



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
CLAIMS & COVERAGE COMMITTEE MEETING
AGENDA**

Time: Thursday, February 22, 2018, 8:30 A.M.

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

MEMBERS

Peter Hardash, Chair	Rancho Santiago Community College District
John Preston, Co-Chair	Riverside Unified School District
Cameron Abbott	Sierra Joint Community College District
Keith Butler	Palos Verdes Peninsula Unified School District
Luis Camarena	Newport-Mesa Unified School District
Rolando Cardenas	Alhambra Unified School District
Tim Corcoran	Grossmont-Cuyamaca Community College District
Susan Ginder	Long Beach Unified School District
Michael Johnston	Clovis Unified School District
Angela Jones	Hermosa Beach City School District
Duetta Langevin	Mt. San Antonio Community College District
Tami Oh	North Orange County Community College
Monica Oviedo	Whittier Union High School District
Andrea Reynolds	Lowell Joint School District
Kevin Smith	Centinela Valley Union High School District
Irene Sumida	Fenton Charter Public Schools
Kent Taylor	Lennox School District
Dean West	Orange County Department of Education

ASCIP STAFF

Russell O'Donnell	Chief Operating Officer
Stephan Birgel	Chief Claims Officer, Property & Liability
Nidra Kumaradas	Senior Director of Workers' Compensation
Jonathan Lackey	Director of Property/Liability

EX OFFICIO

Fritz Heirich	Chief Executive Officer
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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 – 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