



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
PERSONNEL AND COMPENSATION COMMITTEE MEETING
AGENDA**

Time: Wednesday, May 18, 2016, 2:00 P.M.

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

Teleconference Locations:

El Monte City School District, 3540 N. Lexington Avenue, El Monte, CA

Lawndale School District, 4161 West 147th Street, Lawndale, CA

Rancho Santiago Community College District, 2323 North Broadway, Santa Ana, CA

Santa Clara County Schools' Insurance Group, 645 Wool Creek Drive, San Jose, CA

MEMBERS

Corinne Kelsch, Vice President

John Vinke, Vice President

Kris Olafsson, Treasurer

John Didion

Santa Clara County Schools' Insurance Group

Lawndale School District

El Monte City School District

Rancho Santiago Community College District

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

ASCIP STAFF

Dan Sanger

Executive Director of Health Benefits

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

Action may be taken by the Personnel & Compensation Committee on any item listed on this Agenda.

A. Amendments

B. Approval

III. PUBLIC COMMENTS

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

IV. ACTION ITEMS

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| A. Review & Recommendation of 2016-17 ASCIP Employee Benefits | Dan Sanger |
| B. Review & Recommendation of 2016-17 ASCIP Salary Ranges | Fritz J. Heirich |

V. DISCUSSION ITEMS

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| C. CEO Personnel Report | Fritz J. Heirich |
| D. Annual CEO Evaluation Planning Discussion | Corinne Kelsch |

VI. FUTURE MEETINGS

- May 26, 2016 – Claims/Coverage Committee
- May 26, 2016 – Executive Committee

VII. 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.