



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
CLAIMS & COVERAGE COMMITTEE MEETING
AGENDA**

Time: Thursday, May 27, 2021, 8:30 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/98364723185?pwd=ZXFERVhMVXJ0djdKcHdhMFBBZmJCUT09>

Dial by your location

**Meeting ID: 983 6472 3185
Passcode: 182106**

Find your local number: <https://zoom.us/j/98364723185?pwd=ZXFERVhMVXJ0djdKcHdhMFBBZmJCUT09>

MEMBERS

Phil Hillman, Chair	Ontario-Montclair School District
Andrea Reynolds, Co-Chair	Lowell Joint School District
Cameron Abbott	Sierra Joint Community College District
Cara Bran	Capistrano Unified School District
Rolando Cardenas	Alhambra Unified School District
Tim Corcoran	Grossmont-Cuyamaca Community College District
Jammee Digon	Chaffey Joint Union High School District
Susan Ginder	Long Beach Unified School District
Eric Jacklin	Riverside Unified School District
Michael Johnston	Clovis Unified School District
Duetta Langevin	Mt. San Antonio Community College District
Amy McElwain	Pomona Unified School District
Anthony Nahale	Norwalk-La Mirada Unified School District
Tami Oh	North Orange County Community College
Tien Phan	Santa Clara County Schools' Insurance Group
Wendy Sinnette	La Canada Unified School District
Irene Sumida	Fenton Charter Public Schools
Nicole Wesley	Redondo Beach Unified School District
Jonathan Wilby	Newport-Mesa Unified School District

ASCIP STAFF

Stephan Birgel	Chief Claims Officer, Property & Liability
Nidra Kumaradas	Executive Director of Workers' Compensation

EX OFFICIO

Fritz Heirich	Chief Executive Officer
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I. CALL TO ORDER

II. ROLL CALL – Felicia Williams, Clerk of Claims & Coverage Committee

III. APPROVAL OF THE AGENDA

Action may be taken by the Claims & Coverage Committee on any item listed on this Agenda.

- A. Amendments
- B. Approval

IV. MINUTES – April 29, 2021

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Claims & Coverage Committee regarding any item within the subject matter jurisdiction of the Committee, 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 Claims & Coverage Committee.

VI. REPORTS

- A. Chief Claims Officer Stephan Birgel

VII. ACTION ITEMS

- A. Approve 2021-22 Meeting Calendar Stephan Birgel

VIII. CLOSED SESSION

“THE CLAIMS & COVERAGE COMMITTEE WILL NOW BE MOVING INTO CLOSED SESSION. MATTERS TO BE DISCUSSED ARE THOSE PERMITTED BY GOVERNMENT CODE SECTIONS 54956.9, 54956.95–LITIGATION”

- A. Open Large Reserve Claims (Information Only) Stephan Birgel
- B. Claims for Review /Action/Information (Government Code §54956.95) Stephan/Nidra
 - 1. (GL) Wyatt Aryana vs. Riverside Unified School District (Information Only)
 - 2. (GL) Alain Bayibansa vs. Peralta Community College District (Discussion/Action)
 - 3. (WC) Tanya Chaldaris vs. Glendale Unified School District (Discussion/Action)
 - 4. (GL) Jane Doe vs. Vallejo City Unified School District (Discussion/Action)
 - 5. (GL) Cash Potts vs. Covina-Valley Unified School District (Information Only)
 - 6. (WC) Tamra Simpson vs. San Jacinto Unified School District (Discussion/Action)
 - 7. (GL) S.M., a minor vs. Capistrano Unified School District (Discussion/Action)
- C. Evaluation of Plaintiff Trial Practices and ASCIP claims, defense and settlement strategies – conference with counsel. Government Code § 54956.9(d)(1) and (2), and 54956.95.

IX. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

X. FUTURE MEETINGS

June 10, 2021: Marketing & Underwriting Committee
June 18, 2021: Nominating Committee
Personnel Committee
July 1, 2021: Claims & Coverage Committee
Executive Committee

XI. ADJOURNMENT

The next regular meeting of the Claims & Coverage Committee will be held on Thursday, July 1, 2021.

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