



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA**

Time: Thursday, August 25, 2022, 10:00 A.M.

Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

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/86168456858?pwd=TXBkOGlrK3V2S1oxMUUY0aHhhTld2QT09>

Dial by your location

Meeting ID: 861 6845 6858

Passcode: 451282

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

MEMBERS

Phil Hillman, President	Ontario-Montclair School District
Andrea Reynolds, Vice President	Lowell Joint School District
Cameron Abbott	Sierra Joint Community College District
Marc Chaldu	Baldwin Park Unified School District
Clark Hampton	Capistrano Unified School District
Michael Johnston	Clovis Unified School District
Tien Phan	Santa Clara County Schools' Insurance Group
David Riddick	Fenton Charter Public Schools
Cheryl Sullivan	Valley Insurance Program JPA
Yumi Takahashi	Long Beach Unified School District
Dean West	Orange County Department of Education
Fred Williams	North Orange County Community College District

ALTERNATES

Christina Aragon	Downey Unified School District
Ryan DiGiulio	Unified Schools Insurance Program JPA
Sonia Eckley	Bonita Unified School District
Ruben Frutos	Paramount Unified School District
Kevin Jamero	Whittier Union High School District
Gretchen Janson	Lawndale Elementary School District
Jason Johnson	Hermosa Beach City School District
Karen Kimmel	Las Virgenes Unified School District
Anthony Nahale	Norwalk-La Mirada Unified School District
Anthony Soria	Tustin Unified School District

EX OFFICIO

Fritz J. Heirich	Chief Executive Officer
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ASCIP STAFF

Jeff Grubbs
Stephan Birgel
Martha Espinoza

Chief Operations/Financial Officer
Chief Claims Officer, Property & Liability
Senior Director, Risk Services

I. CALL TO ORDER

II. ROLL CALL – Felicia Williams, Clerk of Executive Committee

III. APPROVAL OF THE AGENDA

Action may be taken by the Executive Committee on any item listed on this Agenda.

- A. Amendments
- B. Approval

IV. MINUTES – June 30, 2022

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Executive 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 President and subject to the approval of the Executive Committee.

VI. REPORTS

- A. President’s Report President Hillman
- B. Treasurers’ Report Chair West
- C. Committee Chair Reports
 - 1. Finance Committee Chair West
 - 2. Claims & Coverage Committee Chair Hillman
 - 3. Nominating Committee Chair Hillman
- D. CIPA Board of Directors’ Report CIPA Board Member
- E. Chief Executive Officer Report Fritz J. Heirich
- F. Board Member & Alternate Comments

VII. CONSENT REQUESTED

Any member of the Executive Committee may request that an item on Consent be pulled and placed in Action Items for discussion and/or action.

- A. Ratify Vendor Schedule of Agreements for 2-4 Contracting and Authority Policy
- B. Investment Performance Report – Quarter Ended June 30, 2022
- C. Further Executive Committee Renewed Action and Findings for Continued Remote Viewing Option for all Brown Act Committees and Requisite Findings Under AB361 and Executive Order N-15-21

VIII. ACTION REQUESTED

- A. Governance: Fritz J. Heirich
 - 1. Approve Slate of ASCIP Officers for FY 2022-23

2. Approve Appointment to Fill Executive Committee Vacancies
3. Approve Advisory Committee Members
4. Appointment of Finance Committee Chair
- B. Approve Revised Investment Policy Jeff Grubbs
- C. ASCIP Facility Update & Approval of Contracts Jeff Grubbs/Martha Espinoza
- D. Property & Liability Program: Fritz J. Heirich
 1. Ratify Property Corridor Reinsurance Agreement
 2. Approve Amended Member Specific Endorsement

IX. CLOSED SESSION – PERSONNEL, LITIGATION, AND/OR REAL PROPERTY

“THE EXECUTIVE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.8, 54956.9, 54956.9(d)(1) and (2), 54956.95, 54957, AND 54957.6 – PERSONNEL, LITIGATION, AND/OR REAL PROPERTY”

- A. Open Large Reserve Claims (Information Only) Stephan Birgel
- B. Claims for Review /Action/Information (Government Code §54956.95) Stephan Birgel
 1. Chauderlot v. Grossmont-Cuyamaca Community College District (Discussion/Action)
 2. Doe v. The Accelerated Schools (Discussion/Action)
 3. Jane M.A. Doe & Jane A.N. Doe v. South Pasadena Unified School District (Information Only)
 4. Ross v. Basset Unified School District (Information Only)
 5. Wong v. San Francisco Community College District (Discussion/Action)
 6. Sierra Joint Community College District Cyber Attack (Information Only)

X. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XI. FUTURE MEETINGS

October 6, 2022
November 4, 2022
December 8, 2022
January 26, 2023
February 23, 2023
April 27, 2023
June 1, 2023
June 29, 2023

XII. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Thursday, October 6, 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