



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA**

Time: Thursday, June 28, 2018; 10:00 A.M.

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

MEMBERS

Corinne Kelsch, President	Santa Clara County Schools' Insurance Group JPA
Angela Jones, Vice President	Hermosa Beach City School District
Kris Olafsson, Treasurer	MERGE JPA
Keith Butler	Palos Verdes Peninsula Unified School District
Teresa Dreyfuss	Rio Hondo Community College District
Phil Hillman	Ontario-Montclair School District
Susan Hume	Bonita Unified School District
Mays Kakish	Riverside Unified School District
Michael Johnston	Clovis Unified School District
Barbara Ott	Brea Olinda Unified School District
Irene Sumida	Fenton Charter Public Schools
Yumi Takahashi	Long Beach Unified School District
Fred Williams	North Orange County Community College District

ALTERNATES

Luis Camarena	Newport-Mesa Unified School District
Tim Corcoran	Grossmont-Cuyamaca Community College District
Clark Hampton	Capistrano Unified School District
Peter Hardash	Rancho Santiago Community College District
Antoine Hawkins	Bassett Unified School District
Karen Kimmel	Las Virgenes Unified School District
Robert McEntire	Covina-Valley Unified School District
Monica Oviedo	Whittier Union High School District
Andrea Reynolds	Lowell Joint School District
Kent Taylor	Lennox School District
Dean West	Orange County Department of Education

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

ASCIP STAFF

Russell O'Donnell
Lynn Truong
Stephan Birgel
Nidra Kumaradas

Chief Operating Officer
Chief Financial Officer
Chief Claims Officer, Property & Liability
Senior Director of Workers' Compensation

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 – May 31, 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. Nominating Committee Chair Hillman
- D. Staff Reports
 - 1. Chief Executive Officer Fritz J. Heirich
 - 2. Schools Excess Liability Fund Peter Hardash
- E. Board Member & Alternate Comments President Kelsch

VII. 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 2018-19 Professional Conferences (Action)
- B. Approve Revised Workers Compensation Memorandum of Coverage (Action)
- C. Approve ASCIP Support for School Business Management Certificate Program (Action)
- D. Approve the Disposal of ASCIP Property (Action)
- E. Approve Renewal of Master Service Agreements: (Action)
 - 1. Athens Administrators
 - 2. York Risk Services Group
- F. Approval of VIPJPA Administration Agreement (Action)
- G. Approval and Ratification of Public Salary Schedule (Action)

VIII. ACTION REQUESTED

- A. Approval of Retrospective Premium Rebates Lynn Truong
 - 1. Workers’ Compensation Program
 - 2. Health Benefits Program
- B. Approval of Operating Budget for 2018-19 Lynn Truong
- C. Governance Fritz J. Heirich
 - 1. Certification of Election for ASCIP Executive Committee Members (Action)
 - 2. Appointment of New Executive Committee Alternate
 - 3. Appointment of Executive Committee Alternates for 2018-19 (Action)
 - 4. Appointment of Advisory Committee Members for 2018-19 (Action)
 - 5. Appointment of Executive Committee Officers

- 6. Approval of Governance Policy
- D. Approve the 2018-19 Strategic Planning Meeting Facility Agreement Felicia Williams
- E. Approval of Endorsements to Property & Liability MOC Russell O'Donnell
- F. Approval of Facultative Casualty Insurance with Munich Re Fritz J. Heirich
- G. Approve New & Amended Master Service Agreements:
 - 1. Arthur J. Gallagher & Company (Amended) Fritz J. Heirich
 - 2. Oliver Thomas Pierce (New) Russell O'Donnell

IX. 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. Summary of Coverage Declination Russell O'Donnell
- C. Claims for Review/Action/Information O'Donnell & Birgel
 - 1. Maddison Rodgers vs. Clovis Unified School District

X. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XI. FUTURE 2017-18 MEETINGS

- August 17, 2018: Executive Committee Orientation Session
- August 23, 2018: CIPA Board of Directors
- August 30, 2018: Claims & Coverage Committee
Executive Committee

XII. 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