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 – May 30, 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. Finance Committee
   2. Claims & Coverage Committee
D. Chief Executive Officer Report
E. Schools’ Excess Liability Fund
F. Board Member & Alternate Comments

President Kelsch
Treasurer Hume
Chair Hume
Chair Hardash
Fritz J. Heirich
SELF Board Member

VII. 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 2019-20 Professional Conferences (Action)
B. Approve ASCIP Support for School Business Management Certificate Program (Action)
C. Approve the Disposal of ASCIP Property (Action)
D. Approval and Ratification of Public Salary Schedule (Action)
E. Approval of ASCIP Investment Policy (Action)
F. ASCIP 2019 First Quarter Investment Summary Report (Action)
G. Approval of Facultative Casualty Insurance with Munich Re (Action)
H. Approve Renewal of Master Service Agreements: (Action)
   1. Bay Actuarial Consultants
   2. LACOE Peoplesoft Financial System
   3. Making the Right Choices
   4. PFM Asset Management, Inc.

Fritz J. Heirich
Jeff Grubbs

VIII. ACTION REQUESTED
A. Governance:
   1. Certification of Election for ASCIP Executive Committee Members
   2. Reappointment of Executive Committee Alternates
   3. Appointment of Advisory Committee Members
B. Approve Revised and New Consulting Agreements:
   1. Tao Rossini
   2. Milliman
C. Approval of Retrospective Rebates:
1. Workers’ Compensation Program
2. Health Benefits Program

D. Approval of Operating Budget for 2019-20
   Jeff Grubbs

E. Approve 2019-20 Insurance & Reinsurance Purchases
   John Chino, AJG

F. Approve Endorsements to Property & Liability MOC
   Fritz J. Heirich

IX. 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)
   Stephan/Nidra
   1. H.C. vs. Palos Verdes Peninsula Unified School District (Discussion/Action)
   2. Susanna Contreras-Smith vs. Montebello Unified School District (Discussion/Action)
   3. Jane Doe 3 vs. Morgan Hill Unified School District (Discussion/Action)
   4. Domeka Harrison vs. Long Beach Unified School District (Information Only)
   5. A.M., a minor vs. Saddleback Valley Unified School District (Discussion/Action)

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

XI. FUTURE MEETINGS
August 21, 2019: Finance Committee
August 29, 2019: Claims & Coverage Committee
                   Executive Committee

XII. 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