

AGENDA

MEETING: Board of Directors Meeting
 Schools Program Alliance
 Teleconference Meeting

DATE/TIME: December 13, 2021 at 10:00 AM PDT

LOCATION VIA TELECONFERENCE: Toll Free [\(888\) 475 4499](tel:8884754499) or [\(669\) 900-6833](tel:6699006833) US Toll Meeting number (access code): 946 2160 6803
<https://alliantinsurance.zoom.us/j/94621606803?pwd=TXBEbmhGcEdGY256cDUzbzZKYUs0dz09>

A Action
I Information

1 Attached
2 Hand Out
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

<i>PAGE</i>	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 to them.</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The Board of Directors may take action on the items below as a group except a Board Member may request an item be withdrawn from the Consent Calendar for discussion and action.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

Pg. 4 1. Minutes of SPA Board Teleconference Meeting November 8, 2021

E. GENERAL ADMINISTRATION

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| <i>Pg. 7</i> | 1. School Sponsored Housing Update
<i>Matt Gowan, Alliant Insurance, will present an overview of efforts and options to place coverage for housing on school sites.</i> | I 1 |
| <i>Pg. 8</i> | 2. Self-Insurance of Cyber Exposure
<i>The Board will receive an update regarding a potential new program for cyber.</i> | I 1 |
| <i>Pg. 11</i> | 3. Potential change to March 14, 2022 Meeting start time
<i>The Board will consider and may approve moving the start time from 10am to 8am.</i> | A 1 |
| <i>Pg. 12</i> | 4. Property Valuation Strategy
<i>Members will receive additional trend factors and will provide direction on the strategy for application of trend factors.</i> | A 1 |
| <i>Pg. 15</i> | 5. 2022 Property (and APD) Renewal Discussion
<i>The Board will receive information on the renewal of the Property Program.</i> | A 1 |
| <i>Pg. 17</i> | 6. Long Range Planning Update
<i>The updated SPA's Long-Range Action Plan will be presented for review, discussion and direction as needed.</i> | I 1 |
| <i>Pg. 20</i> | 7. Wildfire Assessment Follow up
<i>Marcus Beverly will provide an overview of member wildfire assessment recommendations and solicit suggestions for member follow up.</i> | I 1 |

F. FINANCIAL

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| <i>Pg. 23</i> | 1. Financial Statement as of September 30, 2021
<i>The Board will review and may approve the Quarterly Financial Statement for the period ending September 30, 2021.</i> | A 1 |
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| G. INFORMATION ITEMS AND DISCUSSION | <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 4 |
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| H. ADJOURNMENT | | A 4 |
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