



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
PERSONNEL & COMPENSATION COMMITTEE MEETING
AGENDA**

Time: Monday January 25, 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/96761131383?pwd=YXdMNEy5eittL1N3U0J1a1k3TnlYQT09>

**Meeting ID: 967 6113 1383
Passcode: 311110**

Dial by your location

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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

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

ASCIP STAFF & CONSULTANTS

Felicia Williams

Board Clerk

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

Action may be taken by the Personnel & Compensation Committee on any item listed on this Agenda.

- A. Amendments
- B. Approval

III. PUBLIC COMMENTS

At this time, members of the public may address the Personnel & Compensation Committee

regarding any item within the subject matter jurisdiction of the Personnel & Compensation 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 Personnel & Compensation Committee.

IV. INFORMATION AND DISCUSSION ITEMS

- A. 2021 Staffing Changes
- B. 2020-21 Salary Ranges

Fritz J. Heirich
Fritz J. Heirich

V. FUTURE MEETINGS

January 28, 2021: Claims & Coverage Committee
 Executive Committee

VI. 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