



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
FINANCE COMMITTEE MEETING
AGENDA**

Time: Wednesday, November 20, 2019, 10:00 A.M.

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

**This meeting is being conducted by teleconference at the following locations:
Las Virgenes Unified School District, 4111 North Las Virgenes Road, Calabasas, CA 91302**

MEMBERS

Susan Hume, Chair
Dean West, Co-Chair

Bonita Unified School District
Orange County Department of Education

Darrin De Knikker
Steve Dickinson
Linda Fisher
Ruben Frutos
Peter Hardash
Jose Herrera
Corinne Kelsch
Karen Kimmel
Andrea Reynolds
Matt Torres
Connie Wu

Mountain View School District
Glendale Unified School District
Sierra Joint Community College District
Paramount Unified School District
Rancho Santiago Community College District
El Monte City School District
Santa Clara County Schools' Insurance Group JPA
Las Virgenes Unified School District
Lowell Joint School District
Walnut Valley Unified School District
Monrovia Unified School

ASCIP STAFF/CONSULTANTS

Jeff Grubbs
Lynn Truong
Richard Babbe
Kevin Wong

Chief Operations/Financial Officer
Senior Director of Finance
PFM Asset Management
Gilbert & Associates

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

I. CALL TO ORDER

II. ROLL CALL – Felicia Williams, Clerk of Finance Committee

III. APPROVAL OF THE AGENDA

Action may be taken by the Finance Committee on any item listed on this Agenda.

- A. Amendments
- B. Approval

IV. MINUTES – June 4, 2019

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

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

VI. ACTION ITEMS

- A. Acceptance of ASCIP Financial Audit as of June 30, 2019 Jeff Grubbs/Kevin Wong
- B. Investment Performance Review for the Quarter Jeff Grubbs/Richard Babbe
 Ended September 30, 2019
- C. Draft Policy on Contracting Authority Jeff Grubbs

VII. FUTURE MEETINGS

- December 5, 2019: Claims & Coverage Committee
 Executive Committee
- January 23, 2020: Risk Control Committee
- January 30, 2020: Claims & Coverage Committee
 Executive Committee
- February 19, 2020: Health Benefits Committee

VIII. ADJOURNMENT

The next regular meeting of the Finance Committee will be held on Wednesday, February 19, 2020, 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.