



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

Time: Thursday, August 27, 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/91656590430?pwd=MGtobnBPbHlsd0ZYUi95eUx0TUICdz09>

Meeting ID: 916 5659 0430

Passcode: 904622

Dial by your location

Meeting ID: 916 5659 0430

Passcode: 904622

Find your local number: <https://zoom.us/j/91656590430?pwd=MGtobnBPbHlsd0ZYUi95eUx0TUICdz09>

MEMBERS

Mays Kakish, Vice President
Susan Hume, Treasurer

Riverside Unified School District
Bonita Unified School District

Lydia Cano
Peter Hardash
Phil Hillman
Michael Johnston
Barbara Ott
Tien Phan
Andrea Reynolds
Cheryl Sullivan
Irene Sumida
Yumi Takahashi
Fred Williams

Baldwin Park Unified School District
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
Marc Chaldu
Tim Corcoran
Ron Hacker
Clark Hampton
Kevin Jamero
Karen Kimmel
Michael Krause
Dean West
Connie Wu

Sierra Joint Community College District
Glendora Unified School District
Grossmont-Cuyamaca Community College District
Centinela Valley Union High School District
Capistrano Unified School District
Whittier Union High School District
Las Virgenes Unified School District
Anaheim Elementary 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

Dan Sanger

Chief Claims Officer, Property & Liability

Chief Operations/Financial Officer

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 – June 25, 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

Vice President Kakish

B. Treasurer's Report

Treasurer Hume

C. Committee Chair Reports:

1. Finance Committee

Treasurer Hume/Jeff Grubs

2. Nominating Committee

Vice President Kakish

3. Claims & Coverage Committee

Chair Hardash

D. Captive Insurance for Public Agencies

CIPA Director

E. Schools Excess Liability Report

SELF Board Member

F. Chief Executive Officer Report

Fritz J. Heirich

G. Board Member & Alternate Comments

VII. INFORMATION AND DISCUSSION ITEMS:

A. ASCIP 2020-21 Strategic Planning Meeting

Fritz J. Heirich

B. Public Policy Advocacy

Fritz J. Heirich

VIII. 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. Investment Performance Report as of June 30, 2020
- B. Approve New Master Service Agreements/Statement of Work:
 - 1. Access Corp
 - 2. Origami
 - 3. Strategic Asset Alliance
- C. Approve the Addition of FSA Administration to P&A Group Contract
- D. Ratify Vendor Schedule of Agreements for 2-4 Contracting and Authority Policy

IX. ACTION REQUESTED

- A. Governance: Fritz J. Heirich
 - 1. Appointment of Executive Committee Officers
 - 2. Appointment of Claims & Coverage Committee Co-Chair
- B. Approve Amendment to Property Memorandum of Coverage (MOC) Fritz J. Heirich
- C. Approve Builder's Risk Endorsement to Property MOC Fritz J. Heirich
- D. Approve Funding for CAJPA Tort Reform Data Project Jeff Grubbs

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, 54956.9(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. Ralph vs. Riverside Unified School District (Discussion/Action)
 - 2. Simonian Clovis Unified School District (Discussion/Action)

XI. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XII. PERSONNEL(ACTION/REPORT/DISCUSSION)

Fritz J. Heirich

- A. Personnel Report
- B. Approve New Position Description & Staff Position Reclassification
 - 1. Senior Director of Property & Casualty
- C. Approve Tele-Work Communication Expense Stipends

XIII. FUTURE MEETINGS

September 24, 2020: Claims & Coverage Committee
Executive Committee

XIV. 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