



**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	Rancho Santiago Community College District
Monica Oviedo, Co-Chair	Whittier Union High School 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
Phil Hillman	Ontario-Montclair School District
Michael Johnston	Clovis Unified School District
Duetta Langevin	Mt. San Antonio Community College District
Anthony Nahale	Norwalk-La Mirada Unified School District
Tami Oh	North Orange County Community College
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

ASCIP STAFF

Stephan Birgel	Chief Claims Officer, Property & Liability
Nidra Kumaradas	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.

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