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 – June 28, 2018
   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
   Russ O’Donnell
   Excess Insurance and Reinsurance Partners (Information Only)

   B. Claims for Review /Action/Information (Government Code §54956.95) Russ/Nidra/Stephan
      1. (WC) Teresa Arreguin vs. Newhall School District (Discussion/Action)
      2. (WC) Patricia Bonomo vs. Newhall School District (Discussion/Action)
      3. (GL) Jodi Carter vs. Mt. San Antonio Community College District (Discussion/Action)
      4. (GL) Susanna Contreras-Smith vs. Montebello Unified School District (Information Only)
      5. (GL) Jane B.M. Doe vs. El Monte Union High School District (Discussion/Action)
      6. (GL) El Monte Union High School District vs. Manitowoc Ice (Information Only)
      7. (GL) Steward Fernandez vs. Clovis Unified School District (Discussion/Action)
      8. (GL) Yanira Gabourel vs. Berkeley Unified School District (Discussion/Action)
      9. (GL) Aarefah Mosavi vs. Mt. San Antonio Community College District (Information Only)
     10. (GL) Cleve Pell vs. Montebello Unified School District (Information Only)
     11. (GL) Irella Perez vs. El Monte Union High 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 Claims Portfolio Report Russell O’Donnell
   B. Workers’ Compensation Claims Portfolio Report Nidra Kumaradas

X. FUTURE 2017-18 MEETINGS

   September 19, 2018: Finance Committee
   Health Benefits Committee
   September 27, 2018: Claims & Coverage Committee
   Executive Committee

XI. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, September 27, 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