Time: Thursday, January 31, 2019, 8:00 A.M.
Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

MEMBERS
Peter Hardash, Chair
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
Rancho Santiago Community College District
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
Stephan Birgel
Nidra Kumaradas
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 – December 6, 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 Claims Officer, Property & Liability

    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)
    Stephan Birgel

    B. Claims for Review /Action/Information (Government Code §54956.95)
    Stephan Birgel
    1. (GL) ASCIP vs. Mark Davis (Information Only)
    2. (GL) Christina Castillo vs. La Canada Unified School District (Discussion/Action)
    3. (GL) Stephanie Johnson vs. Inglewood Unified School District (Discussion/Action)
    4. (GL) Barbara Kay vs. Ocean View School District (Discussion/Action)
    5. (GL) Esteban Silva vs. Watts Learning Center (Discussion/Action)
    6. (GL) LaTanya Dearborn Smith vs. Fenton Charter Public Schools (Discussion/Action)
    7. (GL) James Wright vs. San Francisco Community College 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 Claim Portfolio Report
   Stephan Birgel
   B. Workers’ Compensation Claim Portfolio Report
   Nidra Kumaradas

X. FUTURE 2017-18 MEETINGS
   February 14, 2019: Health Benefits Committee
   February 20, 2019: Finance Committee
   February 28, 2019: Claims & Coverage Committee
   Executive Committee

XI. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, February 28, 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