

AGENDA

MEETING:	Schools Program Alliance Board of Directors Meeting	A Action
DATE/TIME:	November 7, 2022 at 10:00 AM PDT	I Information
TELECONFERENCE:	Toll Free (888) 475 4499 or (669) 900-6833 US Toll	1 Attached
	Meeting number (access code): 916 7882 6316	2 Hand Out
	https://alliantinsurance.zoom.us/j/91678826316?pwd=aUh3OW9CYjZzZTBDbFdlLWJkUyZz09	3 Separate Cover
		4 Verbal

IMPORTANT NOTICES AND DISCLAIMERS:

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Michelle Minnick at Alliant Insurance at (916) 643-2715 twenty-four (24) hours in advance of the meeting. The Agenda packet will be posted at each member's site. Documents and material relating to an open session agenda item that are provided to the SPA members less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2180 Harvard Street, Suite 460, Sacramento, CA 95815.

Access to some buildings and offices may require routine provisions of identification to building security. However, SPA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

This Meeting Agenda shall be posted at the address of the teleconference locations shown below with access for the public via phone/speaker phone.

1. Butte Schools Self-Funded Programs, 500 Cohasset Road, Suite 24, Chico, CA 95926
2. North Bay Schools Insurance Authority, 380 Chadbourne Rd, Fairfield, CA 94534
3. Redwood Empire Schools' Insurance Group, 5760 Skylane Blvd., Suite 100, Windsor, CA 95492
4. Schools Insurance Authority, 9800 Old Placerville Rd, Sacramento, CA 95827
5. Schools Insurance Group, 550 High Street, Ste. 201, Auburn, CA 95603

PAGE	A. CALL TO ORDER, ROLL CALL, QUORUM	A 4
	B. APPROVAL OF AGENDA AS POSTED	A 4
	C. PUBLIC COMMENTS <i>The public is invited at this point to address the Board of Directors on issues of interest</i>	I 4
	D. CONSENT CALENDAR <i>The Board of Directors may take action on the items below as a group except a Board Member may request an item be withdrawn from the Consent Calendar for discussion and action.</i>	A 1
	1. Minutes of SPA Board Long Range Planning Meeting September 12-13, 2022	
	E. MEMBER SHOW AND TELL	
	1. BASIC - StopIt and Praesidium	I 1
	F. GENERAL ADMINISTRATION	
<i>10:30a</i>	1. SPA Audit Presentation <i>The Board will receive the audit for the year ending June 30, 2022.</i>	A 1
	2. Wildfire Defense Works – David Shew <i>The Board will receive information regarding wildfire mitigation.</i>	I 1

3. Strategic Planning Objectives	A 1
<i>The Board will receive the Strategic Planning</i>	
4. Property Program Renewal & Trending Update	I 1
<i>The Board will receive an update for the FY 23/24 renewal and trending.</i>	
5. Transition to Alliant Connect	I 1
<i>Members will be reminded of the transition to Alliant Connect at the end of the year and have staff trained on use of the platform.</i>	
6. SPA Memorandum of Understanding	A 1
<i>The Board will be asked to approve a Memorandum of Understanding outlining the bylaws for the JPA.</i>	
7. Property Program Policy & Procedure	A 1
a. Claim Payments	
<i>Board will review a draft policy for processing claims in the retained layer.</i>	
b. Property Program Policy and Procedure (COC)	
<i>The Board will receive and may approve a policy regarding the addition of course of construction projects.</i>	
8. Cost Allocation: Conceptual Questions LTP	A 1
<i>The Board will consider options for cost allocation.</i>	
9. Liability Program Update	A 1
<i>Jim Wilkey may provide the Board with an update regarding the Liability Renewal.</i>	
 G. FINANCIAL	
1. Financials as of September 30, 2022	A 1
<i>The Board will receive and may approve the Financials as of September 30, 2022.</i>	
 H. INFORMATION ITEMS AND DISCUSSION	I 4
<i>This is an opportunity for a Board Member to discuss a topic of interest or seek guidance and input from the group about a current issue, risk management topic or exposure the Member is experiencing.</i>	
 I. ADJOURNMENT	A 4