



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

**Time: Wednesday, May 15, 2024, 9:00 A.M.**

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

**Remote Attendees Videoconference Locations:**

**La Canada Unified School District (CBO Office), 4490 Cornishon Avenue, La Canada, CA**

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**MEMBERS**

Marc Chaldu, Chair  
Kina Mattoon, Co-Chair

Baldwin Park Unified School District  
Walnut Valley Unified School District

Vanessa Garcia  
Melissa Greenwood  
Jose Herrera  
Rick Licciardello  
Alejandro Ruvalcaba  
Patricia Tu  
Susan Weiss

Chaffey Joint Union High School District  
La Canada Unified School District  
El Monte City School District  
Palos Verdes Peninsula Unified School District  
Rosemead School District  
Paramount Unified School District  
Santa Clarita Valley School Food Services

**ASCIP STAFF/CONSULTANTS**

Shabbir Ahmed  
Dan Sanger  
John Whalley

Executive Director of Health Benefits  
Consultant  
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 18, 2023**

- 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 Benefits Marketing Activities Update
- B. Healthcare Market Update
- C. Onsite Primary Care Update
- D. Nox Health Sleep Program Update
- E. Fully-Insured Program Renewals 2024-25

**VII. ACTION ITEMS**

- A. Approve Vision PPO Benefits Enhancements
- B. Approve 2024-25 Meeting Calendar

**VIII. FUTURE MEETINGS**

November 13, 2024 (Wednesday)  
February 13, 2025 (Thursday)  
May 14, 2025 (Wednesday)

**IX. ADJOURNMENT**

The next regular meeting of the Health Benefits Committee will be held on Wednesday, November 13, 2024, 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 the 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