ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA

Time: Friday, December 9, 2016, 10:00 A.M.
Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

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 – November 4, 2016
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. REPORTS
A. Board President’s Report Corinne Kelsch
B. Treasurer’s Report Chair Olafsson
C. Committee Chair Reports:
   1. Claims & Coverage Committee Chair Hardash
   2. Finance Committee Co-Chair Vinke
   3. Risk Control Committee Chair Ott
D. Staff Reports
   1. Chief Executive Officer Fritz J. Heirich
   2. Senior Director of Risk Services Reshan Cooray
E. Board Member & Alternate Comments President Kelsch

VII. CONSENT ITEMS
Any member of the Executive Committee may request that an item Requested for Consent be pulled and placed in Action Items for discussion and/or action.
A. Annual Risk Control Report Fiscal Year 2015-16
B. ASCIP 2016 Third Quarter Investment Summary Report

VIII. ACTION REQUESTED
A. Approval of Financial Audit as of June 30, 2016 Lynn Truong
B. Approval of Milliman Master Service Agreement Lynn Truong
C. Governance
   1. Appointment of Advisory Committee Members Fritz J. Heirich
   2. Appointment to Fill Executive Committee Vacancies Fritz J. Heirich
      i. Member and Alternate (Category: K-12, Small)
      ii. Member and Alternate (Category: K-8)
      iii. Alternate (Category: Community College Districts)
   3. Appointment of Executive Committee Officer
D. Approval of Risk Control Grant Applications Reshan Cooray

IX. 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. Open Claims Reported to ASCIP’s Property & Liability Excess Insurance and Reinsurance Partners  
   Russell O’Donnell

B. Claims for Review /Action/Information  
   O’Donnell/Birgel/Kumardas

C. Chief Executive Officer Goals & Objectives for 2016-17  
   Fritz J. Heirich

D. Approval of Employee Termination

X. RETURN TO OPEN SESSION  
   (Announcement of Action Taken in Closed Session as Necessary)

XI. FUTURE 2016-17 MEETINGS  
   January 12, 2017 – Risk Control Committee  
   January 26, 2017 – Executive Committee

XII. ADJOURNMENT

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