



Schools Program Alliance

c/o Alliant Insurance Services
Corporation Insurance License No. 0C36861
2180 Harvard Street, Suite 460, Sacramento, CA 95815

SCHOOLS PROGRAM ALLIANCE
April 10, 2023 Teleconference Board Meeting Minutes

Members Present:

- | | |
|--|--------------------|
| Butte Schools Self-Funded Programs (BSSP) | Christy Patterson |
| Butte Schools Self-Funded Programs (BSSP) | Nicole Strauch |
| North Bay Schools Insurance Authority (NBSIA) | Kim Santin |
| North Bay Schools Insurance Authority (NBSIA) | Brandon Schlenker |
| Redwood Empire Schools Insurance Group (RESIG) | Cindy Wilkerson |
| Redwood Empire Schools Insurance Group (RESIG) | Sandy Manzoni |
| Schools Insurance Authority (SIA) | Martin Brady |
| Schools Insurance Authority (SIA) | Debrah Sherrington |
| Schools Insurance Authority (SIA) | Phil Brown |
| Schools Insurance Authority (SIA) | Amy Russell |
| Schools Insurance Authority (SIA) | Brooks Rice |
| Schools Insurance Authority (SIA) | Bryan Moffitt |
| Schools Insurance Group (SIG) | Kelli Hanson |
| Schools Insurance Group (SIG) | Nancy Mosier |
| Central California Schools Authority (CCSA) | Alan Caeton |

Consultants & Guests

- | | |
|--|---------------------------------|
| Dan Madej, Alliant Insurance Services | Eric Dahlen, Sedgwick |
| Marcus Beverly, Alliant Insurance Services | Mark Stokes |
| Michelle Minnick, Alliant Insurance Services | Jim Wilkey, New Front Insurance |
| Chris Tambo, AmWins | Eileen Massa, New Front |

A. CALL TO ORDER, ROLL CALL, QUORUM

Mr. Martin Brady called the meeting to order at 10:03 a.m. The above-mentioned members were present constituting a quorum.

B. APPROVAL OF THE AGENDA AS POSTED

A motion was made to approve the quorum and the Agenda as posted.

MOTION: Cindy Wilkerson **SECOND:** Alan Caeton **MOTION CARRIED UNANIMOUSLY**

C. PUBLIC COMMENT

There were no public comments.

D. CONSENT CALENDAR

- 1. Minutes of SPA Board Teleconference Meeting March 13, 2023



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A motion was made to approve the Consent Calendar.

MOTION: Brandon Schlenker SECOND: Cindy Wilkerson MOTION CARRIED UNANIMOUSLY

E. GENERAL RISK MANAGEMENT ISSUES

Bryan Moffitt provided the board with a review of the ADA Specialist for SIA and noted that he was asked to share some insights as to School Facility ADA compliance as it relates to the Property program costs and risk exposures. Marcus Beverly provided a brief update regarding the BASIC JPA membership in SPA and noted that we are waiting to receive the signed agreement back from BASIC.

F. GENERAL ADMINISTRATION

F.1. EXCESS LIABILITY PROGRAM UPDATE

Jim Wilkey noted that the SPA data has been in the hands of underwriters he indicated that they are close to having proposals for the primary excess liability coverage available for review. They have been responding to questions related to claims development. He noted that they have received a primary liability proposals for SIA, BASIC and CCSA which is helping to set up the Excess Liability placement. Lastly he indicated that at the next board meeting they are hopeful to have numbers for review but noted a conservative increase would be estimated around 30%.

F.2. 2023 PROPERTY (AND APD) RENEWAL DISCUSSION

Dan Madej provided the Board with an update and provided that the data has been submitted to the market and we are working toward getting not to exceed numbers to present at the May meeting. Chris Tambo from AmWins provided the Board with an update as it relates to the marketing efforts. It was noted that there have been less property markets that have entered the space and in recent years. There were no anticipated changes to the coverage entering FY 23/24. Dan Madej noted that we have had no changes in the coverage since inception with AIG and members were reminded there has been no rate increase on that program. It was noted that an Insurable Values Comparison Report will be provided by Kroll for locations that were appraised which will show the increase in value by location.

F.3. SPA CYBER APPLICATION UPDATE

Michelle Minnick provided the Board with an update as it relates to the Cyber applications and reminded the board of the deadline April 15th. A report will be sent providing the current status of applications.

G. INFORMATION ITEMS AND DISCUSSION

There were items provided for members to review and share with their membership.

1. Cyber Attacks on School Districts



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- 2. Risk Control Consulting Safety Snapshot – Wildland Fire Season 2023: Risk Outlook and Preparation Guide

H. ADJOURNMENT

A motion was made to Adjourn.

MOTION: Cindy Wilkerson

SECOND: Brandon Schlenker

**MOTION CARRIED
UNANIMOUSLY**

The meeting was adjourned at 11:37 A.M.

NEXT MEETING DATE: May 8, 2023 via Teleconference

Respectfully Submitted,

Martin Brady, Secretary

Date

M/Brady
4/1/2024