



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

**Time: Thursday, February 25, 2021, 8:30 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/92447527196?pwd=OVNCRWNkZEpNSml4RUJVSzdlEtTQT09>

**Meeting ID: 924 4752 7196**

**Passcode: 935738**

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**MEMBERS**

|                           |   |
|---------------------------|---|
| Phil Hillman, Chair       | Ontario-Montclair School District             |
| Andrea Reynolds, Co-Chair | Lowell Joint School District                  |
| Cameron Abbott            | Sierra Joint Community College District       |
| Cara Bran                 | Capistrano Unified School District            |
| Rolando Cardenas          | Alhambra 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    |
| Amy McElwain              | Pomona Unified School District                |
| Anthony Nahale            | Norwalk-La Mirada Unified School District     |
| Tami Oh                   | North Orange County Community College         |
| Tien Phan                 | Santa Clara County Schools' Insurance Group   |
| Wendy Sinnette            | La Canada Unified School District             |
| Irene Sumida              | Fenton Charter Public Schools                 |
| Nicole Wesley             | Redondo Beach Unified School District         |
| Jonathan Wilby            | Newport-Mesa Unified School District          |

**ASCIP STAFF**

|                 |   |
|-----------------|---|
| Stephan Birgel  | Chief Claims Officer, Property & Liability  |
| Nidra Kumaradas | Executive Director of Workers' Compensation |
| Shawn J. Potter | Workers' Compensation Program Manager       |

**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 – January 28, 2021**

- 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 Stephan Birgel

**VII. ACTION REQUESTED**

- A. Approve New Master Service Agreement: Stephan Birgel
  - 1. Young & Associates

**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 Large Reserve Claims (Information Only) Stephan Birgel
- B. Claims for Review /Action/Information (Government Code §54956.95) Stephan Birgel
  - 1. Ashley Fowler vs. Glendale Community College District (Discussion/Action)
  - 2. Jane Doe vs. Anaheim Elementary School District (Discussion/Action)
  - 3. Jane Doe & Agustina Karina Flores vs. Mountain View School District (Discussion/Action)
  - 4. Jane DR Doe vs. Mountain View District (Discussion/Action)
  - 5. Jane DS Doe vs. Mountain View District (Discussion/Action)
  - 6. Jane GJ Doe vs. Mountain View District (Discussion/Action)
  - 7. Jane RY Doe vs. Mountain View District (Discussion/Action)
  - 8. John Doe & Victoria Macias vs. Mountain View School District (Discussion/Action)
  - 9. Luden Peterson vs. Fullerton Joint Union High School District (Discussion/Action)

- 10. R.S. vs. Riverside Unified School District (Information Only)
- 11. Carlos Rodriguez vs. Gilroy Unified School District (Discussion/Action)

**IX. RETURN TO OPEN SESSION**

(Announcement of Action Taken in Closed Session as Necessary)

**X. INFORMATION AND DISCUSSION ITEMS**

- A. Overview of Medicare in Claims Settlements

Shawn J. Potter

**XI. FUTURE MEETINGS**

- March 5, 2021: Annual Membership Meeting
- March 25, 2021: Claims & Coverage Committee  
Risk Control Committee

**XII. ADJOURNMENT**

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, March 25, 2021.

**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