



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
PERSONNEL AND COMPENSATION COMMITTEE MEETING
AGENDA**

Time: Friday, August 18, 2017, 2:30 P.M.

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

Teleconference Locations:

El Monte City School District, 3540 North Lexington Avenue, El Monte, CA

Hermosa Beach City School District, 425 Valley Drive (South Park), Hermosa Beach, CA

Santa Clara County Schools' Insurance Group, 645 Wool Creek Drive, San Jose, CA

MEMBERS

Corinne Kelsch, President

Angela Jones, Vice President

Kris Olafsson, Treasurer

Santa Clara County Schools' Insurance Group

Hermosa Beach City School District

El Monte City School District

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

Action may be taken by the Personnel & Compensation Committee on any item listed on this Agenda.

- A. Amendments
- B. Approval

III. MINUTES – May 18, 2016

- A. Corrections
- B. Approval

IV. PUBLIC COMMENTS

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

V. ACTION ITEMS

- A. Employee Benefits & Compensation:

- 1. Approve Changes to ASCIP Health Benefits Coverage

Fritz J. Heirich

VI. DISCUSSION AND INFORMATION ITEMS

- A. Review Employee Benefits & Compensation Policy
- B. CEO Personnel Report
- C. CEO Performance Evaluation Memo

Fritz J. Heirich
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Corinne Kelsch

VII. FUTURE MEETINGS

August 24, 2017: Claims & Coverage Committee
Executive Committee

August 30, 2017: CIPA Board of Directors'

VIII. ADJOURNMENT

Americans with Disabilities Act

The Alliance of Schools for Cooperative Insurance Programs (ASCP) 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 ASCP, shall be made to: Fritz J. Heirich, Chief Executive Officer, ASCP, 16550 Bloomfield Avenue; Cerritos, CA, (562) 404-8029.

Public Record Inspection Location

ASCP, 16550 Bloomfield Avenue, Cerritos, CA 90703