ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA

Time: Thursday, May 30, 2019; 10:00 A.M.
Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

MEMBERS
Corinne Kelsch, President
Keith Butler, Vice President
Susan Hume, Treasurer
Teresa Dreyfuss, Santa Clara County Schools’ Insurance Group JPA
Phil Hillman, Palos Verdes Peninsula Unified School District
Mays Kakish, Bonita Unified School District
Michael Johnston
Barbara Ott
Andrea Reynolds
Cheryl Sullivan
Irene Sumida
Yumi Takahashi
Fred Williams

ALTERNATES
Cameron Abbott, Rio Hondo Community College District
Lydia Cano, Ontario-Montclair School District
Tim Corcoran, Riverside Unified School District
Clark Hampton, Clovis Unified School District
Peter Hardash
Karen Kimmel
Robert McEntire
Monica Oviedo
Dean West

EX OFFICIO
Fritz J. Heirich, Chief Executive Officer

ASCIP STAFF
Stephan Birgel, Chief Claims Officer, Property & Liability
Reshan Cooray, Senior Director of Risk Control
Martha Espinoza, Director of Administration & Member Education
Jeff Grubbs, Consulting Chief Financial Officer
Nidra Kumaradas, Senior Director of Workers’ Compensation
Dan Sanger, Executive Director of Health Benefits

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 – April 25, 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
B. Treasurer’s Report
C. Committee Chair Reports:
   1. Claims & Coverage Committee
   2. Health Benefits Committee
   3. Risk Control Committee
   4. Personnel Committee
D. Chief Executive Officer Report
E. Schools’ Excess Liability Fund
F. Board Member & Alternate Comments

VII. INFORMATION AND DISCUSSION ITEMS
A. Review of Risk Exposures Associated with Independent Contractors
B. Report on 2019-20 Budget Preparation

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. Appointment of Advisory Committee Members (Action)
B. Ratify Consulting CFO Agreement (Action)
C. Approve Renewal of Master Service Agreements (Action)
   1. Public Relations Assistance
   2. Internal Support Resources
   3. Gallagher Benefit Services
   4. Athens Administrators
   5. York Risk Services

IX. ACTION REQUESTED
A. Approve Risk Control Grant Procedures for Fiscal Year 2018-19
B. Renewal of Master Service Agreement with Rescue Training Institute
C. Health Benefits Program:
   1. Approval of Vision Coverage Enhancement
Executive Committee Meeting Agenda
May 30, 2019

2. Approval of New Health Benefits Program
3. Approval of Onsite Health Screen Vendor
D. Approve ASCIP Membership Fritz J. Heirich
E. Approve Change to Executive Committee Meeting Schedule Fritz J. Heirich
F. Approve 2019-20 Insurance & Reinsurance Purchases John Chino, AJG

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 Stephan Birgel
C. Claims for Review/Action/Information (Discussion/Action) Stephan Birgel
   1. Kody Rankin vs. Long Beach Unified School District (Discussion/Action)

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

XII. PERSONNEL
A. Personnel Report (Report/Discussion) Fritz J. Heirich
B. Staffing Changes (Action) Fritz J. Heirich
   1. Approve Revision to Job Description: Chief Operations Officer
C. Employee Benefits & Compensation (Action) Fritz J. Heirich
   1. Approval of ASCIP 2019-20 Employee Benefits
   2. Approve Employee Compensation Budget for Fiscal Year 2019-20

XIII. FUTURE MEETINGS
June 4, 2019: Finance Committee
June 27, 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