



**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 8, 2024 Teleconference Board Meeting Minutes**

**Members Present:**

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

**Consultants & Guests**

Dan Howell, Alliant Insurance Services	Chris Nahas, Alliant Insurance Services
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	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.*

<b>MOTION:</b> Kim Santin	<b>SECOND:</b> Kelli Hanson	<b>MOTION CARRIED</b>
		<b>UNANIMOUSLY</b>

**C. PUBLIC COMMENT**

There were no public comments.

**D. CONSENT CALENDAR**

- Minutes of SPA Board Teleconference Meeting March 11, 2024



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There was a note made that AGRIP was spelled incorrectly and Jennifer's last name is Serran.

*A motion was made to approve the Consent Calendar with the edits noted.*

**MOTION: Alan Caeton**

**SECOND: Cindy Wilkerson**

**MOTION CARRIED  
UNANIMOUSLY**

### **E. MEMBER PROGRAM AND IDEA SHARING**

There was nothing discussed during the meeting.

### **F. LIABILITY PROGRAM**

#### **F.1. EXCESS LIABILITY PROGRAM RENEWAL**

Jim Wilkey thanked members for submitting application information so they have begun marketing the coverage as well as continued efforts to explore a 3-year policy. First placement which has been finalized renewal quotations for BASIC and SIA (coverage is placed individually and that is below \$5M). He noted that the SPA tower is a little more complicated given they are exploring an alternative risk financing option. He presented the proposed option for the \$5m excess of \$5M layer for the period 7/1/2024 to 7/1/2027 and indicated that the Board will receive this information again at the next meeting where he will be seeking direction from the Board. Additionally, Jim Wilker provided an update regarding negotiations to increase the aggregate limit.

#### **F.2. SPA LIABILITY POLICY & PROCEDURE – AGGREGATE EROSION POLICY**

Cindy Wilkerson noted that there were questions at the last meeting and the group requested this policy be revisited and the group feels comfortable with the language provided. After a discussion it was noted that this would be placed onto the SPA Policy & Procedure letterhead and brought back to the next meeting on the Consent Calendar if approved at this meeting.

*A motion was made to approve the wording.*

**MOTION: Kim Santin**

**SECOND: Alan Caeton**

**MOTION CARRIED  
UNANIMOUSLY**

### **G. GENERAL ADMINISTRATION AND FINANCIAL REPORTS**

#### **G.1. STRATEGIC PLANNING UPDATE**

Marcus Beverly provided a brief review of the Strategic Plan and noted that Greg Rolen has received all the documents and he will have an update at the next meeting.

#### **G.2. CLAIMS TASK FORCE UPDATE**

The Board received an update from Marcus Beverly related to the Claims Task Force and shared a sample loss run template and indicated that McLarens will be adjusting claims in the SPA layer. He reminded members to provide the loss runs for the quarter ending March 31, 2024.



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### G.3. ACTUARY REPORT

Phil Brown introduced Chris Nahas who completed the actuary report and provided the Board with a review of the SPA Actuary report.

*A motion was made to approve the actuary report.*

**MOTION: Cindy Wilkerson**

**SECOND: Kim Santin**

**MOTION CARRIED  
UNANIMOUSLY**

### H. PROPERTY PROGRAM

#### H.1. 2024 PROPERTY (AND APD.ADWRP) RENEWAL - UPDATE

Dan Madej provided the Board with a review of the 2024 Property renewal status indicating that the CoreLogic Wildfire scores were shared last month. Dan additionally needed to determine if members would be available to meet with Underwriters in San Diego at the upcoming RIMS conference. It was also noted that the updated trended SOV's will be shared with members after the meeting.

#### H.2. COVERAGE LIMITATIONS AT JULY 1, 2024 PROPERTY PROGRAM RENEWAL – REMOTE AND HIGH RISK LOCATIONS

Dan Howell noted that members have been provided with a list of wildfire scores for their locations, with specific focus on those locations with a wildfire score of 75 or higher. Discussions related to the wildfire scores with members individually, and subsequently with the underlying members to determine if any locations need to be addressed by an agreed value. The Program Administration was provided with direction to continue efforts as noted.

### I. INFORMATION ITEMS AND DISCUSSION

1. CA Insurance Commissioner Ricardo Lara Sustainable Insurance Strategy
2. SPA Board of Directors Meeting Dates FY 2024-2025

### J. ADJOURNMENT

*A motion was made to adjourn the meeting.*

**MOTION: Cindy Wilkerson**

**SECOND: Christy Patterson**

**MOTION CARRIED  
UNANIMOUSLY**

The meeting was adjourned at 11:59 A.M.

**NEXT MEETING DATE: May 13, 2024 via Teleconference**

Respectfully Submitted,

DocuSigned by:

Martin Brady

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Martin Brady, Secretary  
6/25/2024

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Date