



ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA

Time: Thursday, September 24, 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/97088871667?pwd=TEcyY0NlVVk2Rm5DQWVKOU96MzRiUT09>

Meeting ID: 970 8887 1667

Passcode: 7779311

Dial by your location

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Find your local number: <https://zoom.us/j/97088871667?pwd=TEcyY0NlVVk2Rm5DQWVKOU96MzRiUT09>

MEMBERS

Mays Kakish, President

Phil Hillman, Vice President

Susan Hume, Treasurer

Riverside Unified School District

Ontario-Montclair School District

Bonita Unified School District

Lydia Cano

Peter Hardash

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

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

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

Orange County Department of Education

Monrovia Unified School District

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

ASCIP STAFF

Stephan Birgel

Chief Claims Officer, Property & Liability

Jeff Grubbs

Chief Operations/Financial Officer

Reshan Cooray

Senior Director, Property & Casualty

Nidra Kumaradas

Senior Director, Workers' Compensation

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 – August 27, 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 Kakish

B. Committee Chair Reports

1. Claims & Coverage Committee

Chair Hardash

C. Schools Excess Liability Report

SELF Board Member

D. Chief Executive Officer Report

Fritz J. Heirich

E. Legislative Update Report

Nidra Kumaradas

F. Wildfire Report

Reshan Cooray

G. Board Member & Alternate Comments

VII. INFORMATION AND DISCUSSION ITEMS:

A. ASCIP 2020-21 Strategic Planning Meeting

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. Approve Certification of Signatures for 2020-21

B. Ratify Vendor Schedule of Agreements for 2-4 Contracting and Authority Policy

- C. Annual Report of Risk Management Deposit Funds
- D. Approve the Addition of FSA Administration to National Benefit Services Group Contract

IX. ACTION REQUESTED

- A. Appointment of Ad Hoc Public Policy Advocacy Committee Fritz J. Heirich

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. Jane Doe G.F. vs. Santa Ana Unified School District (Discussion/Action)
 - 2. J.T., et al. vs. Bill de Blasio, et al.
 - 3. Danielle Martinez, et al. vs. Gavin Newsom, et al.

XI. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XII. PERSONNEL(ACTION/REPORT/DISCUSSION)

- A. Approve Promotion (Action Requested) Fritz J. Heirich
- B. Approve Staff Compensation & Salary Ranges for 2020-21 (Action Requested) Fritz J. Heirich
- C. Approve CEO Compensation (Action Requested) President Kakish
- D. Chief Executive Officer Evaluation Process (Discussion Only) President Kakish

XIII. FUTURE MEETINGS

- October 29, 2020: Claims & Coverage Committee
Risk Control Committee
- October 20, 2020: CIPA Board of Directors’
- November 5, 2020 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