



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
HEALTH BENEFITS COMMITTEE MEETING
AGENDA**

Time: Thursday, May 19, 2022, 9:00 A.M.

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

Join the Meeting:

<https://ascip.zoom.us/j/84148807954?pwd=Zm85cnlwK3RzWnhGOWI0MIZBN1NrZz09>

Meeting ID: 841 4880 7954

Passcode: 786547

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

MEMBERS

Andrea Reynolds, Chair
Lisa White, Co-Chair

Lowell Joint School District
Chaffey Joint Union High School District

Rolando Cardenas
Mark Evans
Jose Herrera
Kina Mattoon
Alejandro Ruvalcab
Susan Weiss

Alhambra Unified School District
La Canada Unified School District
El Monte City School District
Walnut Valley Unified School District
Rosemead School District
Santa Clarita Valley School Food Services

ASCP STAFF/CONSULTANTS

Dan Sanger
John Whalley

Executive Director of Health Benefits Marsh & McLennan

EX OFFICIO

Fritz J. Hejrich

Chief Executive Officer

- I. CALL TO ORDER – Felicia Williams, Clerk of Health Benefits Committee**
 - II. ROLL CALL**
 - III. APPROVAL OF THE AGENDA**

Action may be taken by the Health Benefits Committee on any item listed on this Agenda.

- A. Amendments
 - B. Approval

IV. MINUTES – November 18, 2021

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Health Benefits 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 Chairperson and subject to the approval of the Health Benefits Committee.

VI. ACTION ITEMS

- A. Approve 2022-23 Meeting Calendar

VII. INFORMATION AND DISCUSSION ITEMS

- A. Health Benefits Marketing Activities Update
- B. Healthcare Market Update
- C. COVID Claims Impact
- D. Fully-Insured Program Renewals
- E. Onsite Primary Care Update

VIII. FUTURE MEETINGS

November 17, 2022

February 16, 2023

May 18, 2023

IX. ADJOURNMENT

The next regular meeting of the Health Benefits Committee will be held on Thursday, November 17, 2022, at ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703.

Americans with Disabilities Act

The Alliance of Schools for Cooperative Insurance Programs (ASCIPI) 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 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.

Public Record Inspection Location

ASCIPI, 16550 Bloomfield Avenue, Cerritos, CA 90703