



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

Time: Thursday, May 28, 2020; 10:00 A.M.

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

Log-In Information – Copy and Paste into your internet browser:

<https://zoom.us/j/95806926436?pwd=VC9oeGQyT3o3OE41RzBzSllvQXZKUT09>

Meeting ID: 958 0692 6436

Password: 904622

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Password: 904622

Find your local number: <https://zoom.us/j/95806926436>

MEMBERS

Keith Butler, President

Mays Kakish, Vice President

Susan Hume, Treasurer

Palos Verdes Peninsula Unified School District

Riverside Unified School District

Bonita Unified School District

Peter Hardash

Phil Hillman

Michael Johnston

Barbara Ott

Tien Phan

Andrea Reynolds

Cheryl Sullivan

Irene Sumida

Yumi Takahashi

Fred Williams

Rancho Santiago Community College District

Ontario-Montclair School District

Clovis Unified School District

Brea Olinda Unified School District

Santa Clara County Schools' Insurance Group

Lowell Joint School District

Valley Insurance Program JPA

Fenton Charter Public Schools

Long Beach Unified School District

North Orange County Community College District

ALTERNATES

Cameron Abbott

Lydia Cano

Marc Chaldu

Tim Corcoran

Clark Hampton

Karen Kimmel

Michael Krause

Monica Oviedo

Dean West

Connie Wu

Sierra Joint Community College District

Baldwin Park Unified School District

Glendora Unified School District

Grossmont-Cuyamaca Community College District

Capistrano Unified School District

Las Virgenes Unified School District

Anaheim Elementary School District

Whittier Union High School District

Orange County Department of Education

Monrovia Unified School District

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

ASCIP STAFF

Stephan Birgel
Jeff Grubbs
Reshan Cooray
Dan Sanger

Chief Claims Officer, Property & Liability
Chief Operations/Financial Officer
Executive Director, Property & Casualty
Executive Director of Health Benefits

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 30, 2020

- 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 Butler
- B. Committee Chair Reports:
 - 1. Claims & Coverage Committee Chair Hardash
 - 2. Finance Committee Treasurer Hume
 - 3. Health Benefits Committee Chair Cano
 - 4. Risk Control Committee Chair Ott
- C. Schools Excess Liability Report SELF Board Member
- D. Chief Executive Officer Report Fritz J. Heirich
- E. Chief Financial Officer Report Jeff Grubbs
- 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. Acceptance of First Quarter Investment Performance Report
- B. Approve Behavioral Healthcare Coordination Program
- C. Approve Medical PPO Program Enhancements
- D. Approve Extension of General Counsels Retention Agreement

VIII. ACTION REQUESTED

- A. Approve Health Benefits Enhancement Authority Dan Sanger
- B. Approve Health Benefits Consulting Agreement Dan Sanger
- C. Approve Independent Evaluation of ASCIP's Learning Management Systems Reshan Cooray
- D. Approve 2020-21 Insurance & Reinsurance Purchases John Chino, AJG

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

- A. Open Claims Reported to ASCIP's Property & Liability and Workers' Compensation Excess Insurance and Reinsurance Partners (Information Only) Stephan Birgel
- B. Claims for Review /Action/Information (Government Code §54956.95) Stephan Birgel
 - 1. Talpos vs. Fullerton Joint Union High School District (Discussion/Action)

X. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XI. PERSONNEL (ACTION/REPORT/DISCUSSION)

- A. Compensation Benchmarking Data President Butler
- B. Approval of CEO Compensation President Butler

XII. FUTURE MEETINGS

June 25, 2020: Claims & Coverage Committee
Executive Committee

XIII. 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.

Public Record Inspection Location

ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703