Time: Thursday, May 16, 2019, 10:00 A.M.

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

MEMBERS

Barbara Ott, Chair
Brea Olinda Unified School District

Anthony Nahale, Co-Chair
Norwalk-La Mirada Unified School District

Camille Boden
Santa Ana Unified School District

Laurie Bruneau
Fullerton School District

Brian Caldwell
Riverside Unified School District

Sergio Cazorla
Baldwin Park Unified School District

Darren Cousineau
State Center Community College District

Jammee Digon
Chaffey Joint Union High School District

Cynthia DiPaola
Paramount Unified School District

Elizabeth Franco
Centinela Valley Union High School District

Kina Mattoon
Walnut Valley Unified School District

Don Maus
Rancho Santiago Community College District

Amy McElwain
Pomona Unified School District

Tim Palmer
Newhall School District

Dorothy Pimentel
Yosemite Community College District

John Shook
Downey Unified School District

ASCIP STAFF

Reshan Cooray
Senior Director of Risk Services

Felicia Williams
Governance Clerk

EX OFFICIO

Fritz J. Heirich
Chief Executive Officer

I. CALL TO ORDER

II. ROLL CALL

Felicia Williams

III. APPROVAL OF THE AGENDA

Action may be taken by the Risk Control 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 Risk Control Committee regarding any item within the subject matter jurisdiction of the Risk Control 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 Risk Control Committee.

VI. SENIOR DIRECTOR OF RISK SERVICES REPORT

Reshan Cooray

VII. ACTION ITEMS

A. Meeting Calendar for Fiscal Year 2019-20
   Reshan Cooray
B. Extension of Master Service Agreements
   Reshan Cooray
C. Incentive Program for Member Participation in ASCIP Loss Control Services
   Reshan Cooray
D. Risk Control Grant Program Procedure and Target Issues for FY 2019-20
   Reshan Cooray
E. Proposed 2019-20 Risk Control Budget
   Reshan Cooray

VIII. COMMITTEE MEMBER COMMENTS

IX. FUTURE MEETINGS

May 22, 2019: Finance Committee
              Health Benefits Committee
              Personnel Committee

May 30, 2019: Claims & Coverage Committee
               Executive Committee

X. ADJOURNMENT

The next regular meeting of the Risk Control Committee will be held on Thursday, October 17, 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