



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

Time: Thursday, September 21, 2017, 9:00 A.M.

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

MEMBERS

Kris Olafsson, Chair
Judyanne Chitlik, Co-Chair
Rolando Cardenas
Armida Carreon
Angela Jones
Steve Miller
Andrea Reynolds
Susan Weiss
Lisa White

El Monte City School District
Rancho Santiago Community College District
Alhambra Unified School District
Rosemead School District
Hermosa Beach City School District
Lawndale School District
Lowell Joint School District
Santa Clarita Valley School Food Services
Chaffey Joint Union High School District

ASCP STAFF/CONSULTANTS

Dan Sanger
John Whalley

Executive Director of Health Benefits Marsh & McLenna

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

I. CALL

II. ROLL CALL

III. APPROVAL OF THE AGENDA

Action may be taken by the Health

- A. Amendments
- B. Approval

B. Approval

A. Corrections

B. Approval

VI. 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. Update on Marketing Activities
- B. Personal Physician Program Update
- C. Industry Update

VII. ACTION ITEMS

- A. Approve Mobile Health Screens Proposal
- B. Approve Compass Health Pros Contract Amendment

VIII. FUTURE MEETINGS

September 28, 2017:	Claims & Coverage Committee Executive Committee
October 12, 2017:	Risk Control Committee
October 26, 2017:	Claims & Coverage Committee
November 1-3, 2017	Strategic Planning Meeting
November 3, 2017:	Executive Committee

IX. ADJOURNMENT

The next regular meeting of the Health Benefits Committee will be held on Thursday, November 15, 2017, 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, 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