



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

Time: Thursday, January 31, 2019, 8:00 A.M.

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

MEMBERS

Peter Hardash, Chair	Rancho Santiago Community College District
Cameron Abbott	Sierra Joint Community College District
Keith Butler	Palos Verdes Peninsula Unified School District
Rolando Cardenas	Alhambra Unified School District
Sergio Cazorla	Baldwin Park Unified School District
Tim Corcoran	Grossmont-Cuyamaca Community College District
Susan Ginder	Long Beach Unified School District
Michael Johnston	Clovis Unified School District
Duetta Langevin	Mt. San Antonio Community College District
Tami Oh	North Orange County Community College
Monica Oviedo	Whittier Union High School District
Andrea Reynolds	Lowell Joint School District
Wendy Sinnette	La Canada Unified School District
Kevin Smith	Centinela Valley Union High School District
Irene Sumida	Fenton Charter Public Schools
Kent Taylor	Lennox School District
Dean West	Orange County Department of Education

ASCIP STAFF

Stephan Birgel	Chief Claims Officer, Property & Liability
Nidra Kumaradas	Senior Director of Workers' Compensation

EX OFFICIO

Fritz Heirich	Chief Executive Officer
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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