



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

Time: Thursday, June 25, 2020; 10:00 A.M.

Webinar Meeting Location: Pursuant to State of California Executive Order N-29-20

Log-In Information – Copy and Paste into your internet browser:

<https://zoom.us/j/92065350998?pwd=bkdFaFkxbTRObkxNY2FJcTZQO3YwZz09>

Meeting ID: 920 6535 0998

Password: 904622

Dial by your location

Meeting ID: 920 6535 0998

Password: 904622

Find your local number: <https://zoom.us/u/a0oPEEmwA>

MEMBERS

Keith Butler, President

Mays Kakish, Vice President

Susan Hume, Treasurer

Palos Verdes Peninsula Unified School District

Riverside Unified School District

Bonita Unified School District

Peter Hardash

Phil Hillman

Michael Johnston

Barbara Ott

Tien Phan

Andrea Reynolds

Cheryl Sullivan

Irene Sumida

Yumi Takahashi

Fred Williams

Rancho Santiago Community College District

Ontario-Montclair School District

Clovis Unified School District

Brea Olinda Unified School District

Santa Clara County Schools' Insurance Group

Lowell Joint School District

Valley Insurance Program JPA

Fenton Charter Public Schools

Long Beach Unified School District

North Orange County Community College District

ALTERNATES

Cameron Abbott

Lydia Cano

Marc Chaldu

Tim Corcoran

Clark Hampton

Karen Kimmel

Michael Krause

Monica Oviedo

Dean West

Connie Wu

Sierra Joint Community College District

Baldwin Park Unified School District

Glendora Unified School District

Grossmont-Cuyamaca Community College District

Capistrano Unified School District

Las Virgenes Unified School District

Anaheim Elementary School District

Whittier Union High School District

Orange County Department of Education

Monrovia Unified School District

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

ASCIP STAFF

Stephan Birgel
Jeff Grubbs
Reshan Cooray

Chief Claims Officer, Property & Liability
Chief Operations/Financial Officer
Executive Director, Property & Casualty

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 28, 2020

- 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 Butler
- B. Committee Chair Reports:
 - 1. Personnel Committee President Butler
 - 2. Claims & Coverage Committee Chair Hardash
- C. Schools Excess Liability Report SELF Board Member
- D. Chief Executive Officer Report Fritz J. Heirich
- E. Board Member & Alternate Comments

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. Approve Support for School Business Management Certificate Program
- B. Approve Summary of ASCIP Service Providers

VIII. ACTION REQUESTED

- A. Governance: Fritz J. Heirich
 - 1. Certification of Election for ASCIP Executive Committee Members
 - 2. Appointment of Executive Committee Alternates for 2020-21
- B. Approval of New Master Service Agreements: Reshan Cooray
 - 1. Blue Garnet Associates, LLC
 - 2. Consumer Fire Products, Inc.
- C. Approval Final Property & Liability Memorandum of Coverage (MOC) Fritz J. Heirich
- D. Approve Endorsements to Property & Liability MOC Fritz J. Heirich
- E. Approve 2020-21 Property & Liability Reinsurance Purchases John Chino, AJG
- F. Approve Facultative Casualty Insurance Fritz J. Heirich

- G. Approve Retrospective Premium Rebates Distribution Plan Jeff Grubbs
- H. Approve Operating Budget for 2020-21 Jeff Grubbs

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, 54956.9(d)(1) and (2), 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 (Information Only) Stephan Birgel
- B. Claims for Review /Action/Information (Government Code §54956.95) Stephan Birgel
 - 1. Degaitis vs. Inglewood Unified School District (Discussion/Action)

X. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XI. PERSONNEL(ACTION/REPORT/DISCUSSION)

Fritz J. Heirich

- A. Personnel Report
- B. Approve and Ratify Public Salary Schedule
- C. Approve 2020-21 Employee Benefits

XII. FUTURE MEETINGS

- August 20, 2020: CIPA Board of Directors’
- August 27, 2020: Claims & Coverage Committee
Executive Committee

XIII. 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