



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

Time: Thursday, October 29, 2020, 1:30 P.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/98004923282?pwd=cXp6VDI5MmdFeERaeid2ZUdMUfdDZz09>

Meeting ID: 980 0492 3282

Password: 649200

Dial by your location

Meeting ID: 980 0492 3282

Password: 649200

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

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
Juan Santos
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
Lawndale Elementary 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 – May 20, 2020

- 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. Healthcare Market Update
- B. New FSA Administrator – National Benefit Services

VII. ACTION ITEMS

- A. Approve United Healthcare Pharmacy Benefit Change
- B. Approve New Prescription Drug Consumer Tool – MedSavvy

VIII. FUTURE MEETINGS

February 17, 2021
May 19, 2021

IX. ADJOURNMENT

The next regular meeting of the Health Benefits Committee will be held on Wednesday, February 17, 2021, 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