



SCHOOLS PROGRAM ALLIANCE

May 24, 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

Dan Madej, Alliant Insurance Services	Seth Cole, Alliant Insurance Services
Michelle Minnick, Alliant Insurance Services	Dennis Mulqueeney, Alliant Insurance Services
Marcus Beverly, Alliant Insurance Services	Jaesa McCulligan, Sedgwick
Jim Wilkey, ABD	Daria Hoffman, Sedgwick
Mark Stokes, ABD	

A. CALL TO ORDER, ROLL CALL, QUORUM

Mr. Martin Brady called the meeting to order at 1:02 p.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: Rose Burcina	SECOND: Janet Selby	MOTION CARRIED UNANIMOUSLY
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C. PUBLIC COMMENT

There were no public comments.

D. CONSENT CALENDAR

A motion was made to approve the Consent Calendar as posted.

MOTION: Rose Burcina	SECOND: Christy Patterson	MOTION CARRIED UNANIMOUSLY
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Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

2180 Harvard Street, Suite 460, Sacramento, CA 95815

E. ADMINISTRATIVE REPORTS

1. Alliant Update

F. GENERAL ADMINISTRATION

F.1. Excess Liability Program Update

James Wilkey provided the Board with an update as it relates to the Excess Liability Program for the participating members which includes SIA and BASIC (not including SIG).

A motion was made to bind coverage as presented and approve the MOC as presented and to delegate authority to the chair to sign documents as needed to execute.

MOTION: Janet Selby

SECOND: Christy Patterson

**MOTION CARRIED
UNANIMOUSLY**

F.2. Property Program Update

Dan Madej provided the Board with a summary of recent events related to the renewal of the property program. George Maggay provided a review of the structure of the coverage and noted the same terms and conditions with the exception of the Wildfire Deductible. After a discussion it was generally agreed that the Board would like to bind coverage but needs to determine the amount of funding for the retained layer. Members expressed interest in funding the retained layer but wanted further discussion to determine the retained layer's purpose.

A motion was made to bind coverage for the property program as presented.

MOTION: Janet Selby

SECOND: Cindy Wilkerson

**MOTION CARRIED
UNANIMOUSLY**

G. INFORMATION ITEMS AND DISCUSSION

1. Yuba II Forest Resilience Bond

There was no discussion about this item.

H. ADJOURNMENT

A motion to adjourn was made at 1:56 P.M.

MOTION: Rose Burcina

SECOND: Cindy Wilkerson

**MOTION CARRIED
UNANIMOUSLY**

The meeting was adjourned at 1:56 P.M.

NEXT MEETING DATE: Monday June 14, 2021 10 A.M.



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Respectfully Submitted,

A handwritten signature in blue ink that reads 'Martin Brady'. The signature is written over a horizontal line that is part of the signature block.

Martin Brady, Secretary

6/14/2021

Date