



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
SPECIAL FINANCE COMMITTEE MEETING
AGENDA**

Time: Friday, September 16, 2022, 9:00 A.M.

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

MEMBERS

Dean West, Chair	Orange County Department of Education
Darrin De Knikker	Mountain View School District
Steve Dickinson	The Accelerated Schools
Sonia Eckley	Bonita Unified School District
Melina Nguyen	Oak Grove School District
Andrea Reynolds	Lowell Joint School District
Matt Torres	Walnut Valley Unified School District

ASCIP STAFF/CONSULTANTS

Jeff Grubbs	Chief Operations/Financial Officer
Lynn Truong	Senior Director of Finance
Alton Cogert	Strategic Asset Alliance

EX OFFICIO

Fritz J. Heirich	Chief Executive Officer
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I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA

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

- A. Amendments
- B. Approval

IV. MINUTES – August 16, 2022

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Finance Committee regarding any item within the subject matter jurisdiction of the Finance 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 Finance Committee.

VI. INFORMATION AND DISCUSSION ITEMS

A. Investment Management Firm Interviews Jeff Grubbs/Alton Cogert

VII. ACTION ITEMS

A. Approve the Selection of Investment Management Firm Jeff Grubbs/Alton Cogert

VIII. FUTURE MEETINGS

November 15, 2022

February 16, 2023

May 18, 2023

IX. ADJOURNMENT

The next regular meeting of the Finance Committee will be held on Tuesday, November 15, 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