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 – December 7, 2017
   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. Summary of Coverage Declinations

Jonathan Lackey

C. Claims for Review /Action/Information (Government Code §54956.95)

Nidra/Stephan

1. (WC) Esperanza Andrade-Banachowski vs. Lennox School District (Discussion/Action)
2. (GL) J.G., a minor vs. Long Beach Unified School District (Discussion/Action)
3. (GL) Lianne Pfister vs. Newport-Mesa School District (Discussion/Action)
4. (GL) Luis Rivas et. al, vs. North Orange County Community College District (Discussion/Action)
5. (GL) Jennifer Sandoval vs. Fullerton Joint Union High School District (Discussion/Action)
6. (GL) Estate of Priscilla Vallejo vs. Santa Ana Unified School District (Discussion/Action)
7. (GL) Joshua Watson vs. Clovis Unified School District (Information Only)

VIII. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

IX. INFORMATION AND DISCUSSION ITEMS

A. Property & Liability Claim Portfolio Report

Jonathan Lackey

B. Workers’ Compensation Claim Program Report

Nidra Kumaradas

X. FUTURE 2017-18 MEETINGS

February 8, 2018: Finance Committee

Health Benefits Committee

February 22, 2018: Claims & Coverage Committee

Executive Committee

XI. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, February 22, 2018, at ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703.
Americans with Disabilities Act

The Alliance of Schools for Cooperative Insurance Programs (ASCP) 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
ASCP, 16550 Bloomfield Avenue, Cerritos, CA 90703