



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS  
HEALTH BENEFITS COMMITTEE MEETING  
AGENDA**

**Time: Wednesday, November 20, 2019, 9:00 A.M.**

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

---

**MEMBERS**

Lydia Cano, Chair	Baldwin Park Unified School District
Nancy Nien, Co-Chair	Los Alamitos Unified School District
Rolando Cardenas	Alhambra Unified School District
Tracie Green	Rancho Santiago Community College District
Jose Herrera	El Monte City School District
Andrea Reynolds	Lowell Joint School District
Alejandro Ruvalcaba	Rosemead School District
Juan Santos	Lawndale Elementary School District
Susan Weiss	Santa Clarita Valley School Food Services
Lisa White	Chaffey Joint Union High School District

**ASCIP STAFF/CONSULTANTS**

Dan Sanger	Executive Director of Health Benefits
John Whalley	Marsh & McLennan

**EX OFFICIO**

Fritz J. Heirich	Chief Executive Officer
------------------	-------------------------

**I. CALL TO ORDER – Felicia Williams, Clerk of Health Benefits Committee**

**II. ROLL CALL**

**III. APPROVAL OF THE AGENDA**

**Action may be taken by the Health Benefits Committee on any item listed on this Agenda.**

- A. Amendments
- B. Approval

**IV. MINUTES – May 22, 2019**

- A. Corrections
- B. Approval

**V. PUBLIC COMMENTS**

At this time, members of the public may address the Health Benefits 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 Chairperson and subject to the approval of the Health Benefits Committee.

**VI. INFORMATION AND DISCUSSION ITEMS**

- A. Update on Marketing Activities
- B. Healthcare Market Update
- C. Delta Dental PPO Orthodontia Coverage Evaluation
- D. Onsite Primary Care Update

**VII. ACTION ITEMS**

- A. Approve Personal Physician Program Administrator Renewal
- B. Approve Retiree Billing Administrator Contract Renewal
- C. Approve Compass Health Pros Contract Renewal
- D. Approve Mobile Health Screens Contract Renewal

**VIII. 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: Finance Committee

**IX. ADJOURNMENT**

The next regular meeting of the Health Benefits 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.

**Public Record Inspection Location**

ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703