



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

Time: Thursday, May 19, 2022, 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://ascip.zoom.us/j/84148807954?pwd=Zm85cnlwK3RzWnhGOWl0MlZBN1NrZz09>

Meeting ID: 841 4880 7954

Passcode: 786547

Find your local number: <https://zoom.us/j/84148807954>

MEMBERS

Andrea Reynolds, Chair

Lowell Joint School District

Lisa White, Co-Chair

Chaffey Joint Union High 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

Alejandro Ruvalcaba

Rosemead School District

Susan Weiss

Santa Clarita Valley School Food Services

ASCIP STAFF/CONSULTANTS

Dan Sanger

Executive Director of Health Benefits

John Whalley

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 – November 18, 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. ACTION ITEMS

- A. Approve 2022-23 Meeting Calendar

VII. INFORMATION AND DISCUSSION ITEMS

- A. Health Benefits Marketing Activities Update
- B. Healthcare Market Update
- C. COVID Claims Impact
- D. Fully-Insured Program Renewals
- E. Onsite Primary Care Update

VIII. FUTURE MEETINGS

November 17, 2022
February 16, 2023
May 18, 2023

IX. ADJOURNMENT

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