

ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA

Time: Thursday, August 25, 2022, 10:00 A.M.

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

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

Join Zoom Meeting

<https://ascip.zoom.us/j/86168456858?pwd=TXBkOGlrK3V2S1oxMUY0aHhhTld2QT09>

Dial by your location

Meeting ID: 861 6845 6858

Passcode: 451282

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

MEMBERS

Phil Hillman, President

Andrea Reynolds, Vice President

Ontario-Montclair School District
Lowell Joint School District

Cameron Abbott
Marc Chaldu
Clark Hampton
Michael Johnston
Tien Phan
David Riddick
Cheryl Sullivan
Yumi Takahashi
Dean West
Fred Williams

Sierra Joint Community College District
Baldwin Park Unified School District
Capistrano Unified School District
Clovis Unified School District
Santa Clara County Schools' Insurance Group
Fenton Charter Public Schools
Valley Insurance Program JPA
Long Beach Unified School District
Orange County Department of Education
North Orange County Community College District

ALTERNATES

Christina Aragon
Ryan DiGiulio
Sonia Eckley
Ruben Frutos
Kevin Jamero
Gretchen Janson
Jason Johnson
Karen Kimmel
Anthony Nahale
Anthony Soria

Downey Unified School District
Unified Schools Insurance Program JPA
Bonita Unified School District
Paramount Unified School District
Whittier Union High School District
Lawndale Elementary School District
Hermosa Beach City School District
Las Virgenes Unified School District
Norwalk-La Mirada Unified School District
Tustin Unified School District

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

ASCP STAFF

Jeff Grubbs	Chief Operations/Financial Officer
Stephan Birgel	Chief Claims Officer, Property & Liability
Martha Espinoza	Senior Director, 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 – June 30, 2022

- 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. President's Report	President Hillman
B. Treasurers' Report	Chair West
C. Committee Chair Reports	
1. Finance Committee	Chair West
2. Claims & Coverage Committee	Chair Hillman
3. Nominating Committee	Chair Hillman
D. CIPA Board of Directors' Report	CIPA Board Member
E. Chief Executive Officer Report	Fritz J. Heirich
F. Board Member & Alternate Comments	

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. Ratify Vendor Schedule of Agreements for 2-4 Contracting and Authority Policy
- B. Investment Performance Report – Quarter Ended June 30, 2022
- C. Further Executive Committee Renewed Action and Findings for Continued Remote Viewing Option for all Brown Act Committees and Requisite Findings Under AB361 and Executive Order N-15-21

VIII. ACTION REQUESTED

- A. Governance:
 - 1. Approve Slate of ASCIP Officers for FY 2022-23

- 2. Approve Appointment to Fill Executive Committee Vacancies
- 3. Approve Advisory Committee Members
- 4. Appointment of Finance Committee Chair
- B. Approve Revised Investment Policy
- C. ASCIP Facility Update & Approval of Contracts
- D. Property & Liability Program:
 - 1. Ratify Property Corridor Reinsurance Agreement
 - 2. Approve Amended Member Specific Endorsement

Jeff Grubbs
Jeff Grubbs/Martha Espinoza
Fritz J. Heirich

IX. CLOSED SESSION – PERSONNEL, LITIGATION, AND/OR REAL PROPERTY

“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, 54956.9(d)(1) and (2), 54956.95, 54957, AND 54957.6 – PERSONNEL, LITIGATION, AND/OR REAL PROPERTY”

- A. Open Large Reserve Claims (Information Only) Stephan Birgel
- B. Claims for Review /Action/Information (Government Code §54956.95) Stephan Birgel
 - 1. Chauderlot v. Grossmont-Cuyamaca Community College District (Discussion/Action)
 - 2. Doe v. The Accelerated Schools (Discussion/Action)
 - 3. Jane M.A. Doe & Jane A.N. Doe v. South Pasadena Unified School District (Information Only)
 - 4. Ross v. Basset Unified School District (Information Only)
 - 5. Wong v. San Francisco Community College District (Discussion/Action)
 - 6. Sierra Joint Community College District Cyber Attack (Information Only)

X. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XI. FUTURE MEETINGS

October 6, 2022
November 4, 2022
December 8, 2022
January 26, 2023
February 23, 2023
April 27, 2023
June 1, 2023
June 29, 2023

XII. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Thursday, October 6, 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 ASCIP, shall be made to: Fritz J. Heirich, Chief Executive Officer, ASCIP, 16550 Bloomfield Avenue; Cerritos, CA, (562) 404-8029.

Public Record Inspection Location

ASCP, 16550 Bloomfield Avenue, Cerritos, CA 90703