



ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA

Time: Thursday, December 10, 2020, 10:00 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/94550675293?pwd=Q3VMdUU1QlpMUWtDNTNUeml1Mkt1Zz09>

Meeting ID: 945 5067 5293

Passcode: 902462

Dial by your location

Meeting ID: 945 5067 5293

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Find your local number: <https://zoom.us/j/94550675293?pwd=Q3VMdUU1QlpMUWtDNTNUeml1Mkt1Zz09>

MEMBERS

Mays Kakish, President

Phil Hillman, Vice President

Susan Hume, Treasurer

Riverside Unified School District

Ontario-Montclair School District

Bonita Unified School District

Lydia Cano

Michael Johnston

Barbara Ott

Tien Phan

Andrea Reynolds

Cheryl Sullivan

Irene Sumida

Yumi Takahashi

Fred Williams

Baldwin Park Unified School District

Clovis Unified School District

Brea Olinda Unified School District

Santa Clara County Schools' Insurance Group

Lowell Joint School District

Valley Insurance Program JPA

Fenton Charter Public Schools

Long Beach Unified School District

North Orange County Community College District

ALTERNATES

Cameron Abbott

Marc Chaldu

Tim Corcoran

Ron Hacker

Clark Hampton

Kevin Jamero

Karen Kimmel

Lisa Shoemaker

Dean West

Connie Wu

Sierra Joint Community College District

Covina-Valley Unified School District

Grossmont-Cuyamaca Community College District

Centinela Valley Union High School District

Capistrano Unified School District

Whittier Union High School District

Las Virgenes Unified School District

Claramont Unified School District

Orange County Department of Education

Monrovia Unified School District

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

ASCIP STAFF

Stephan Birgel

Chief Claims Officer, Property & Liability

Jeff Grubbs

Chief Operations/Financial Officer

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 – November 5, 2020

- 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 Kakish
- B. Committee Chair Reports
 - 1. Personnel Committee President Kakish
 - 2. Finance Committee Treasurer Hume
 - 3. Claims & Coverage Committee Chair Hillman
- C. Chief Executive Officer Report
- D. Board Member & Alternate Comments

VII. PERSONNEL

- A. Chief Executive Officer Evaluation Process (Discussion Only) President Kakish

VIII. 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. Ratify Vendor Schedule of Agreements for 2-4 Contracting and Authority Policy
- B. Investment Performance Report – Quarter Ended September 30, 2020
- C. Appointment of Advisory Committee Members

IX. ACTION REQUESTED

- A. Approve 2021 Goals & Objectives Fritz J. Heirich

- B. Appointment of Executive Committee Alternate Fritz J. Heirich
- C. Approve ASCIP Financial Audit as of June 30, 2020 (11:00AM Time Certain) Kevin Wong
- D. Approval of Retrospective Rebates: Jeff Grubbs
 - 1. Health Benefits Program
 - 2. Workers' Compensation Program
- E. Approve New Master Service Agreements: Stephan Birgel
 - 1. Copper Claims Management
 - 2. Sedgwick Claims Management Services

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, 54956.9(d)(1) and (2), 54956.95, 54957, AND 54957.6 – PERSONNEL, LITIGATION, AND/OR REAL PROPERTY"

- 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 Birgel
 - 1. R.S., a minor vs. Riverside Unified School District (Discussion/Action)
 - 2. Rivas vs. Tustin Unified School District (Discussion/Action)
 - 3. J.T., et al. vs. Bill de Blasio, et al. (Information Only)
 - 4. Danielle Martinez, et al. vs. Gavin Newsom, et al. (Information Only)

XI. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XII. 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

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