CALL TO ORDER

ROLL CALL – Felicia Williams, Clerk of Executive Committee

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 – August 30, 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. 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. Certification of Signatures for 2018-19 (Action)
B. ASCIP 2018 Second Quarter Investment Summary Report (Action)
C. Renewal of ASCIP Building Maintenance Service Agreement (Action)

VIII. INFORMATION AND DISCUSSION ITEMS
A. CIPA Unaudited Financial Statements as of June 30, 2018
   Lynn Truong
B. Annual Report of Risk Management Deposit Funds
   Lynn Truong
C. 2018-19 Annual Strategic Planning Meeting
   Fritz J. Heirich

IX. ACTION REQUESTED
A. Governance
   Fritz J. Heirich
   1. Appointment of Advisory Committee Members
B. Approval of Safety National Grant Award
   Reshan Cooray/Nidra Kumaras
C. Approval of Pilot Program – Total Temporary Disability
   Nidra Kumaradas
   Reduction Program/Early Return to Work
D. Approve ASCIP’s Claims Presentation Policy
   Stephan Birgel

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 (Discussion/Action)  
Russell O’Donnell

B. Summary of Coverage Declinations (Discussion/Action)  
Russell O’Donnell

C. Claims for Review/Action/Information (Discussion/Action)  
Stephan Birgel

1. Gervin vs. Yosemite Community College District

D. Chief Executive Officer Performance (Discussion)  
President Kelsch

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

XII. PERSONNEL REPORT  
A. Chief Executive Officer Evaluation Process  
President Kelsch

XIII. FUTURE MEETINGS  
October 11, 2018: Risk Control Committee  
October 25, 2018: Claims & Coverage Committee  
November 7-8, 2018: Strategic Planning Meeting  
November 9, 2018: Executive Committee Meeting

XIV. 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