



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS  
HEALTH BENEFITS COMMITTEE MEETING  
AGENDA**

**Time: Thursday, May 17, 2017, 12:30 P.M.**

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

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**MEMBERS**

Kris Olafsson, Chair	El Monte City School District
Judyanne Chitlik, Co-Chair	Rancho Santiago Community College District
Rolando Cardenas	Alhambra Unified School District
Jeff Davis	La Canada Unified School District
Angela Jones	Hermosa Beach City School District
Andrea Reynolds	Lowell Joint School District
Ann Sparks	Bonita Unified School District
Susan Weiss	Santa Clarita Valley School Food Services
Lisa White	Chaffey Joint Union High School District

**ASCIP STAFF**

Dan Sanger	Executive 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 9, 2017**

- 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
- B. Health Screen Results
- C. Fully-Insured Program Renewals

**VII. ACTION ITEMS**

- A. Approval of Meeting Calendar for 2017-18
- B. Approval of Onsite Primary Care Budget Change
- C. Contract Renewals:
  - 1. Pinnacle Claims Management
  - 2. Barney & Barney
  - 3. Gallagher Benefit Services

**VIII. FUTURE MEETINGS**

- May 17, 2017: Finance Committee
- May 25, 2017: Claims & Coverage Committee  
Executive Committee

**IX. ADJOURNMENT**

The next regular meeting of the Health Benefits Committee will be held on Thursday, September 21, 2017, 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