

**AGENDA**

<b>MEETING:</b>	Board of Directors Meeting Schools Program Alliance Special Teleconference Meeting	<b>A Action</b> <b>I Information</b>
<b>DATE/TIME:</b>	May 24, 2023 at 9:00 AM PDT	<b>1 Attached</b>
<b>LOCATION VIA</b>	Toll Free <a href="tel:8884754499">(888) 475 4499</a> or <a href="tel:6699006833">(669) 900-6833</a> US Toll	<b>2 Hand Out</b>
<b>TELECONFERENCE:</b>	Meeting number (access code): 931 3433 8493	<b>3 Separate Cover</b>
	<a href="https://alliantinsurance.zoom.us/j/93134338493?pwd=aThVamkwzbzFHUdNTNE53S2c0cHNfUT09">https://alliantinsurance.zoom.us/j/93134338493?pwd=aThVamkwzbzFHUdNTNE53S2c0cHNfUT09</a>	<b>4 Verbal</b>

**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
6. Central California Schools Authority, 7170 N. Financial Dr. #130, Fresno, CA 93720

<b>PAGE</b>	<b>A. CALL TO ORDER, ROLL CALL, QUORUM</b>	<b>A 4</b>
	<b>B. APPROVAL OF AGENDA AS POSTED</b>	<b>A 4</b>
	<b>C. PUBLIC COMMENTS</b> <i>The public is invited at this point to address the Board of Directors on issues of interest to them.</i>	<b>I 4</b>
	<b>D. CONSENT CALENDAR</b> <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> 1. Minutes of SPA Board Teleconference Meeting May 8, 2023	<b>A 1</b>
	<b>E. GENERAL RISK MANAGEMENT ISSUES</b> <i>This is an opportunity for a 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 facing. Please mail a copy of any materials to each member in advance of the meeting.</i>	<b>I 4</b>

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**F. GENERAL ADMINISTRATION**

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| <b>1. Liability Update</b>   | <b>A 4</b> |
| <i>Jim Wilkey may provide the Board with an update regarding the Liability Renewal</i>   |            |
| <b>2. 2023 Property (and APD) Renewal</b>  | <b>A 4</b> |
| <i>The Board will receive information on the renewal of the Property Program/APD.</i>  |            |
| <b>a. Funding and Participation Status Update</b>  |            |
| <b>b. Evaluation of Vacancy Sublimit per structure</b>   |            |
| <b>c. Evaluation of Member Districts with high catastrophic risk modelling at remote locations</b>   |            |
| <b>3. Claim Payment Policy</b>   | <b>A 1</b> |
| <i>The Board may approve an update to the Claim Payment Policy.</i>  |            |
| <b>4. SPA MOU</b>  | <b>I 4</b> |
| <i>The Board will consider and provide direction regarding potential revisions to the SPA MOU for discussion at the next planning meeting. .</i> |            |

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| <b>G. INFORMATION ITEMS AND DISCUSSION</b>   | <b>I 4</b> |
| <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> |            |

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| <b>H. ADJOURNMENT</b> | <b>A 4</b> |
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