



Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

2180 Harvard Street, Suite 460, Sacramento, CA 95815

SCHOOLS PROGRAM ALLIANCE

May 18, 2022 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)	Janet Selby
North Bay Schools Insurance Authority (NBSIA)	Brandon Schlenker
North Bay Schools Insurance Authority (NBSIA)	Kim Santin
Redwood Empire Schools Insurance Group (RESIG)	Rose Burcina
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 Group (SIG)	Cindy Wilkerson
Schools Insurance Group (SIG)	Nancy Mosier

Consultants & Guests

Dan Howell, Alliant Insurance Services	Michelle Minnick, Alliant Insurance Services
Dan Madej, Alliant Insurance Services	James Wilkey, New Front Insurance
Marcus Beverly, Alliant Insurance Services	Rob Kramer, Sedgwick

A. CALL TO ORDER, ROLL CALL, QUORUM

Mr. Martin Brady called the meeting to order at 2 p.m. The above-mentioned members were present constituting a quorum.

B. APPROVAL OF THE AGENDA AS POSTED

A request was made to move Item D.2. before Item D.1. Cost Allocation Exercise.

A motion was made to approve the Agenda with the change in order and confirm the quorum.

MOTION: Cindy Wilkerson	SECOND: Janet Selby	MOTION CARRIED
		UNANIMOUSLY

C. PUBLIC COMMENT

There were no public comments.

D. GENERAL ADMINISTRATION

D.2. LIABILITY UPDATE

Jim Wilkey provided the Board with an update regarding the Liability Program (BASIC & SIA) marketing efforts.



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It was mentioned that New Front is still finalizing the participating carriers and will be bringing more options to the June 13th Board meeting. Lastly it was noted that there is a school pool is interested in joining the Excess Liability Program eff. 7/1/2022 (70,000 ADA).

Direction was provided to staff to provide authority to the managing member to bind once pricing has finalized to move forward with the CRMA JPA and will call a special meeting to make the final decision on acceptance of the new member.

D.1. COST ALLOCATION EXERCISE

Dan Madej provided the Board with an update from last week regarding the allocations given the marketing efforts. He started with the APD Allocation and noted that all SPA members (with the exception of SIA) participate in this coverage and the carrier has provide a flat renewal - members were asked to verify the values to ensure accuracy of the quote. He then reviewed the cost allocation for the Property Program to ensure that members are aware of how we are allocating and noted that we SPA received an approximate reinsurance rate increase of 5% but for the Bear Creek Claim and members were asked how to allocate the cost increase. After a general discussion it was agreed that the BSSP should absorb the cost increase.

A motion was made approve the cost allocation pending any favorable result from Starr and any cost over the not to exceed number shall be attributed to BSSP.

MOTION: Cindy Wilkerson

SECOND: Janet Selby

MOTION CARRIED

OPPOSED: Christy Patterson

E. INFORMATION ITEMS AND DISCUSSION

It was noted that we have started seeking meeting rooms in South Lake Tahoe for the Long Range Planning meeting and we have determined that a meeting room at Lake Tahoe Resort is \$400/day. Program Administration was provided with direction to secure a meeting space.

F. ADJOURNMENT

A motion to adjourn was made at 3:44 p.m.

MOTION: Janet Selby

SECOND: Rose Burcina

**MOTION CARRIED
UNANIMOUSLY**

The meeting was adjourned at 3:44 P.M.

NEXT MEETING DATE: June 13, 2022 via Teleconference

Respectfully Submitted,

Martin Brady, Secretary

10/21/2022

Date