



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

Time: Thursday, June 1, 2023, 10:00 A.M.

Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

Remote Attendees Videoconference Locations:

Fresno County Superintendent of Schools, Towers Building, (Room 219), 1111 Van Ness Avenue, Fresno, CA

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
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
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
Dan Sanger

Chief Operations/Financial Officer
Chief Claims Officer, Property & Liability
Executive Director, Property & Liability
Executive Director, 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 27, 2023

- 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. Treasurer’s Report Treasurer Dean
- C. Committee Chair Reports
 - 1. Claims & Coverage Committee President/Chair Hillman
 - 2. Health Benefits Committee Chair Chaldu/Dan Sanger
 - 3. Risk Control Committee Chair Nahale
- D. Chief Executive Officer Report
- E. 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. Ratify Vendor Schedule of Agreements (Action)
- B. Approve Support for School Business Management Certificate Program (Action)
- C. Acceptance of Investment Performance Report – Quarter Ended March 31, 2023 (Action)
- D. Approve the Disposal of ASCIP’s Property (Action)

VIII. ACTION REQUESTED

- A. Governance: Fritz J. Heirich
 - 1. Appointment of Health Benefits Committee Chairs
- B. Approve 2023-24 Insurance & Reinsurance Purchases Fritz J. Heirich
- C. Approve Pilot Project for Football Brain Injury Prevention Technology Reshan Cooray
- D. Health Benefits Program Dan Sanger
 - 1. Approve Dental PPO Enhancement
 - 2. Approve New Provider – Nox Health Program

IX. 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. Abbe Irshay v. Las Virgenes Unified School District (Information Only)
 2. Jane Doe v. Manhattan Beach Unified School District (Discussion/Action)
 3. Jane STAA Doe, et al v. Santa Ana Unified School District (Discussion/Action)
 4. P.H. v. Newport-Mesa Unified School District (Discussion/Action)

X. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XI. FUTURE MEETINGS

June 29, 2023

August 31, 2023

October 5, 2023

November 3, 2023

December 7, 2023

XII. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Thursday, June 29, 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