



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

Time: Thursday, December 4, 2014, 10:00 A.M.

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

MEMBERS

Corinne Kelsch, President
John Vinke, Vice President
Kris Olafsson, Treasurer

Lydia Cano
John Didion
Michael Fine
Michael Johnston
Angela Jones
Janece Maez
Vahe Markarian
Cheryl Plotkin
Ann Sparks
Fred Williams

Santa Clara County Schools' Insurance Group JPA
Lawndale School District
MERGE JPA

Palos Verdes Peninsula Unified School District
Rancho Santiago Community College District
Riverside Unified School District
Clovis Unified School District
Hermosa Beach City School District
Santa Monica-Malibu Unified School District
Vista Charter School
Montebello Unified School District
Bonita Unified School District
North Orange County Community College District

ALTERNATES

Luis Camarena
Michael Clear
Teresa Dreyfuss
Phil Hillman
Susan Hume
Karen Kimmel
Thuy Nguyen
Nancy Nien
Barbara Ott
Andrea Reynolds
Jeff Starr
Joanne Schultz

Anaheim City School District
Clovis Unified School District
Rio Hondo Community College District
Ontario-Montclair School District
Fullerton School District
Las Virgenes Unified School District
Peralta Community College District
Downey Unified School District
Southern Orange County Property/Liability JPA
Lowell Joint School District
Saddleback Valley Unified School District
Valley Insurance Program JPA

EX OFFICIO

Fritz Heirich Chief Executive Officer

ASCIP STAFF

Russ O'Donnell Chief Operating Officer

Lynn Truong
Nancy Anderson
Dan Sanger
Reshan Cooray

Chief Financial Officer
Senior Director of Member Services
Senior Director of Health Benefits
Director of 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 – October 30, 2014

- 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. PRESIDENT'S REPORT

Vice President Vinke

VII. COMMITTEE REPORTS

- A. Health Benefits Committee
 - 1. November 19, 2014
- B. Finance/Investment Committee
 - 1. November 20, 2014
- C. Risk Control Committee
 - 1. November 20, 2014
- D. Claims/Coverage Committee
 - 1. December 4, 2014

VIII. TREASURER'S REPORT

Treasurer Olafsson

- A. Report for Period Ending October 31, 2014

IX. STAFF REPORTS

Chief Executive Officer

Fritz Heirich

X. BOARD MEMBER COMMENTS

XI. CONSENT ITEMS

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

- A. Reappointment of Standing ASCIP Committee Members (Action)
- B. ASCIP 2014 Third Quarter Investment Summary Report (Action)
- C. Ratification of Master Service Agreement with CorVel Enterprise Comp, Inc. (Action)
- D. Extension of Consulting Agreements:
 - 1. Insure Tech
 - 2. Aon Risk Services

XII. ACTION ITEMS

- A. Appointment of Executive Committee Alternates
- B. Approval of ASCIP Membership
- C. Approval of Financial Audit as of June 30, 2014
- D. Approval of Risk Control Grants Applications
- E. Approval of Rating Plan Changes

Fritz Heirich
Russ O'Donnell
Lynn Truong/Shilo Gorospe
Reshan Cooray
Dion Strategic Consulting & Actuaries

XIII. CLOSED SESSION

“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, 54956.95, 54957, AND 54957.6 – PERSONNEL, LITIGATION, AND/OR REAL PROPERTY”

- A. Summary of Large Claims Reported to Excess Insurance/Reinsurance Russ O'Donnell
- B. Claims for Review /Action/Information (Government Code §54956.95) Russ O'Donnell
 - 1. Gonzales vs. Moreno Valley Unified School District (Discussion/Action)
 - 2. Ocegueda & Rodriguez vs. El Monte Union High School District (Discussion/Action)
 - 3. Tewell vs. Hawthorne School District (Information)
 - 4. El Monte Union High School District – Fire Loss (Information)

XIV. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XV. FUTURE MEETINGS

January 15, 2015 – Risk Control Committee

January 29, 2015 – Claims/Coverage Committee

XVI. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Thursday, January 29, 2015, at the ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703.

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.