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 – January 31, 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. Chief Executive Officer Report
   3. Schools’ Excess Liability Fund
   4. Board Member & Alternate Comments

VII. INFORMATION AND DISCUSSION
A. Draft Annual Membership Meeting Agenda

VIII. CONSENT REQUESTED
Any member of the Executive Committee may request that an item on Consent be pulled and placed in Action Items for discussion and/or action.
A. Revised Certification of Signatures for 2018-19 (Action)
B. Ratification of Amendment to CEO Agreement and Adopt Board Resolution (Action)
C. ASCIP 2018 Fourth Quarter Investment Summary Report (Action)
D. Executive Committee Calendar for Fiscal Year 2019-20 (Action)

IX. ACTION REQUESTED
A. Governance:
   1. Appointment of Standing Committee Members
B. Approval of Program Rates and Rate Ranges:
   1. Workers’ Compensation Program
   2. Property & Liability Program
   3. Health Benefits Program
C. Authorize ASCIP to Vote on Amendment to SELF JPA Agreement
D. Approval of ASCIP Membership Structure for the JPA Member Class
X. **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 and Workers’ Compensation Excess Insurance and Reinsurance Partners (Discussion/Action)  
Stephan Birgel
B. Summary of Coverage Declination (Information)  
Stephan Birgel
C. Claims for Review/Action/Information (Discussion/Action)  
Stephan Birgel
    1. ASCIP vs. Mark Davis; Davis & Young (Information)
    2. H.C. vs. Palos Verdes Peninsula Unified School District (Discussion/Action)

XI. **RETURN TO OPEN SESSION**

(Announcement of Action Taken in Closed Session as Necessary)

XII. **PERSONNEL**

A. Approval of New Position: Student Safety Advocate  
Fritz J. Heirich
B. Approval to Engage an Interim Chief Financial Officer  
Fritz J. Heirich

XIII. **FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Details</th>
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<tbody>
<tr>
<td>March 8, 2019</td>
<td>ASCIP Annual Members’ Meeting</td>
</tr>
<tr>
<td>March 28, 2019</td>
<td>Claims &amp; Coverage Committee</td>
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<tr>
<td></td>
<td>Risk Control Committee</td>
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<tr>
<td>April 25, 2019</td>
<td>Claims &amp; Coverage Committee</td>
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<tr>
<td></td>
<td>Executive Committee</td>
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</tbody>
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XIV. **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