



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
CLAIMS & COVERAGE COMMITTEE MEETING
AGENDA**

Time: Thursday, April 30, 2020, 8:00 A.M.

Webinar Meeting Location: Pursuant to State of California Executive Order N-29-20

Log-In Information – Copy and Paste into your internet browser:

<https://zoom.us/j/5626772014?pwd=VFZsSVBibFU5S2tHKzZhSDZYWWd4QT09>

Meeting ID: 562 677 2014

Password: 253723

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Password: 253723

Find your local number: <https://zoom.us/u/a0oPEEmwA>

MEMBERS

Peter Hardash, Chair
Monica Oviedo, Co-Chair

Rancho Santiago Community College District
Whittier Union High School District

Cameron Abbott
Cara Bran
Keith Butler
Rolando Cardenas
Sergio Cazorla
Tim Corcoran
Jammee Digon
Susan Ginder
Phil Hillman
Eric Jacklin
Michael Johnston
Duetta Langevin
Michelle Morse
Anthony Nahale
Tami Oh
Tien Phan
Andrea Reynolds
Wendy Sinnette
Irene Sumida

Sierra Joint Community College District
Capistrano Unified School District
Palos Verdes Peninsula Unified School District
Alhambra Unified School District
Baldwin Park Unified School District
Grossmont-Cuyamaca Community College District
Chaffey Joint Union High School District
Long Beach Unified School District
Ontario-Montclair School District
Riverside Unified School District
Clovis Unified School District
Mt. San Antonio Community College District
Newhall School District
Norwalk-La Mirada Unified School District
North Orange County Community College
Santa Clara County Schools' Insurance Group
Lowell Joint School District
La Canada Unified School District
Fenton Charter Public Schools

ASCIP STAFF

Stephan Birgel
Nidra Kumaradas

Chief Claims Officer, Property & Liability
Senior Director of Workers' Compensation

EX OFFICIO

Fritz Heirich

Chief Executive Officer

I. CALL TO ORDER

II. ROLL CALL – Felicia Williams, Clerk of Claims & Coverage Committee

III. APPROVAL OF THE AGENDA

Action may be taken by the Claims & Coverage Committee on any item listed on this Agenda.

- A. Amendments
- B. Approval

IV. MINUTES – March 26, 2020

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

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

VI. REPORTS

- A. Chief Claims Officer, Property & Liability

Stephan Birgel

VII. CLOSED SESSION

“THE CLAIMS & COVERAGE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.9, 54956.95–LITIGATION”

- A. Open Claims Reported to ASCIP's Property & Liability and Workers' Compensation Excess Insurance and Reinsurance Partners (Information Only) Stephan Birgel
- B. Claims for Review /Action/Information (Government Code §54956.95) Stephan/Nidra
 - 1. (GL) Dennis vs. Chaffey Joint Union High School District (Discussion/Action)
 - 2. (GL) Doe G.F. vs. Santa Ana Unified School District (Discussion/Action)
 - 3. (GL) Giang vs. Long Beach Unified School District (Discussion/Action)
 - 4. (WC) Gomez-Ramos vs. Newhal Elementary School District (Discussion/Action)
 - 5. (GL) H.K., a minor vs. Saddleback Valley Unified School District (Discussion/Action)
 - 6. (WC) Martinez vs. Merced Community College District (Discussion/Action)
 - 7. (WC) Milow vs. El Segundo Unified School District (Discussion/Action)
 - 8. (WC) Osepan vs. Glendale Unified School District (Discussion/Action)
 - 9. (WC) Walker vs. Upland Unified District (Discussion/Action)

VIII. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

IX. INFORMATION AND DISCUSSION ITEMS

- A. Property & Liability Claim Portfolio Report
- B. Workers' Compensation Claim Portfolio Report

Stephan Birgel
Nidra Kumaradas

X. FUTURE MEETINGS

- May 20, 2020: Finance Committee
Health Benefits
- May 21, 2020: Risk Control Committee
- May 28, 2020: Claims & Coverage Committee
Executive Committee

XI. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, May 28, 2020, 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