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

Time: Thursday, April 25, 2019, 8:00 A.M.
Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

MEMBERS

Peter Hardash, Chair
Monica Oviedo, Co-Chair

Cameron Abbott
Keith Butler
Rolando Cardenas
Sergio Cazorla
Tim Corcoran
Susan Ginder
Phil Hillman
Michael Johnston
Duette Langevin
Anthony Nahale
Tami Oh
Andrea Reynolds
Wendy Sinnette
Kevin Smith
Irene Sumida

Rancho Santiago Community College District
Whittier Union High School 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
Ontario-Montclair School District
Clovis Unified School District
Mt. San Antonio Community College District
Norwalk-La Mirada Unified School District
North Orange County Community College
Lowell Joint School District
La Canada Unified School District
Centinela Valley Union High School District
Fenton Charter Public Schools

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 – March 28, 2019
   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 and Workers’ Compensation Excess Insurance and Reinsurance Partners (Information Only)  Stephan Birgel

B. Claims for Review/Action/Information (Government Code §54956.95)  Stephan/Nidra
   1. (GL) Sean Brooke vs. Peralta Community College District (Discussion/Action)
   2. (GL) Jordan Franey vs. Alhambra Unified School District (Discussion/Action)
   3. (WC) Richard Granillo vs. Bassett Unified School District (Discussion/Action)
   4. (GL) Toneisha Holland vs. Capistrano Unified School District (Discussion/Action)
   5. (GL) K.R., a minor, vs. Vallejo City Unified School District (Discussion/Action)
   6. (GL) Emma Semchuk vs. Clovis Unified School District (Discussion/Action)
   7. (GL) Kiely Young vs. Gilroy Unified School 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
May 16, 2019: Risk Control Committee
May 22, 2019: Finance Committee
               Health Benefits Committee
May 30, 2019: Claims & Coverage Committee
               Executive Committee

XI. ADJOURNMENT
The next regular meeting of the Claims & Coverage Committee will be held on Thursday, May 30, 2019, at ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703.
American with Disabilities Act

The Alliance of Schools for Cooperative Insurance Programs (ASCP) 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