



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS  
CLAIMS & COVERAGE COMMITTEE MEETING  
AGENDA**

**Time: Thursday, October 25, 2018, 8:30 A.M.**

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

**MEMBERS**

Peter Hardash, Chair  
John Preston, Co-Chair

Rancho Santiago Community College District  
Riverside Unified School District

Cameron Abbott  
Keith Butler  
Rolando Cardenas  
Sergio Cazorla  
Tim Corcoran  
Susan Ginder  
Michael Johnston  
Duetta Langevin  
Tami Oh  
Monica Oviedo  
Andrea Reynolds  
Wendy Sinnette  
Kevin Smith  
Irene Sumida  
Kent Taylor  
Dean West

Sierra Joint Community College District  
Palos Verdes Peninsula Unified School District  
Alhambra Unified School District  
Baldwin Park Unified School District  
Grossmont-Cuyamaca Community College District  
Long Beach Unified School District  
Clovis Unified School District  
Mt. San Antonio Community College District  
North Orange County Community College  
Whittier Union High School District  
Lowell Joint School District  
La Canada Unified School District  
Centinela Valley Union High School District  
Fenton Charter Public Schools  
Lennox School District  
Orange County Department of Education

**ASCIP STAFF**

Russell O'Donnell  
Stephan Birgel  
Nidra Kumaradas

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

**EX OFFICIO**

Fritz Heirich

Chief Executive Officer

**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 – September 27, 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. REPORTS**

- A. Chief Operating Officer Russ O'Donnell
- B. Chief Claims Officer Stephan Birgel

**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/Workers’ Compensation Excess Insurance and Reinsurance Partners (Information Only) Russ O'Donnell
- B. Claims for Review /Action/Information (Government Code §54956.95) Russ/Nidra/Stephan
  - 1. (WC) Alisia Bryant vs. Covina Valley Unified School District (Discussion/Action)
  - 2. (GL) Z.G., a minor vs. Long Beach Unified School District (Discussion/Action)
  - 3. (GL) J.N., a minor vs. Lennox School District (Discussion/Action)
  - 4. (GL) Irella Perez vs. El Monte Union High School District (Discussion/Action)

**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**

November 7-8, 2018: Strategic Planning Meeting  
November 9, 2018: Executive Committee  
November 14, 2018: Health Benefits Committee  
Risk Control Committee  
December 6, 2018 Claims & Coverage Committee  
Executive Committee

**XI. ADJOURNMENT**

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, December 6, 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