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 – June 27, 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
   President Kelsch
B. Treasurer’s Report
   Treasurer Hume
C. Committee Chair Reports:
   1. Nominating Committee
   Chair Hillman
   2. Claims & Coverage Committee
   Chair Hardash
D. Captive Insurance of Public Agencies
   CIPA Director
E. Schools’ Excess Liability Fund
   SELF Board Member
F. Chief Executive Officer Report
   Fritz J. Heirich
G. Board Member & Alternate Comments

VII. INFORMATION AND DISCUSSION ITEMS
A. 2019-20 Annual Strategic Planning Meeting
   Fritz J. Heirich

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. ASCIP 2019 Second Quarter Investment Summary Report (Action)
B. Approve Renewal of Master Service Agreement: (Action)
   1. Communication Resources for Schools
C. Conflict of Interest Disclosure (Action)
D. Ratify the Property Reinsurance for 2019-20 (Action)

IX. ACTION REQUESTED
A. Governance:
   Chair Hillman
   1. Appointment of Executive Committee Officers
   2. Appointment of Executive Committee Alternates
B. Approve the Administration of the San Gabriel JPA
   Fritz J. Heirich
C. Approval of New Master Service Agreements
   Jeff Grubbs
   1. Airesprings
   2. Coronel Data Processing
   3. Concur
   4. OnePoint
D. Approve Revision to Sacramento Office Lease
   Jeff Grubbs
E. Ratify the Health Benefits Program Rebate & Reallocation of Funds
   Jeff Grubbs
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 (Discussion/Action)  
Stephan Birgel

C. Claims for Review/Action/Information (Discussion/Action)  
Stephan/Nidra

1. Jane Doe vs. Riverside Unified School District (Discussion/Action)
2. Jane R. Doe vs. Santa Ana Unified School District (Discussion/Action)
5. John DC Doe, et al vs. Santa Ana Unified School District (Discussion/Action)
9. Nathan Kelleher vs. Saddleback Valley Unified School District (Discussion/Action)
10. Cleve Pell vs. Montebello Unified School District (Discussion/Action)

D. Approve Employee Termination (Discussion/Action)  
Fritz J. Heirich

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

XII. PERSONNEL (ACTION/REPORT/DISCUSSION)
A. Personnel Report (Discussion)  
Fritz J. Heirich

B. Approval of Staff Positions Reclassifications (Discussion/Action):
   1. Senior Director of Finance Job Description  
   Jeff Grubbs
   2. Senior Claims Adjuster  
   Fritz J. Heirich
   3. Senior Coordinator  
   Fritz J. Heirich

XIII. FUTURE MEETINGS
September 26, 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