I. CALL TO ORDER
II. ROLL CALL – Felicia Williams, Clerk of Executive Committee

III. APPROVAL OF THE AGENDA
Action may be taken by the Executive 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 Executive 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 President and subject to the approval of the Executive Committee.

VI. REPORTS
A. Board President’s Report
B. Treasurer’s Report
C. Committee Chair Reports:
   1. Claims & Coverage Committee
   2. Risk Control Committee
D. Chief Executive Officer Report
E. Board Member & Alternate Comments

President Kelsch
Treasurer Hume
Chair Hardash
Chair Ott
Fritz J. Heirich

VII. INFORMATION AND DISCUSSION
A. Risk Control Grant Report: Catapult Emergency Management System

Reshan Cooray

VIII. ACTION REQUESTED
A. Approval of Emergency Preparedness & Management Resources
B. Approval of Endorsement to Workers’ Compensation MOC

Reshan Cooray
Nidra Kumaradas

IX. CLOSED SESSION
“THE EXECUTIVE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.8, 54956.9, 54956.95, 54957, AND 54957.6 – PERSONNEL, LITIGATION, AND/OR REAL PROPERTY”

A. Open Claims Reported to ASCIP’s Property & Liability Excess Insurance and Reinsurance Partners (Discussion/Action)
B. Claims for Review/Action/Information (Discussion/Action)
   1. ASCIP vs. Mark Davis (Information)
   2. Barbara Kay vs. Ocean View School District (Action)
C. Chief Executive Officer Performance Evaluation

Stephan Birgel
Stephan Birgel
Corinne Kelsch

X. RETURN TO OPEN SESSION
(Announcement of Action Taken in Closed Session as Necessary)

XI. PERSONNEL
A. Approval of Amendment to CEO Agreement & Compensation

President Kelsch
B. Approval of New Position: Claims Manager  
Fritz J. Heirich

XII. FUTURE MEETINGS
February 14, 2019: Health Benefits Committee
February 20, 2019: Finance Committee
February 28, 2019: Claims & Coverage Committee
                    Executive Committee
March 8, 2019:    ASCIP Annual Members’ Meeting

XIII. ADJOURNMENT

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