



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

Time: Thursday, May 28, 2015, 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
Kathy Everhart
Phil Hillman
Susan Hume
Karen Kimmel
Thuy Nguyen
Nancy Nien
Barbara Ott
Stefanie Phillips
Andrea Reynolds
Jeff Starr
Joanne Schultz
Irene Sumida

Anaheim City School District
Clovis Unified School District
Rio Hondo Community College District
Riverside Unified School 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
Santa Ana Unified School District
Lowell Joint School District
Saddleback Valley Unified School District
Valley Insurance Program JPA
Fenton Charter Public Schools

EX OFFICIO

Fritz Heirich

Chief Executive Officer

ASCIP STAFF

Russ O'Donnell
Lynn Truong

Chief Operating Officer
Chief Financial Officer

Nancy Anderson

Senior Director of Member 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 – April 24, 2015

- 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

President Kelsch

VII. STANDING COMMITTEE REPORTS

A. Claims/Coverage Committee	Chair Cano
1. May 28, 2015	
B. Health Benefits Committee	Co-Chair Vinke
1. May 21, 2015	
C. Finance/Investment Committee	Co-Chair Vinke
1. May 21, 2015	
D. Risk Control Committee	Chair Ott
1. May 14, 2015	
E. Personnel/Compensation Committee	President Kelsch
1. May 8, 2015	

VIII. TREASURER'S REPORT

Treasurer Olafsson

- A. Report for Period Ending April 30, 2015

IX. STAFF REPORTS

A. Chief Executive Officer	Fritz J. Heirich
B. Chief Operating Officer	Russ O'Donnell
C. Senior Director of Member Services	Nancy Anderson

X. BOARD MEMBER COMMENTS

XI. CONSENT ITEMS

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

- A. Appointment of New Standing ASCIP Committee Members (Action)
- B. Master Service Agreement Renewals – No Significant Change in Terms, Conditions or Fees (Action)
 - California Loss Control
 - Company Nurse
 - EHS International
 - Fidelity Safety Training
 - Haztrainer
 - Healthcare Solutions
 - IEL Consulting
 - Insurer Tech
 - MJD & Associates
 - Occupational Safety LLC
 - P.L. Dalton
 - Rescue Training Institute
 - Sherri Mudd
 - Survival Skills
 - Syntrio
 - The East Company
- C. Approval of Investment Policy (Action)
- D. ASCIP 2015 First Quarter Investment Performance Report (Action)

XII. ACTION ITEMS

A. Approval of 2015/16 Property & Liability Excess/Reinsurance Purchases	John Chino
B. Approval of Increased Liability Limits for 2015/16	Fritz J. Heirich
C. Approval of Health Benefits Consulting Services	Dan Sanger
1. Barney & Barney	
2. Gallagher Benefit Services	
D. Approval of Continuation of the Enhanced Primary Care Program	Dan Sanger
E. Approval of 2015/16 Risk Control Grant Program Procedures	Reshan Cooray
F. Approval of New Master Service Agreements:	
1. Sierra Ergonomics	Reshan Cooray
2. RJN Investigation Services	Nidra Kumaradas
G. Approval of Employee Compensation Budget for FY 2015/16	Fritz J. Heirich
H. Approval of Changes to ASCIP Employee Vacation Policy	Fritz J. Heirich
I. Approval of Total Compensation Solutions Agreement	Fritz J. Heirich
J. Approval of Changes to Executive Committee Meeting Schedule	Fritz J. Heirich

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 Claims Reported to Excess Insurance/Reinsurance	Russ O'Donnell
B. Claims for Review /Action/Information	Stephan Birgel
1. Diane Wilson vs. Newhall School District (Discussion/Action)	
C. Chief Executive Officer Performance Evaluation	Corinne Kelsch

XIV. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XV. FUTURE 2014/15 MEETINGS

June 24, 2015 – Claims/Coverage Committee
June 24, 2015 – Executive Committee

XVI. ADJOURNMENT

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.