ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
RISK CONTROL COMMITTEE MEETING
AGENDA

Time: Thursday, October 11, 2018, 10:00 A.M.
Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

MEMBERS

Barbara Ott, Chair
Anthony Nahale, Co-Chair

Camille Boden
Laurie Bruneau
Brian Caldwell
Sergio Cazorla
Darren Cousineau
Jammee Digon
Cynthia DiPaola
Aaron Holnberg
Kris Kamandulis
Kina Mattoon
Don Maus
Amy McElwain
Tim Palmer
Dorothy Pimentel
John Shook

Brea Olinda Unified School District
Norwalk-La Mirada Unified School District
Santa Ana Unified School District
Fullerton School District
Riverside Unified School District
Baldwin Park Unified School District
State Center Community College District
Chaffey Joint Union High School District
Paramount Unified School District
San Francisco Community College District
Santa Clara County Schools Insurance Group
Walnut Valley Unified School District
Rancho Santiago Community College District
Pomona Unified School District
Newhall School District
Yosemite Community College District
Downey Unified School District

ASCIP STAFF

Reshan Cooray
Martha Espinoza
Felicia Williams

Senior Director of Risk Services
Director of Administration & Member Education
Governance Clerk

EX OFFICIO

Fritz J. Heirich
Chief Executive Officer

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

Action may be taken by the Risk Control Committee on any item listed on this Agenda.

A. Amendments
B. Approval
IV. MINUTES – May 16, 2018
   A. Corrections
   B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Risk Control Committee regarding any item within the subject matter jurisdiction of the Risk Control 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 Risk Control Committee.

VI. SENIOR DIRECTOR OF RISK SERVICES REPORT

Reshan Cooray

VII. INFORMATION AND DISCUSSION ITEMS

A. Annual Risk Control Report for Fiscal Year 2017-18
   Reshan Cooray/Martha Espinoza

B. Risk Control Grants Received for Fiscal Year 2018-19
   Reshan Cooray

VIII. ACTION ITEMS

A. Selection of Finalist for Risk Control Grants
   Reshan Cooray

B. Recommendation for Amendment to Master Service Agreement:
   Making Right Choices
   Reshan Cooray

IX. COMMITTEE MEMBER COMMENTS

X. FUTURE MEETINGS

October 25, 2018: Claims & Coverage Committee
November 7-8, 2018: Strategic Planning Meeting
November 9, 2018: Executive Committee
November 14, 2018: Health Benefits Committee
   Risk Control Committee

XI. ADJOURNMENT

The next regular meeting of the Risk Control Committee will be held on Wednesday, November 14, 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