



SCHOOLS PROGRAM ALLIANCE

February 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
Redwood Empire Schools Insurance Group (RESIG)	Steven Fields
Redwood Empire Schools Insurance Group (RESIG)	Chris Spenser
Schools Insurance Authority (SIA)	Martin Brady
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

Daniel Howell, Alliant Insurance Services	Dan Madej, Alliant Insurance Services
Michelle Minnick, Alliant Insurance Services	Seth Cole, Alliant Insurance Services
Marcus Beverly, Alliant Insurance Services	Dennis Mulqueeney, Alliant Insurance Services
Tuesday Taylor, Schools Insurance Group	Evan Flowers, CoreLogic
Trinity White, CoreLogic	Douglas Glenn, CoreLogic

A. CALL TO ORDER, ROLL CALL, QUORUM

Mr. Martin Brady called the meeting to order at 9:06 a.m. The above-mentioned members were present constituting a quorum.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

MOTION: Cindy Wilkerson

SECOND: Janet Selby

**MOTION CARRIED
UNANIMOUSLY**

C. PUBLIC COMMENT

There were no public comments.

D. CONSENT CALENDAR

There was nothing on the consent calendar for this meeting.



Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

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E. GENERAL ADMINISTRATION

E.1. CoreLogic Wildfire Risk Scoring

Dan Madej provided a review of the timeline to complete this project and introduced Trinity White with CoreLogic who provided the Board with a review of the definitions, risk factors and the results of the CoreLogic Wildfire scoring. After a robust discussion direction was given to staff to further develop the results for discussion at the March meeting.

F. ADJOURNMENT

A motion to adjourn was made at 10:10 A.M.

MOTION: Janet Selby

SECOND: Rose Burcina

**MOTION CARRIED
UNANIMOUSLY**

The meeting was adjourned at 10:10 A.M.

NEXT MEETING DATE: Monday March 8, 2021 10 A.M.

Respectfully Submitted

Martin Brady, Secretary

3/8/2021

Date