



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

Time: Thursday, February 26, 2015, 10:00 A.M.

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

MEMBERS

Corinne Kelsch, President	Santa Clara County Schools' Insurance Group JPA
John Vinke, Vice President	Lawndale School District
Kris Olafsson, Treasurer	MERGE JPA
Lydia Cano	Palos Verdes Peninsula Unified School District
John Didion	Rancho Santiago Community College District
Michael Fine	Riverside Unified School District
Michael Johnston	Clovis Unified School District
Angela Jones	Hermosa Beach City School District
Janece Maez	Santa Monica-Malibu Unified School District
Vahe Markarian	Vista Charter School
Cheryl Plotkin	Montebello Unified School District
Ann Sparks	Bonita Unified School District
Fred Williams	North Orange County Community College District

ALTERNATES

Luis Camarena	Anaheim City School District
Michael Clear	Clovis Unified School District
Teresa Dreyfuss	Rio Hondo Community College District
Kathy Everhart	Riverside Unified School District
Phil Hillman	Ontario-Montclair School District
Susan Hume	Fullerton School District
Karen Kimmel	Las Virgenes Unified School District
Thuy Nguyen	Peralta Community College District
Nancy Nien	Downey Unified School District
Barbara Ott	Southern Orange County Property/Liability JPA
Stefanie Phillips	Santa Ana Unified School District
Andrea Reynolds	Lowell Joint School District
Jeff Starr	Saddleback Valley Unified School District
Joanne Schultz	Valley Insurance Program JPA
Irene Sumida	Fenton Charter Public Schools

EX OFFICIO

Fritz Heirich	Chief Executive Officer
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ASCIP STAFF

Russ O'Donnell	Chief Operating Officer
Lynn Truong	Chief Financial Officer

Nancy Anderson
Dan Sanger

Senior Director of Member Services
Senior Director of Health Benefits

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 – January 29, 2015

- 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. PRESIDENT’S REPORT

President Kelsch

VII. COMMITTEE REPORTS

- A. Claims/Coverage Committee
 - 1. February 26, 2015

Chair Cano

VIII. TREASURER’S REPORT

Treasurer Olafsson

- A. Report for Period Ending January 31, 2015

IX. STAFF REPORTS

Chief Executive Officer
Chief Operating Officer
Senior Director of Member Services

Fritz Heirich
Russ O’Donnell
Nancy Anderson

X. BOARD MEMBER COMMENTS

XI. CONSENT ITEMS

Any member of the Executive Committee may request that an item on the Consent be pulled and placed in Action Items for discussion and/or action.

- A. ASCIP 2014 Fourth Quarter Investment Summary Report (Action)
- B. Executive Committee Calendar for Fiscal Year 2015/16
- C. Approval of Health Benefits Plan Changes
 - 1. Hip, Knee & Spine
 - 2. Diabetes

3. X-Ray & Lab, Physical Medicine and Durable Medical Equipment

XII. ACTION ITEMS

- A. Adoption of Health Benefits Rate Ranges for Coverage Year 2015/16 Dan Sanger
- B. Approval of Master Service Agreement: Dan Sanger
 - 1. Cloud Health
 - 2. Pinnacle Claims Management
- C. Approval of Human Resources Consulting Agreement Fritz Heirich
- D. Adoption of Workers' Compensation Rates for Coverage Year 2015/16 Russ O'Donnell
- E. Adoption of Property/Liability Rates for Coverage Year 2015/16 Fritz Heirich
- F. Underwriting of Coverage for Fiscal Year 2015/16 Fritz Heirich

XIII. INFORMATION AND DISCUSSION ITEMS

- A. Risk Management Deposit Fund (RMDF) Fritz Heirich

XIV. 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. Summary of Large Claims Reported to Excess Insurance/Reinsurance Russ O'Donnell
- B. Claims for Review /Action/Information (Government Code §54956.95) Russ O'Donnell
 - 1. Carter vs. Inglewood Unified School District (Discussion/Action)
 - 2. Zuliani vs. Rancho Santiago Community College District (Discussion/Action)

XV. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XVI. FUTURE MEETINGS

- March 6, 2015 – Annual Membership Meeting
- March 26, 2015 – Claims/Coverage Committee
- March 26, 2015 – Risk Control Committee

XVII. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Friday, April 24, 2015, at the Omni Hotel, 675 L. Street, San Diego, CA 92101.

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.