



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

Time: Thursday, December 10, 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/97360153059?pwd=UDVQWG5OVnBoOTdXMtM0cvYzlkZz09>

Meeting ID: 973 6015 3059

Passcode: 996084

Dial by your location

Meeting ID: 973 6015 3059

Passcode: 996084

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

MEMBERS

Phil Hillman, Chair	Ontario-Montclair School District
Cameron Abbott	Sierra Joint Community College District
Cara Bran	Capistrano Unified School District
Rolando Cardenas	Alhambra Unified School District
Sergio Cazorla	Baldwin Park Unified School District
Tim Corcoran	Grossmont-Cuyamaca Community College District
Jammee Digon	Chaffey Joint Union High School District
Susan Ginder	Long Beach Unified School District
Eric Jacklin	Riverside Unified School District
Michael Johnston	Clovis Unified School District
Duetta Langevin	Mt. San Antonio Community College District
Anthony Nahale	Norwalk-La Mirada Unified School District
Tami Oh	North Orange County Community College
Tien Phan	Santa Clara County Schools' Insurance Group
Andrea Reynolds	Lowell Joint School District
Wendy Sinnette	La Canada Unified School District
Irene Sumida	Fenton Charter Public Schools
Nicole Wesley	Redondo Beach Unified School District

ASCIP STAFF

Stephan Birgel	Chief Claims Officer, Property & Liability
Nidra Kumaradas	Executive 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 – October 29, 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
- B. Bottomline Legal Spend Management Report Stephan Birgel

VII. ACTION REQUESTED

- A. Approve New Master Service Agreements: Stephan Birgel
 - 1. Copper Claims Management
 - 2. Sedgwick Claims Management Services

VIII. 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) Anderson vs. Newhall Elementary School District (Discussion/Action)
 - 2. (GL) Bullard vs. Laguna Beach Unified School District (Discussion/Action)
 - 3. (GL) D.B., a minor vs. Walnut Valley Unified School District (Discussion/Action)
 - 4. (WC) Ford vs. Centinela Valley Union High School District (Discussion/Action)
 - 5. (WC) Lancer vs. Watts Learning Center (Discussion/Action)
 - 6. (GL) Minasyan vs. Glendale Community College District (Discussion/Action)
 - 7. (GL) Reyes vs. State Center Community College District (Discussion/Action)
 - 8. (GL) Rivas vs. Tustin Unified School District (Discussion/Action)

9. (GL) R.S., a minor vs. Riverside Unified School District (Discussion/Action)
10. (GL) J.T., et al. vs. Bill de Blasio, et al. (Information Only)
11. (GL) Danielle Martinez, et al. vs. Gavin Newsom, et al. (Information Only)

IX. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

X. FUTURE MEETINGS

January 14, 2021: Risk Control Committee
January 21, 2021: CIPA Board of Directors'
January 21-22, 2021: CCD Consortium
January 28, 2021: Claims & Coverage Committee
Executive Committee

XI. ADJOURNMENT

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