



ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
EXECUTIVE COMMITTEE MEETING
AGENDA

Time: Thursday, February 29, 2024, 10:00 A.M.

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

Videoconference Locations:

Fontana Unified School District (Larry Wilkie's Office), 9680 Citrus Avenue, Fontana
Hermosa Beach City School District (Superintendent's Office), 1645 Valley Drive, Hermosa Beach, CA
La Canada Unified School District (Superintendent's Office), 4490 Cornishon Avenue, La Canada, 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
Santa Clara County Schools Insurance Group (Tien Phan's Office), 645 Wool Creek Drive, San Jose, CA
Sierra Joint Community College District (Cameron Abbott's Office), 5100 Sierra College Boulevard, Rocklin, 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
Stephan Birgel
Martha Espinoza
Dan Sanger

Chief Financial Officer
Chief Claims Officer, Property & Liability
Senior Director, Risk Services
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 – January 25, 2024

- 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. Risk Control Committee Chair Nahale
- C. Board Member & Alternate Comments

VII. INFORMATION AND DISCUSSION ITEMS

- A. Financial Report – January 31, 2024 Jeff Grubbs
- B. Property Reinsurance Update Fritz J. Heirich/John Chino

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 (Action)
- B. Approve Change to 2024/25 Meeting Calendar (Action)
- C. Appointment of Advisory Committee Members (Action)
- D. Approve Revised Risk Control Assistance Funding Program & Procedures (Action)
- E. Approve Corrected Capital Retention & Rebate Policy (Action)
- F. Approve Workers' Compensation Program Rebates (Action)
- G. Investment Performance Report - Quarter Ended December 30, 2023 (Action)

IX. ACTION REQUESTED

- A. Approve Phase 2 Construction and Guaranteed Maximum Pricing Martha Espinoza
- B. Approve Program Rates & Rate Ranges
 - 1. Health Benefits Dan Sanger
 - 2. Workers' Compensation Jeff Grubbs
 - 3. Property & Liability Fritz J. Heirich/Jeff Grubbs
- C. Approve Health Benefits Program Rebates Jeff Grubbs
- D. Approve Proposed AB218 Program 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. Claims for Review /Action/Information (Government Code §54956.95) Stephan Birgel
 - 1. Jane Doe v. Manhattan Beach Unified School District (Discussion/Action)
 - 2. Jane Doe, et al. v. Union School District (Discussion/Action)
 - 3. Kline v. Santa Monica-Malibu Unified School District (Discussion/Action)

XI. RETURN TO OPEN SESSION

(Announcement of Action Taken in Closed Session as Necessary)

XII. FUTURE MEETINGS

March 28, 2024
May 23, 2024
June 27, 2024

XIII. ADJOURNMENT

The next regular meeting of the Executive Committee will be held on Thursday, March 28, 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