ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
PERSONNEL AND COMPENSATION COMMITTEE MEETING
AGENDA

Time: Wednesday, May 29, 2019, 2:00 P.M.

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

This meeting is being conducted by teleconference at the following locations:
Bonita Unified School District, 115 West Allen Avenue, San Dimas, CA
Palos Verdes Peninsula Unified School District, 375 Via Almar, Palos Verdes Estates, CA
Santa Clara County Schools’ Insurance Group, 645 Wool Creek Drive, San Jose, CA

MEMBERS
Corinne Kelsch, President
Keith Butler, Vice President
Susan Hume, Treasurer

Santa Clara County Schools’ Insurance Group
Palos Verdes Peninsula School District
Bonita Unified School District

EX OFFICIO
Fritz J. Heirich
Chief Executive Officer

ASCIP STAFF & CONSULTANTS
Dan Sanger
Executive Director of Health Benefits
Jeff Grubbs
Consulting Chief Financial Officer

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

Action may be taken by the Personnel & Compensation Committee on any item listed on this Agenda.
A. Amendments
B. Approval

III. PUBLIC COMMENTS

At this time, members of the public may address the Personnel & Compensation Committee regarding any item within the subject matter jurisdiction of the Personnel & Compensation 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 Personnel & Compensation Committee.
IV. ACTION ITEMS
A. Approve 2019-20 ASCIP Employee Benefits Dan Sanger
B. Approve Recommendation for New Staff Positions Fritz J. Heirich
C. Approve Employee Compensation Budget for FY 2019-20 Fritz J. Heirich

V. DISCUSSION AND INFORMATION ITEMS
A. CEO Personnel Report Fritz J. Heirich

VI. FUTURE MEETINGS
May 30, 2019: Claims & Coverage Committee
Executive Committee
June 4, 2019: Finance Committee

VII. 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