ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA

Time: Thursday, August 30, 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 – June 28, 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
   Vice President Butler
B. Treasurer’s Report
   Treasurer Hume
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. Director of Risk Services
      Reshan Cooray
   3. Schools Excess Liability Fund
      Peter Hardash
E. Board Member & Alternate Comments

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 Property & Liability Claims Audit
B. Ratify the Changes to the Brokerage Agreement

VIII. ACTION REQUESTED
A. Governance
   Fritz J. Heirich
   1. Approve Executive Committee Officers for 2018-19
   2. Appointment to Fill Executive Committee Vacancy(ies)
B. Approve Facilitator for Strategic Planning Meeting
   Fritz J. Heirich
C. Claims Presentation Policy
   Fritz J. Heirich

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. Claims for Review/Action/Information
   Stephan Birgel
   1. Contreras-Smith vs. Montebello Unified School District
   2. Pell vs. Montebello Unified School District
   4. Perez vs. El Monte Union High School District
5. El Monte Union High School District vs. Manitowoc Ice  
6. Aarefah Mosavi vs. Mt. San Antonio Community College District

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

XI. PERSONNEL REPORT  
Fritz J. Heirich

XII. FUTURE MEETINGS  
September 19, 2018: Finance Committee  
Health Benefits Committee  
September 27, 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