



ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
HEALTH BENEFITS COMMITTEE MEETING
AGENDA

Time: Wednesday, May 19, 2021, 9:00 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/96085720587?pwd=QnNBdkVsTUVwMWVKcnJZa3JCT05HUT09>

Meeting ID: 960 8572 0587

Passcode: 080996

Dial by your location

Meeting ID: 960 8572 0587

Passcode: 080996

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

MEMBERS

Lydia Cano, Chair	Baldwin Park Unified School District
Rolando Cardenas	Alhambra Unified School District
Mark Evans	La Canada Unified School District
Jose Herrera	El Monte City School District
Kina Mattoon	Walnut Valley Unified School District
Andrea Reynolds	Lowell Joint School District
Alejandro Ruvalcaba	Rosemead School District
Juan Santos	Lawndale Elementary School District
Susan Weiss	Santa Clarita Valley School Food Services
Lisa White	Chaffey Joint Union High School District

ASCIP STAFF/CONSULTANTS

Dan Sanger	Executive Director of Health Benefits
John Whalley	Marsh & McLennan

EX OFFICIO

Fritz J. Heirich	Chief Executive Officer
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I. CALL TO ORDER – Felicia Williams, Clerk of Health Benefits Committee

II. ROLL CALL

III. APPROVAL OF THE AGENDA

Action may be taken by the Health Benefits 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 Health Benefits 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 Chairperson and subject to the approval of the Health Benefits Committee.

VI. INFORMATION AND DISCUSSION ITEMS

- A. Health Benefit Marketing Activities Update
- B. Healthcare Market Update
- C. Onsite Primary Care Update
- D. Fully-Insured Program Renewals
- E. New Hearing Aid Coverage Option for Medicare Products

VII. ACTION ITEMS

- A. Approve Vision Benefits Changes
- B. Approve 2021-22 Meeting Calendar

VIII. FUTURE MEETINGS

November 18, 2021
February 17, 2022
May 19, 2022

IX. ADJOURNMENT

The next regular meeting of the Health Benefits Committee will be held on Thursday, November 18, 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