



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
RISK CONTROL COMMITTEE MEETING
AGENDA**

Time: Wednesday, May 17, 2017, 10:00 A.M.

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

MEMBERS

Barbara Ott, Chair
Anthony Nahale, Co-Chair

Brea Olinda Unified School District
Norwalk-La Mirada Unified School District

Camille Boden
Laurie Bruneau
Brian Caldwell
Darren Cousineau
Jammee Digon
Cynthia DiPaola
Kris Kamandulis
Kina Mattoon
Don Maus
Tim Palmer
Dorothy Pimentel
John Shook
Debbie Turner

Santa Ana Unified School District
Fullerton School District
Riverside Unified School District
State Center Community College District
Chaffey Joint Union High School District
Paramount Unified School District
Santa Clara County Schools Insurance Group
Walnut Valley Unified School District
Rancho Santiago Community College District
Newhall School District
Yosemite Community College District
Downey Unified School District
Los Rios Community College District

ASCIP STAFF

Russell O'Donnell
Reshan Cooray

Chief Operating Officer
Senior Director of Risk Services

EX OFFICIO

Fritz Heirich

Chief Executive Officer

I. CALL TO ORDER

II. ROLL CALL – Felicia Williams, Clerk of Risk Control Committee

III. APPROVAL OF THE AGENDA

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

- A. Amendments
- B. Approval

IV. MINUTES – March 23, 2017

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

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

VI. ACTION ITEMS

- A. Approval of Risk Control Grant Program for Fiscal Year 2017-18 Reshan Cooray
- B. Approve Master Service Agreement Renewals Reshan Cooray
- C. Approval of New Master Service Agreements Reshan Cooray
- D. Approval of Cyber Radar Systems Master Service Agreement Reshan Cooray
- E. Approve Incentive Program for Member Participation in Risk Management/Loss Control Services for the 2016-17 Program Year Reshan Cooray
- F. Approval of the Proposed 2017-18 Risk Control Budget Lynn Truong/Russ O'Donnell

VII. COMMITTEE MEMBER COMMENTS

VIII. FUTURE MEETINGS

- May 17, 2017: Finance Committee
- Health Benefits Committee
- Personnel & Compensation Committee
- May 25, 2017: Claims & Coverage Committee
- Executive Committee

IX. ADJOURNMENT

The next regular meeting of the Risk Control Committee will be held on Thursday, October 12, 2017, 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