ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA

Time: Thursday, April 26, 2018; 10:00 A.M.
Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

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 – February 22, 2018
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
   President Kelsch
B. Treasurer’s Report
   Treasurer Olafsson
C. Committee Chair Reports:
   1. Claims & Coverage Committee
      Chair Hardash
   2. Risk Control Committee
      Chair Ott
   3. Health Benefits Committee
      Dan Sanger
D. Staff Reports
   1. Chief Executive Officer
      Fritz J. Heirich
   2. Schools Excess Liability Fund
      Nancy Anderson/Peter Hardash
E. Board Member & Alternate Comments
   President Kelsch

VII. INFORMATION AND DISCUSSION ITEMS
A. Governance:
   1. 2018 Executive Committee Elections (Information Only)
      Felicia Williams
   2. Board Governance Orientation Session Agenda (Discussion)
      Fritz J. Heirich
   3. Draft Executive Committee Governance Policy (Discussion)
      Fritz J. Heirich
B. Abuse / Sexual Misconduct Prevention Resources (Information Only)
   Reshan Cooray

VIII. CONSENT REQUESTED
Any member of the Executive Committee may request that an item on Consent be pulled and placed in Action Items for discussion and/or action.
A. Approval of Contract Renewal: Knowledge Save Lives (Action)
B. Approve Revisions to Memorandum of Coverage (Action)
C. Approve CEO as a CharterSAFE Board of Directors Representative (Action)

IX. ACTION REQUESTED
A. Appointment of Marketing & Underwriting Ad Hoc Committee
   Fritz J. Heirich
B. Health Benefits Program
   Dan Sanger
   1. Approval Onsite Primary Care Changes
   2. Approval of Compass Professional Health
C. Risk Control & Training Operations
   Reshan Cooray/Martha Espinoza
   1. Approve New/Renewal Master Services Agreements:
Executive Committee Meeting Agenda
April 26, 2018

Page 3

1. Approve Risk Control Grant Program Procedure & Target Issues

D. Finance Operations
   1. Approval of Service Agreement:
      i. Ring Central VOIP
   2. Approval of Capital Retention & Rebate Policy
      o Property & Liability Program
      o Workers’ Compensation Program

E. Property & Liability Program
   1. Approve 2018-19 Insurance & Reinsurance Purchases
      John Chino/Fritz J. Heirich
   2. Approve Pupil Transportation Coverage Endorsement
      Fritz J. Heirich

X. 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. Ethan Kalnins vs. La Canada Unified School District (Discussion/Action)
      2. Jennifer Sandoval vs. Fullerton Joint Union High School District (Discussion/Action)

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

XII. FUTURE 2017-18 MEETINGS
   April 26, 2018: CIPA Board of Directors
   May 16, 2018: Risk Control Committee
   May 17, 2018: Finance Committee
   May 31, 2018: Claims & Coverage Committee
                  Executive Committee

XIII. 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