



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

Time: Thursday, November 18, 2021, 9:00 A.M.

Webinar Meeting Location: Pursuant to State of California Executive Order N-29-20 and N-15-21

Join the Meeting:

<https://zoom.us/j/99907765791?pwd=MEtsaWdub2R3eXRDWkRzYytGdnNHZz09>

Meeting ID: 999 0776 5791

Passcode: 639549

Find your local number: <https://zoom.us/j/99907765791?pwd=MEtsaWdub2R3eXRDWkRzYytGdnNHZz09>

MEMBERS

Andrea Reynolds, Chair
Lisa White, Co-Chair

Lowell Joint School District
Chaffey Joint Union High School District

Rolando Cardenas
Mark Evans
Jose Herrera
Kina Mattoon
Alejandro Ruvalcaba
Juan Santos
Susan Weiss

Alhambra Unified School District
La Canada Unified School District
El Monte City School District
Walnut Valley Unified School District
Rosemead School District
Lawndale Elementary School District
Santa Clarita Valley School Food Services

ASCIP STAFF/CONSULTANTS

Dan Sanger
Lisa Farrell

Executive Director of Health Benefits
Marsh & McLennan

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

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 – May 19, 2021

- 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. COVID Claims Impact Update
- D. Navitus RX Carve-Out Results
- E. Bind Consumer PPO Copay Plan

VII. ACTION ITEMS

- A. Approve New Electronic Eligibility Vendor – eBenefits
- B. Approve New Direct EAP Vendor

VIII. FUTURE MEETINGS

February 17, 2022
May 19, 2022

IX. ADJOURNMENT

The next regular meeting of the Health Benefits Committee will be held on Thursday, February 17, 2022, 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 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