



ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA

Time: Thursday, January 28, 2021, 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/99337175824?pwd=ME5BMVRVTDNtVW5GRVBGUnJQcmhLUT09>

Meeting ID: 993 3717 5824

Passcode: 378284

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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

Adam O'Connor

Lisa Shoemaker

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

Rancho Santiago Community College District

Claremont Unified School District

Dean West
Connie Wu

Orange County Department of Education
Monrovia Unified School District

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

ASCIP STAFF

Stephan Birgel
Jeff Grubbs

Chief Claims Officer, Property & Liability
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 – December 10, 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. Risk Control Committee Chair Ott
 - 3. Claims & Coverage Committee Chair Hillman
- C. Schools Excess Liability Report SELF Board Member
- D. CIPA Board of Directors CIPA Board Member
- E. Board Member & Alternate Comments

VII. 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

Public Record Inspection Location

ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703