



ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA

Time: Thursday, December 7, 2023, 10:00 A.M.

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

Remote Attendees Videoconference Locations:

Capistrano Unified School District (Deputy Superintendent Office); 33122 Valle Rd., San Juan Capistrano, CA

Lowell Joint School District (Carl Erickson's Office), 11019 Valley Home Avenue, Whittier, CA

Pomona Unified School District (Education Center), 800 S. Garey Avenue, Pomona, CA

MEMBERS

Phil Hillman, President	Ontario-Montclair School District
Yumi Takahashi, Vice President	Long Beach Unified School District
Dean West Treasurer	Orange County Department of Education
Cameron Abbott	Sierra Joint Community College District
Marc Chaldu	Baldwin Park Unified School District
Stephen Dickinson	The Accelerated Schools
Sonia Eckley	Bonita Unified School District
Clark Hampton	Capistrano Unified School District
Kevin Jamero	Whittier Union High School District
Michael Johnston	Clovis Unified School District
Tien Phan	Santa Clara County Schools' Insurance Group
David Riddick	Fenton Charter Public Schools
Fred Williams	North Orange County Community College District

ALTERNATES

Carl Erickson	Lowell Joint School District
Raquel Gasporra	Whittier City School District
Jason Johnson	Hermosa Beach City School District
Amy McElwain	Pomona Unified School District
Robert McEntire	Downey Unified School District
Anthony Nahale	Norwalk-La Mirada Unified School District
Sara Nazir	Santa Ana Unified School District
Irma Ramos	North Orange County Community College District
Wendy Sinnette	La Canada Unified School District
Matthew Torres	Walnut Valley Unified School District
Larry Wilkie	Fontana Unified School District

EX OFFICIO

Fritz J. Heirich	Chief Executive Officer
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ASCIP STAFF

Jeff Grubbs	Chief Financial Officer
Stephan Birgel	Chief Claims Officer, Property & Liability
Nidra Kumaradas	Executive 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 – November 10, 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 the President sets different time limits 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 Chair Hillman
 - 2. Finance Committee Chair West/Co-Chair Eckley
- C. Chief Executive Officer Report Fritz J. Heirich
- D. Board Member & Alternate Comments

VII. INFORMATION AND DISCUSSION ITEMS

- A. Financial Report – October 2023 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
- B. Approve Arthur J. Gallagher & Company Brokerage Agreements
- C. Accept the Investment Performance Report – Quarter Ended September 30, 2023

IX. ACTION REQUESTED

- A. Approve Financial Audit as of June 30, 2023 Kevin Wong
- B. Approve 2024 Goals & Objectives Fritz J. Heirich

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/Nidra
 - 1. Jane Doe 3 v. Pomona Unified School District (Discussion/Action)
 - 2. Jane Doe 4 v. Pomona Unified School District (Discussion/Action)
 - 3. Miranda v. Hawthorne School District (Discussion/Action)
 - 4. Soto v. Manhattan Beach Unified School District (Discussion/Action)
 - 5. Wells v. Clovis Unified School District (Discussion/Action)
 - 6. Young Americans for Freedom v. State Center CCD District (Discussion/Action)
- D. Chief Executive Officer Performance Evaluation President Hillman

XI. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XII. PERSONNEL (ACTION/REPORT/DISCUSSION)

- A. Approve Chief Executive Officer Agreement & Compensation (Action) President Hillman

XIII. FUTURE MEETINGS

January 25, 2024
February 29, 2024
March 28, 2024
May 23, 2024
June 27, 2024

XIV. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Thursday, January 25, 2024, at ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703.

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