



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS  
HEALTH BENEFITS COMMITTEE MEETING  
AGENDA**

**Time: Wednesday, May 22, 2019, 9:00 A.M.**

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

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**MEMBERS**

Lydia Cano, Chair  
Nancy Nien, Co-Chair

Baldwin Park Unified School District  
Los Alamitos Unified School District

Rolando Cardenas  
Tracie Green  
Jose Herrera  
Andrea Reynolds  
Alejandro Ruvalcaba  
Susan Weiss  
Lisa White

Alhambra Unified School District  
Rancho Santiago Community College District  
El Monte City School District  
Lowell Joint School District  
Rosemead School District  
Santa Clarita Valley School Food Services  
Chaffey Joint Union High School District

**ASCIP STAFF/CONSULTANTS**

Dan Sanger  
John Whalley

Executive Director of Health Benefits  
Marsh & McLennan

**EX OFFICIO**

Fritz J. Heirich

Chief Executive Officer

**I. CALL TO ORDER – Felicia Williams, Clerk of Health Benefits Committee**

**II. ROLL CALL**

**III. APPROVAL OF THE AGENDA**

**Action may be taken by the Health Benefits Committee on any item listed on this Agenda.**

- A. Amendments
- B. Approval

**IV. MINUTES – November 14, 2018**

- A. Corrections
- B. Approval

**V. PUBLIC COMMENTS**

At this time, members of the public may address the Health Benefits 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 Chairperson and subject to the approval of the Health Benefits Committee.

**VI. INFORMATION AND DISCUSSION ITEMS**

- A. Update on Marketing Activities
- B. Healthcare Market Update
- C. Onsite Primary Care Update
- D. Fully-Insured Programs Renewal

**VII. ACTION ITEMS**

- A. Meeting Calendar for Fiscal Year 2019-20
- B. Potential New Health Benefits Programs
- C. Vision Coverage Enhancement – Progressive Lenses
- D. Gallagher Benefit Services Renewal
- E. Onsite Health Screen Vendor

**VIII. FUTURE MEETINGS**

- May 29, 2019: Personnel & Compensation Committee
- May 30, 2019: Claims & Coverage Committee  
Executive Committee
- June 4, 2019: Finance Committee
- June 27, 2019: Claims & Coverage Committee  
Executive Committee

**IX. ADJOURNMENT**

The next regular meeting of the Health Benefits Committee will be held on Wednesday, November 19, 2019, 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