeting of the Claims/Coverage Committee will be held on Thursday, October 27, 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