



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

Time: Thursday, February 24, 2022, 8:30 A.M.

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

Join Zoom Meeting:

<https://ascip.zoom.us/j/88535862143?pwd=M2xwOFhrY0hsZS9MQkxxMzVWbWJ6QT09>

Dial by your location

Meeting ID: 885 3586 2143

Passcode: 395621

Find your local number: <https://zoom.us/j/88535862143>

MEMBERS

Phil Hillman, Chair

Andrea Reynolds, Co-Chair

Cameron Abbott

Matthew Besmer

Cara Bran

Rolando Cardenas

Jammee Digon

Raquel Gasporra

Susan Ginder

Eric Jacklin

Michael Johnston

Rick Licciardello

Amy McElwain

Anthony Nahale

Tyler Nguyen

Tami Oh

Tien Phan

Wendy Sinnette

Brenna Terrones

Nicole Wesley

Jonathan Wilby

Larry Wilkie

Ontario-Montclair School District

Lowell Joint School District

Sierra Joint Community College District

State Center Community College District

Capistrano Unified School District

Alhambra Unified School District

Chaffey Joint Union High School District

Whittier City School District

Long Beach Unified School District

Riverside Unified School District

Clovis Unified School District

Palos Verdes Peninsula Unified School District

Pomona Unified School District

Norwalk-La Mirada Unified School District

City College of San Francisco

North Orange County Community College

Santa Clara County Schools' Insurance Group

La Canada Unified School District

Palos Verdes Peninsula Unified School District

Redondo Beach Unified School District

Newport-Mesa Unified School District

Fontana Unified School District

ASCIP STAFF

Stephan Birgel

Nidra Kumaradas

Chief Claims Officer, Property & Liability
Executive Director of Workers' Compensation

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 27, 2022

- 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. 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/Nidra
 - 1. (WC) Sheri Allen v. Palos Verdes Peninsula Unified School District (Discussion/Action)
 - 2. (GL) Armando Huerta v. Riverside Unified School District (Discussion/Action)
 - 3. (GL) Jane Doe 1, et al. v. Union School District (Information Only)
 - 4. (GL) Jane Doe 4 v. Union School District (Discussion/Action)
 - 5. (GL) J.R., a minor v. Santa Ana Unified School District (Information Only)
 - 6. (GL) Marenem, Inc. v. Redondo Beach Unified School District (Discussion/Action)
 - 7. (GL) Trudy Walton v. San Francisco Community College District (Information Only)
 - 8. (GL) Tiffany Wood v. Long Beach Unified School District (Discussion/Action)
- C. Evaluation of ASCIP claims, defense and settlement strategies, trial and settlement reports – conference with counsel. Government Code § 54956.9(d)(1) and (2), and § 54956.95.

VIII. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

IX. FUTURE MEETINGS

March 4, 2022 – Annual Membership Meeting

March 24, 2022

April 28, 2022

May 26, 2022

June 30, 2022

X. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, March 24, 2022.

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