



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
CLAIMS & COVERAGE COMMITTEE MEETING
AGENDA**

Time: Wednesday, October 16, 2019, 8:00 A.M.

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

MEMBERS

Peter Hardash, Chair
Monica Oviedo, Co-Chair

Rancho Santiago Community College District
Whittier Union High School District

Cameron Abbott
Keith Butler
Rolando Cardenas
Sergio Cazorla
Tim Corcoran
Jammee Digon
Susan Ginder
Phil Hillman
Eric Jacklin
Michael Johnston
Duetta Langevin
Rich Montgomery
Michelle Morse
Anthony Nahale
Tami Oh
Andrea Reynolds
Wendy Sinnette
Irene Sumida

Sierra Joint Community College District
Palos Verdes Peninsula Unified School District
Alhambra Unified School District
Baldwin Park Unified School District
Grossmont-Cuyamaca Community College District
Chaffey Joint Union High School District
Long Beach Unified School District
Ontario-Montclair School District
Riverside Unified School District
Clovis Unified School District
Mt. San Antonio Community College District
Capistrano Unified School District
Newhall School District
Norwalk-La Mirada Unified School District
North Orange County Community College
Lowell Joint School District
La Canada Unified School District
Fenton Charter Public Schools

ASCIP STAFF

Stephan Birgel

Chief Claims Officer, Property & Liability

EX OFFICIO

Fritz Heirich

Chief Executive Officer

I. CALL TO ORDER

II. ROLL CALL – Felicia Williams, Clerk of Claims & Coverage Committee

III. APPROVAL OF THE AGENDA

Action may be taken by the Claims & Coverage Committee on any item listed on this Agenda.

- A. Amendments
- B. Approval

IV. MINUTES – September 26, 2019

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Claims & Coverage Committee regarding any item within the subject matter jurisdiction of the 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 Claims & Coverage Committee.

VI. REPORTS

- A. Chief Claims Officer, Property & Liability Stephan Birgel

VII. CLOSED SESSION

“THE CLAIMS & COVERAGE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.9, 54956.95–LITIGATION”

- A. Open Claims Reported to ASCIP’s Property & Liability and Workers’ Compensation Excess Insurance and Reinsurance Partners (Information Only) Stephan Birgel
- B. Claims for Review /Action/Information (Government Code §54956.95) Stephan Birgel
 - 1. (GL) Jane Doe 1 vs. Union School District (Discussion/Action)
 - 2. (GL) Jane Doe 2 vs. Union School District (Discussion/Action)
 - 3. (GL) Ivan Gonzalez vs. Centinela Valley Union High School District (Discussion/Action)
 - 4. (GL) Lourdes Hale vs. Montebello Unified School District (Discussion/Action)
 - 5. (WC) Kenneth Harden vs. State Center Community College District (Discussion/Action)
 - 6. (GL) Stephanie Lopez vs. Newport-Mesa Unified School District (Discussion/Action)
 - 7. (GL) A.M., a minor vs. Saddleback Valley Unified School District (Discussion/Action)
 - 8. (WC) Ada Mijangos vs. Lennox School District (Discussion/Action)
 - 9. (GL) Dominic Picon vs. Montebello Unified School District (Discussion/Action)
 - 10. (WC) Larry Williamson vs. State Center Community College District
 - 11. (GL) Yosemite Community College District (Discussion/Action)

VIII. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

IX. INFORMATION AND DISCUSSION ITEMS

- A. Property & Liability Claim Portfolio Report Stephan Birgel
- B. Workers’ Compensation Claim Portfolio Report Nidra Kumaradas

X. FUTURE MEETINGS

- November 6-7, 2019: Strategic Planning Meeting
- November 8, 2019: Executive Committee
- November 20, 2019: Finance Committee
Health Benefits Committee
- November 21, 2019: Risk Control Committee
- December 5, 2019: Claims & Coverage Committee

XI. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, December 5, 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