



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
HEALTH BENEFITS COMMITTEE MEETING
AGENDA**

Time: Wednesday, November 14, 2018, 8:30 A.M.

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

MEMBERS

Rolando Cardenas	Alhambra Unified School District
Armida Carreon	Rosemead School District
Lydia Cano	Baldwin Park Unified School District
Tracie Green	Rancho Santiago Community College District
Jose Herrera	El Monte City School District
Nancy Nien	Los Alamitos Unified School District
Andrea Reynolds	Lowell Joint School District
Susan Weiss	Santa Clarita Valley School Food Services
Lisa White	Chaffey Joint Union High School District

ASCIP STAFF/CONSULTANTS

Dan Sanger	Executive Director of Health Benefits
John Whalley	Marsh & McLennan

EX OFFICIO

Fritz J. Heirich	Chief Executive Officer
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I. CALL TO ORDER – Felicia Williams, Clerk of Health Benefits Committee

II. ROLL CALL

III. APPROVAL OF THE AGENDA

Action may be taken by the Health Benefits Committee on any item listed on this Agenda.

- A. Amendments
- B. Approval

IV. MINUTES – April 16, 2018

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Health Benefits 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 Chairperson and subject to the approval of the Health Benefits Committee.

VI. ACTION ITEMS

- A. Recommendations for Appointment of New Chair & Co-Chair
- B. Approval of Change in SSAP Administration

VII. INFORMATION AND DISCUSSION ITEMS

- A. Update on Marketing Activities
- B. Update on Onsite Primary Care
- C. Update on Performance Network Development for Dental and Vision PPO's
- D. Update on Health Screen Results
- E. Review of Healthcare Articles

VIII. FUTURE MEETINGS

- November 20, 2018: Finance Committee
- December 6, 2018: Claims & Coverage Committee
Executive Committee
- January 10, 2019: Risk Control Committee
- January 24, 2019: CIPA Board of Directors
- January 31, 2019: Claims & Coverage Committee
Executive Committee

IX. ADJOURNMENT

The next regular meeting of the Health Benefits Committee will be held on Thursday, February 14, 2019, 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