Time: Wednesday, May 22, 2019, 9:00 A.M.

Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

MEMBERS
Lydia Cano, Chair
Baldwin Park Unified School District
Nancy Nien, Co-Chair
Los Alamitos Unified School District
Rolando Cardenas
Alhambra Unified School District
Tracie Green
Rancho Santiago Community College District
Jose Herrera
El Monte City School District
Andrea Reynolds
Lowell Joint School District
Alejandro Ruvalcaba
Rosemead School District
Susan Weiss
Santa Clarita Valley School Food Services
Lisa White
Chaffey Joint Union High School District

ASCIP STAFF/CONSULTANTS
Dan Sanger
Executive Director of Health Benefits
John Whalley
Marsh & McLennan

EX OFFICIO
Fritz J. Heirich
Chief Executive Officer

I. CALL TO ORDER – Felicia Williams, Clerk of Health Benefits Committee

II. ROLL CALL

III. APPROVAL OF THE AGENDA

Action may be taken by the Health Benefits Committee on any item listed on this Agenda.
A. Amendments
B. Approval

IV. MINUTES – November 14, 2018
A. Corrections
B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Health Benefits 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 Chairperson and subject to the approval of the Health Benefits Committee.
VI. INFORMATION AND DISCUSSION ITEMS
A. Update on Marketing Activities
B. Healthcare Market Update
C. Onsite Primary Care Update
D. Fully-Insured Programs Renewal

VII. ACTION ITEMS
A. Meeting Calendar for Fiscal Year 2019-20
B. Potential New Health Benefits Programs
C. Vision Coverage Enhancement – Progressive Lenses
D. Gallagher Benefit Services Renewal
E. Onsite Health Screen Vendor

VIII. FUTURE MEETINGS
May 29, 2019: Personnel & Compensation Committee
May 30, 2019: Claims & Coverage Committee
June 4, 2019: Finance Committee
June 27, 2019: Claims & Coverage Committee

IX. ADJOURNMENT
The next regular meeting of the Health Benefits Committee will be held on Wednesday, November 19, 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