



Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

2180 Harvard Street, Suite 460, Sacramento, CA 95815

SCHOOLS PROGRAM ALLIANCE

March 11, 2024 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) | Brooks Rice |
| Schools Insurance Authority (SIA) | Debrah Sherrington |
| Schools Insurance Authority (SIA) | Phil Brown |
| Schools Insurance Authority (SIA) | Amy Russell |
| Schools Insurance Authority (SIA) | Olivia Nelson |
| 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 | James Wilkey, New Front Insurance |
| Marcus Beverly, Alliant Insurance Services | Eileen Massa, New Front Insurance |
| Michelle Minnick, Alliant Insurance Services | Ryan Telford, AmWins |
| Jenna Wirkner, Alliant Insurance Services | Chris Tambo, AmWins |
| Mike Kielty, George Hills | |

A. CALL TO ORDER, ROLL CALL, QUORUM

Mr. Martin Brady called the meeting to order at 10:02 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 Agenda as posted.

MOTION: Cindy Wilkerson	SECOND: Kim Santin	MOTION CARRIED
		UNANIMOUSLY

C. PUBLIC COMMENT

There were no public comments.

D. CONSENT CALENDAR

1. Minutes of SPA Board Teleconference Meeting February 12, 2024
2. Vacancy Policy & Procedure



Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

2180 Harvard Street, Suite 460, Sacramento, CA 95815

Dan Madej provided some comments about the Vacancy Policy and Procedure and noted this is a fillable PDF that can be shared with members.

A motion was made to approve the Consent Calendar.

MOTION: Cindy Wilkerson

SECOND: Kim Santin

**MOTION CARRIED
UNANIMOUSLY**

E. MEMBER PROGRAM AND IDEA SHARING

Cindy Wilkerson provided some comments about the recent AGRIP meeting and indicated there were some great sessions of value. Phil Brown noted discussions with Ben Duffy from Kynd and mentioned that they are working to aggregate the data that is collected through applications to make it easier for members to use for actuarial reporting and actual models. Lastly, there was a discussion regarding continued First Amendment Audits occurring at the members sites.

F. GENERAL ADMINISTRATION AND FINANCIAL REPORTS

F.1. FINANCIALS AS OF DECEMBER 31, 2023

Phil Brown provided the Board with review of the SPA Financial Statement for the Period Ending December 31, 2023. It was noted that the financials were prepared before the actuarial report.

A motion was made to approve the financials as presented.

MOTION: Kelli Hanson

SECOND: Cindy Wilkerson

**MOTION CARRIED
UNANIMOUSLY**

F.2. STRATEGIC PLANNING UPDATE

Marcus Beverly provided that we will review this list at each meeting and indicated that we will discuss the vacant structures will be reviewed later today. After a review it was noted that members were interested in joining the Loss Control Task Force (Cindy Wilkerson, Brandon Schlenker, Debrah Sherrington and Jennifer Serran).

F.3. CLAIMS TASK FORCE UPDATE

Marcus Beverly provided the Board with an update related to the Claims Task Force and shared a sample loss run template to report claims by occurrence and indicated that McLarens will be adjusting claims in the SPA retained layer.

F.4. SPA MEETING - STRATEGIC PLANNING LOCATION

Jenna Wirkner provided the Board with a review of the pricing for the potential locations noted at the last meeting. After discussion it was agreed that the Lodge at Tiburon was the best selection.

A motion was made to select the Lodge at Tiburon for the August 20-21, 2024.

SPA is a Partnership of California Public Entity Joint Powers Authorities



Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

2180 Harvard Street, Suite 460, Sacramento, CA 95815

MOTION: Kim Santin

SECOND: Cindy Wilkerson

**MOTION CARRIED
UNANIMOUSLY**

G. LIABILITY PROGRAM

G.1. EXCESS LIABILITY PROGRAM RENEWAL

Jim Wilkey thanked members for submitting application information so they can begin marketing the coverage as well as continued efforts to explore a 3 year policy. He noted they are in a good spot with marketing and quotes are expected shortly.

G.2. SPA LIABILITY POLICY & PROCEDURE – AGGREGATE EROSION POLICY

Cindy Wilkerson noted that there were questions at the last meeting and the group requested this be brought back to the Board for review. Jim Wilkey provided an overview of the scenarios and models that were considered. After a discussion it was requested that the task group meet one more time and this will be brought back to the next SPA Board meeting.

H. PROPERTY PROGRAM

H.1. 2024 PROPERTY (AND APD) RENEWAL DISCUSSION

Dan Madej provided the Board that we are in the process of collecting data as some members are still updating data. It was mentioned that the CoreLogic Scores have been run and additionally members data is being prepared to be trended.

H.2. PROPERTY PROGRAM COVERAGE LIMITATION AT JULY 1, 2024 REMOTE AND HIGH RISK LOCATIONS

Dan Madej reminded members that the CoreLogic Scores have been run and we have shared those with the members. It was mentioned, that this process in fairness, will be applied to all SPA members and may consist of a margin clause for locations with high wildfire scores. Lastly it was mentioned that after discussions with Underwriters this will be brought back.

I. INFORMATION ITEMS AND DISCUSSION

Introduce Oliva Nelson who has started at SIA and came from Beazley to help create a SAM Prevention program.

J. ADJOURNMENT

A motion was made to adjourn the meeting at 11:29 A.M.

MOTION: Alan Caeton

SECOND: Kim Santin

**MOTION CARRIED
UNANIMOUSLY**

NEXT MEETING DATE: April 8, 2024 via Teleconference



Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. OC36861

2180 Harvard Street, Suite 460, Sacramento, CA 95815

Respectfully Submitted,

DocuSigned by:

Martin Brady

5888CEB969C6452...

Martin Brady, Secretary
6/25/2024

Date