



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

Time: Thursday, September 28, 2017; 10:00 A.M.

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

MEMBERS

Corinne Kelsch, President
Angela Jones, Vice President
Kris Olafsson, Treasurer

Keith Butler
Teresa Dreyfuss
Phil Hillman
Susan Hume
Mays Kakish
Michael Johnston
Barbara Ott
Irene Sumida
Yumi Takahashi
Fred Williams

Santa Clara County Schools' Insurance Group JPA
Hermosa Beach City School District
MERGE JPA

Palos Verdes Peninsula Unified School District
Rio Hondo Community College District
Ontario-Montclair School District
Bonita Unified School District
Riverside Unified School District
Clovis Unified School District
Brea Olinda Unified School District
Fenton Charter Public Schools
Long Beach Unified School District
North Orange County Community College District

ALTERNATES

Luis Camarena
Tim Corcoran
Clark Hampton
Peter Hardash
Antoine Hawkins
Karen Kimmel
Andrea Reynolds
Kent Taylor

Newport-Mesa Unified School District
Grossmont-Cuyamaca Community College District
Capistrano Unified School District
Rancho Santiago Community College District
Bassett Unified School District
Las Virgenes Unified School District
Lowell Joint School District
Lennox School District

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

Russell O'Donnell
Lynn Truong
Dan Sanger
Nancy Anderson
Stephan Birgel
Nidra Kumaradas

Chief Operating Officer
Chief Financial Officer
Executive Director of Health Benefits
Senior Director of Member Services
Senior Director of Litigation & Claim Services
Senior Director of Workers' Compensation

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 – August 24, 2017

- 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. REPORTS

A. Board President's Report	President Kelsch
B. Treasurer's Report	Treasurer Olafsson
C. Committee Chair Reports:	
1. Claims & Coverage Committee	Chair Hardash
2. Health Benefits Committee	Chair Olafsson
3. Personnel & Compensation Committee	President Kelsch
D. Staff Reports	
1. Chief Executive Officer	Fritz J. Heirich
2. Senior Director of Member Services	Nancy Anderson
E. Schools Excess Liability Fund Report	Nancy Anderson/Peter Hardash
F. Board Member & Alternate Comments	President Kelsch

VII. CONSENT REQUESTED

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. Certification of Signatures for 2017-18 (Action)
- B. ASCIP 2017 Second Quarter Investment Summary Report (Action)

VIII. INFORMATION AND DISCUSSION ITEMS

A. 2017-18 Annual Strategic Planning Meeting	Fritz J. Heirich
B. CIPA Unaudited Financial Statements as of June 30, 2017	Lynn Truong

IX. ACTION REQUESTED

A. Accept the Risk Management Deposit Fund Elections	Lynn Truong
B. Governance:	Fritz J. Heirich
1. Appointment of Executive Committee Alternates	
2. Appointment of Advisory Committee Members	
C. Health Benefits:	Dan Sanger
1. Approve Mobile Health Screens Proposal	
2. Approve Compass Health Pros Renewal and Contract Amendment	
D. Approve Staff Compensation & Benefits Policy	Fritz J. Heirich

X. 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. Open Claims Reported to ASCIP’s Property & Liability Excess Insurance and Reinsurance Partners	Russell O’Donnell
B. Claims for Review/Action/Information	O’Donnell/Birgel
1. Brian Campbell vs. Clovis Unified School District (Information Only)	
2. D.D., a minor vs. Long Beach Unified School District (Information Only)	
C. Chief Executive Officer Evaluation	President Kelsch

XI. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XII. FUTURE 2017-18 MEETINGS

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

XIII. 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