ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA

Time: Thursday, April 25, 2019; 10:00 A.M.
Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

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 – February 28, 2019
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 President Kelsch
B. Treasurer’s Report Treasurer Hume
C. Committee Chair Reports:
   1. Claims & Coverage Committee Chair Hardash
   2. Risk Control Committee Chair Ott
D. Chief Executive Officer Report Fritz J. Heirich
E. Schools’ Excess Liability Fund SELF Board Member
F. Board Member & Alternate Comments

VII. INFORMATION AND DISCUSSION ITEMS
A. Risk Control Grant Report: Pilot Project Involving GPS Technology for Buses Reshan Cooray
B. 2019 Executive Committee Elections Felicia Williams
C. Member Renewal Report Fritz J. Heirich
D. 2019-20 Reinsurance Marketing Report John Chino, Gallagher

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. Approval of Fleet & Driver Safety Resources (Action)
B. Approval of Venues for ASCIP 2019 Meetings: (Action)
   1. Strategic Planning Meeting
   2. Annual Membership Meeting
   3. Community College Consortium

IX. ACTION REQUESTED
A. Extension of Master Service Agreement with SAMBA Holding, Inc. Reshan Cooray
B. Governance:
   1. Appointment of Committee Co-Chair Fritz J. Heirich
   2. Appointment of Advisory Committee Members
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. Claims for Review/Action/Information (Discussion/Action)  
   1. Barbara Kay vs. Ocean View School District (Discussion/Action)  
   2. Jane B.M. Doe vs. El Monte Union High School District (Information)  
   3. K.R., a minor vs. Vallejo City Unified School District (Discussion/Action)  
   Stephan Birgel

XI. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XII. PERSONNEL REPORT

Fritz J. Heirich

XIII. FUTURE MEETINGS

- April 25, 2019: CIPA Board of Directors’ Meeting
- May 7, 2019: Marketing & Underwriting Committee
- May 16, 2019: Risk Control Committee
- May 22, 2019: Health Benefits Committee
- Finance Committee
- May 23, 2019: Personnel & Compensation Committee (Tentative)
- May 30, 2019: Claims & Coverage Committee
- Executive Committee

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