



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

Time: Thursday, September 28, 2017; 10:00 A.M.

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

MEMBERS

Corinne Kelsch, President	Santa Clara County Schools' Insurance Group JPA
Angela Jones, Vice President	Hermosa Beach City School District
Kris Olafsson, Treasurer	MERGE JPA
Keith Butler	Palos Verdes Peninsula Unified School District
Teresa Dreyfuss	Rio Hondo Community College District
Phil Hillman	Ontario-Montclair School District
Susan Hume	Bonita Unified School District
Mays Kakish	Riverside Unified School District
Michael Johnston	Clovis Unified School District
Barbara Ott	Brea Olinda Unified School District
Irene Sumida	Fenton Charter Public Schools
Yumi Takahashi	Long Beach Unified School District
Fred Williams	North Orange County Community College District

ALTERNATES

Luis Camarena	Newport-Mesa Unified School District
Tim Corcoran	Grossmont-Cuyamaca Community College District
Clark Hampton	Capistrano Unified School District
Peter Hardash	Rancho Santiago Community College District
Antoine Hawkins	Bassett Unified School District
Karen Kimmel	Las Virgenes Unified School District
Andrea Reynolds	Lowell Joint School District
Kent Taylor	Lennox School District

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

ASCIP STAFF

Russell O'Donnell
Lynn Truong
Dan Sanger
Nancy Anderson
Stephan Birgel
Nidra Kumaradas

Chief Operating Officer
Chief Financial Officer
Executive Director of Health Benefits
Senior Director of Member Services
Senior Director of Litigation & Claim Services
Senior Director of Workers' Compensation

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 – August 24, 2017

- 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 Kelsch
- B. Treasurer’s Report Treasurer Olafsson
- C. Committee Chair Reports:
 - 1. Claims & Coverage Committee Chair Hardash
 - 2. Health Benefits Committee Chair Olafsson
 - 3. Personnel & Compensation Committee President Kelsch
- D. Staff Reports
 - 1. Chief Executive Officer Fritz J. Heirich
 - 2. Senior Director of Member Services Nancy Anderson
- E. Schools Excess Liability Fund Report Nancy Anderson/Peter Hardash
- F. Board Member & Alternate Comments President Kelsch

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. Certification of Signatures for 2017-18 (Action)
- B. ASCIP 2017 Second Quarter Investment Summary Report (Action)

VIII. INFORMATION AND DISCUSSION ITEMS

- A. 2017-18 Annual Strategic Planning Meeting Fritz J. Heirich
- B. CIPA Unaudited Financial Statements as of June 30, 2017 Lynn Truong

IX. ACTION REQUESTED

- A. Accept the Risk Management Deposit Fund Elections Lynn Truong
- B. Governance: Fritz J. Heirich
 - 1. Appointment of Executive Committee Alternates
 - 2. Appointment of Advisory Committee Members
- C. Health Benefits: Dan Sanger
 - 1. Approve Mobile Health Screens Proposal
 - 2. Approve Compass Health Pros Renewal and Contract Amendment
- D. Approve Staff Compensation & Benefits Policy Fritz J. Heirich

X. 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. Open Claims Reported to ASCIP’s Property & Liability Excess Insurance and Reinsurance Partners Russell O’Donnell
- B. Claims for Review/Action/Information O’Donnell/Birgel
 - 1. Brian Campbell vs. Clovis Unified School District (Information Only)
 - 2. D.D., a minor vs. Long Beach Unified School District (Information Only)
- C. Chief Executive Officer Evaluation President Kelsch

XI. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XII. FUTURE 2017-18 MEETINGS

- October 12, 2017 – Risk Control Committee
- October 26, 2017 – Claims & Coverage Committee
- November 1-3, 2017 – Strategic Planning Meeting
- November 3, 2017 – 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