



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA**

Time: Thursday, February 23, 2017, 10:00 A.M.

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

MEMBERS

Corinne Kelsch, President	Santa Clara County Schools' Insurance Group JPA
Angela Jones, Vice President	Hermosa Beach City School District
Kris Olafsson, Treasurer	MERGE JPA
Teresa Dreyfuss	Rio Hondo Community College District
Susan Hume	Fullerton School District
Mays Kakish	Riverside Unified School District
Michael Johnston	Clovis Unified School District
Nancy Nien	Downey Unified School District
Barbara Ott	Brea Olinda Unified School District
Ann Sparks	Bonita Unified School District
Irene Sumida	Fenton Charter Public Schools
Fred Williams	North Orange County Community College District

ALTERNATES

Luis Camarena	Newport-Mesa Unified School District
Michael Clear	Clovis Unified School District
Tim Corcoran	Grossmont-Cuyamaca Community College District
Clark Hampton	Capistrano Unified School District
Peter Hardash	Rancho Santiago Community College District
Antoine Hawkins	Bassett Unified School District
Phil Hillman	Ontario-Montclair School District
Karen Kimmel	Las Virgenes Unified School District
Andrea Reynolds	Lowell Joint School District
Jeff Starr	Saddleback Valley Unified School District
Joanne Schultz	Valley Insurance Program JPA
Yumi Takahashi	Long Beach Unified School District
Kent Taylor	Lennox School District

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

ASCIP STAFF

Russell O'Donnell	Chief Operating Officer
Lynn Truong	Chief Financial Officer
Dan Sanger	Executive Director of Health Benefits
Stephan Birgel	Senior Director of Litigation & Claim Services
Reshan Cooray	Senior Director of Risk Services
Nidra Kumaradas	Senior Director of Workers' Compensation

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 – January 26, 2017

- 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 Treasurer Olafsson
- C. Committee Chair Reports:
 - 1. Health Benefits and Finance Committees Chair Olafsson
 - 2. Claims & Coverage Committee Chair Hardash
- D. Staff Reports
 - 1. Chief Executive Officer Fritz J. Heirich
 - 2. Senior Director of Workers Compensation Nidra Kumaradas
- 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. Executive Committee Calendar for Fiscal Year 2017-18
- B. ASCIP 2016 Fourth Quarter Investment Summary Report
- C. Renewal of Audit Contract with Vavrinek, Trine, Day & Company

VIII. ACTION REQUESTED

- A. Governance: Fritz J. Heirich
 - 1. Appointment of Finance Committee Co-Chair
 - 2. Appointment of Health Benefits Committee Chair & Co-Chair
- B. Health Benefits Program Dan Sanger
 - 1. Approval of Mobile Primary Care Program
 - 2. Adoption of Rate Ranges of Health Benefits Plans
- C. Approve 2016-17 Budget Adjustments Lynn Truong
- D. Approval of Program Rates for 2017-18
 - 1. Property & Liability Program Fritz J. Heirich
 - 2. Workers’ Compensation Program Russ O’Donnell
- E. Pilot Project Involving Permission click Digital Permission Forms 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
 - 1. Doe et al. v. Morgan Hill Unified School District (Discussion/Action)
 - 2. Deshazer vs. Pasadena Unified School District, et al. (Discussion/Action)
 - 3. Gaita vs. Capistrano Unified School District (Discussion/Action)

X. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XI. FUTURE 2016-17 MEETINGS

- March 3, 2017 Annual Membership Meeting
- March 23, 2017 – Claims & Coverage Committee
- March 23, 2017 – Risk Control Committee
- April 27, 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