CALL TO ORDER

ROLL CALL – Felicia Williams, Clerk of Claims & Coverage Committee

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 – January 25, 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 (Information Only)
      Russ O'Donnell
   B. Summary of Coverage Declinations (Information Only)
      Stephan Birgel
   C. Claims for Review /Action/Information (Government Code §54956.95)
      Russ/Stephan
      1. (GL) Mildred Burge vs. Long Beach Unified School District (Discussion/Action)
      2. (GL) Jane B.M. doe vs. El Monte Union High 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)

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

IX. FUTURE 2017-18 MEETINGS
    March 2, 2018: Annual Membership Meeting
    March 29, 2018: Risk Control Committee
    April 26, 2018: Claims & Coverage Committee
                    Executive Committee
                    CIPA Board of Directors’

X. ADJOURNMENT
   The next regular meeting of the Claims & Coverage Committee will be held on Thursday, March
   29, 2018, 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