



Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

2180 Harvard Street, Suite 460, Sacramento, CA 95815

SCHOOLS PROGRAM ALLIANCE

August 2, 2021 Teleconference Meeting Minutes

Members Present:

Butte Schools Self-Funded Programs (BSSP)	Christy Patterson
North Bay Schools Insurance Authority (NBSIA)	Janet Selby
North Bay Schools Insurance Authority (NBSIA)	Brandon Schlenker
Redwood Empire Schools Insurance Group (RESIG)	Rose Burcina (late)
Redwood Empire Schools Insurance Group (RESIG)	Steven Fields
Redwood Empire Schools Insurance Group (RESIG)	Sandy Manzoni
Schools Insurance Authority (SIA)	Debrah Sherrington
Schools Insurance Authority (SIA)	Brooks Rice
Schools Insurance Group (SIG)	Cindy Wilkerson
Schools Insurance Group (SIG)	Nancy Mosier

Consultants & Guests

Dan Madej, Alliant Insurance Services	Jim Wilkey, ABD
Michelle Minnick, Alliant Insurance Services	Mark Stokes, ABD
Marcus Beverly, Alliant Insurance Services	Ryan Telford, AmWins
Jaesa Cusimano, Sedgwick	Chris Tambo, AmWins

A. CALL TO ORDER, ROLL CALL, QUORUM

Mr. Martin Brady called the meeting to order at 11:01 a.m. The above-mentioned members were present constituting a quorum.

B. APPROVAL OF AGENDA AS POSTED

It was requested that the Board review Item F.3. first.

A motion was made to approve the Agenda as posted, with the move of Item F.3.

MOTION: Janet Selby

SECOND: Christy Patterson

**MOTION CARRIED
UNANIMOUSLY**

***NOTE: Steven Fields is the voting member of RESIG for this motion.**

C. PUBLIC COMMENT

There were no public comments.

D. CONSENT CALENDAR

1. Minutes of SPA Board Meeting June 7, 2021
2. Gilbert 2021 Audit Engagement Letter

It was noted that Chris Spencer did not attend the June 7, 2021 meeting.

A motion was made to approve the Consent Calendar with the revision as noted.

MOTION: Christy Patterson

SECOND: Janet Selby

MOTION CARRIED

UNANIMOUSLY

E. ADMINISTRATIVE REPORTS

1. Alliant Update

We have the revised Conflict of Interest code for comments and will be presented on the August agenda for final approval. Dan Howell also requested that members confirm the rooming list for the August LRP meeting.

F. GENERAL ADMINISTRATION

The Board requested to review Item F.3. at this time.

F.3. Property MOC

Dan Madej provided the Board with a brief review of the changes that have been incorporated into the FY 21/22 Property MOC. He noted that the Auto Acquisition threshold has dropped from \$50M in FY 20/21 to \$25M in FY 22/23 and now anything that exceeds that amount will be charged additional premium and will be reviewed on a quarterly basis as Underwriters will now review the additions and consider coverage. After a discussion it was noted the \$25M applies to any one acquisition (site level). Dan Howell noted that Underwriters have reserved the right to underwrite if a COC project will exceed \$25M and if members are anticipating adding any new locations that will exceed this threshold they were encouraged to reach out to the Alliant Staff to determine the best avenue to pursue coverage.

A motion was made to accept the Property MOC.

MOTION: Janet Selby

SECOND: Rose Burcina

MOTION CARRIED

UNANIMOUSLY

F.1. Loss Control Update

Marcus Beverly provided a review of the recent loss control efforts including wildfire risk mitigation efforts and noted that XMR Fire is still completing reports for their recent visits. Members were provided with a review of the sample report from Industrial Emergency Council

(IEC) as well as information about Fireline Defense, which could be another resource available to members. Marcus requested that members consider locations they would like be reviewed in the next round of visits. After a discussion regarding the FY 20/21 Loss Control Funds it was requested that the Board bring this back at the Long Range Planning meeting for a more robust discussion of the FY 21/22 Loss Control Funds.

A motion was made to determine the remaining balance of Loss Control funds from FY 20/21 which will be allocated to SPA members based on pro rata share (based on TIV) for use with their members for Wildfire assessments through any of the three providers (XMR Fire, IEC, Fireline Defense).

MOTION: Janet Selby

SECOND: Rose Burcina

**MOTION CARRIED
UNANIMOUSLY**

F.2. Long Range Planning Topics

Marcus Beverly noted that the Long Range Planning meeting is coming up at the end of the month and provided the Board with a list of potential topics for the meeting. It was mentioned that members are seeing different requests from their members (low income residential housing for teachers) and it was suggested to have an Emerging Risks for Members item. Another topic of exposure management and data collection was suggested for the LRP and if Alliant Connect could be utilized to help as well as how we are collecting data and the amount of detail that is needed to capture changes throughout the year.

A motion was made to approve the list of topics for the planning meeting as presented with the addition of the Emerging Risk topic, sharing of stories for marketing and underwriting purposes and exposure collection and the use of Alliant Connect.

MOTION: Janet Selby

SECOND: Rose Burcina

**MOTION CARRIED
UNANIMOUSLY**

G. INFORMATION ITEMS AND DISCUSSION

Marcus Beverly noted that the website is almost up and running.

H. ADJOURNMENT

A motion to adjourn was made at 12:20 P.M.

MOTION: Christy Patterson

SECOND: Rose Burcina

**MOTION CARRIED
UNANIMOUSLY**

The meeting was adjourned at 12:20 A.M.

NEXT MEETING DATE: Monday August 30, 2021 11 A.M.



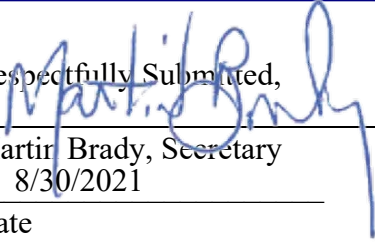
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Respectfully Submitted,



Martin Brady, Secretary

8/30/2021

Date