

ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS  
FINANCE COMMITTEE MEETING  
AGENDA

Time: Thursday, May 19, 2022, 10:30 A.M.

Webinar Meeting Location: Pursuant to State of California Executive Order N-29-20 and N-15-21

Join Meeting:

<https://ascip.zoom.us/j/83531423389?pwd=dkcwMk1QTzhJUG9VT3FWdUVKNVJlQT09>

Meeting ID: 835 3142 3389

Passcode: 732874

Find your local number: <https://zoom.us/u/a0oPEEmwA>

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**MEMBERS**

Susan Hume, Chair  
Dean West, Co-Chair

Bonita Unified School District  
Orange County Department of Education

Darrin De Knikker  
Jose Herrera  
Karen Kimmel  
Andrea Reynolds  
Matt Torres

Mountain View School District  
El Monte City School District  
Las Virgenes Unified School District  
Lowell Joint School District  
Walnut Valley Unified School District

**ASCP STAFF/CONSULTANTS**

Jeff Grubbs  
Lynn Truong  
Alton Cogert

Chief Operations/Financial Officer  
Senior Director of Finance  
Strategic Asset Alliance

**EX OFFICIO**

Fritz J. Heirich

Chief Executive Officer

**I. CALL TO ORDER**

**II. ROLL CALL – Felicia Williams, Clerk of Finance Committee**

**III. APPROVAL OF THE AGENDA**

**Action may be taken by the Finance Committee on any item listed on this Agenda.**

- A. Amendments
- B. Approval

**IV. MINUTES – February 17, 2022**

- A. Corrections
- B. Approval

**V. PUBLIC COMMENTS**

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

**VI. REPORTS**

A. Chief Financial Officer Report	Jeff Grubbs
B. Financial Statements – March 31, 2022	Jeff Grubbs
C. Investment Performance Report – Quarter Ended March 31, 2022	Alton Cogert

**VII. INFORMATION & DISCUSSION ITEMS**

A. Investment Manager Search	Jeff Grubbs
B. Review 2022-23 Operating and Capital Budget	Jeff Grubbs

**VIII. ACTION ITEMS**

A. Approve Finance Committee Calendar	Jeff Grubbs
B. Recommend New Finance Committee Chair	Chair Hume

**IX. FUTURE MEETINGS**

August 16, 2022  
November 15, 2022  
February 16, 2023  
May 18, 2023

**X. ADJOURNMENT**

The next regular meeting of the Finance Committee will be held on Tuesday, August 16, 2022.

**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