



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

Time: Thursday, January 26, 2023, 10:00 A.M.

Location: ASCIP 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/85957064638?pwd=L202Z1Z0TDVKMUdwenl2K3U4Lzg5dz09>

Dial by your location

Meeting ID: 859 5706 4638

Passcode: 558887

MEMBERS

Phil Hillman, President
Dean West Treasurer

Ontario-Montclair School District
Orange County Department of Education

Cameron Abbott
Marc Chaldu
Ruben Frutos
Clark Hampton
Michael Johnston
Tien Phan
David Riddick
Yumi Takahashi
Fred Williams

Sierra Joint Community College District
Baldwin Park Unified School District
Paramount Unified School District
Capistrano Unified School District
Clovis Unified School District
Santa Clara County Schools' Insurance Group
Fenton Charter Public Schools
Long Beach Unified School District
North Orange County Community College District

ALTERNATES

Christina Aragon
Stephen Dickinson
Sonia Eckley
Carl Erickson
Kevin Jamero
Gretchen Janson
Jason Johnson
Anthony Nahale
Matthew Torres

Downey Unified School District
The Accelerated Schools
Bonita Unified School District
Lowell Joint School District
Whittier Union High School District
Lawndale Elementary School District
Hermosa Beach City School District
Norwalk-La Mirada Unified School District
Walnut Valley Unified School District

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

ASCIP STAFF

Jeff Grubbs
Stephan Birgel
Reshan Cooray
Martha Espinoza

Chief Operations/Financial Officer
Chief Claims Officer, Property & Liability
Executive Director, Property & Liability
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 – December 8, 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. Committee Chair Reports
 - 1. Claims & Coverage Committee President Hillman
- C. Chief Executive Officer Report Fritz J. Heirich
- D. Board Member & Alternate Comments

VII. INFORMATION AND DISCUSSION ITEMS

- A. Draft Agenda for the Annual Membership Meeting Reshan Cooray/Fritz J.Heirich
- B. ASCIP Facility Update Martha Espinoza
- C. Legacy Non-Qualified Medical Benefit Jeff Grubbs

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. Ratify Vendor Schedule of Agreements for 2-4 Contracting and Authority Policy (Action)
- B. Approve Arthur J. Gallagher Brokerage Agreements:
 - 1. Liability
 - 2. Property
 - 3. Workers’ Compensation
- C. Further Executive Committee Renewed Action and Finding for Continued Remote Viewing Option for all Brown Act Committees and Requisite Findings Under AB361 and Executive Order N-15-21 (Action)
- D. Appointment of Advisory Committee Members (Action)
- E. Ratification of Amendment to CEO Agreement and Adopt Board Resolution (Action)

IX. ACTION REQUESTED

- A. Approve Recommended Program Rebates Jeff Grubbs
 - 1. Health Benefits
 - 2. Workers’ Compensation

- B. Approve Lease-Leaseback Contractor Selection & Agreement Martha Espinoza
- C. Approve Claims Administration Audit Stephan Birgel

X. 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. Summary of Coverage Declination (Information Only) Stephan Birgel
- C. Claims for Review /Action/Information (Government Code §54956.95) Stephan Birgel
 - 1. Devon v. Long Beach Unified School District (Discussion/Action)
 - 2. Jane Doe R.M. v. Santa Ana Unified School District (Discussion/Action)
 - 3. Lacroix v. San Francisco Community College District (Discussion/Action)
 - 4. Robles v. Lennox School District (Discussion/Action)

XI. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XII. PERSONNEL (ACTION/REPORT/DISCUSSION)

XIII. FUTURE MEETINGS

- February 23, 2023
- March 10, 2023 (Annual Membership Meeting)
- April 27, 2023
- June 1, 2023
- June 29, 2023

XIV. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Thursday, February 23, 2023.

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 the implementation thereof. A request for disability-related modification or accommodation 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