



SCHOOLS PROGRAM ALLIANCE

June 12, 2023 Teleconference Board Meeting Minutes

Members Present:

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| Butte Schools Self-Funded Programs (BSSP) | Christy Patterson |
| Butte Schools Self-Funded Programs (BSSP) | Nicole Strauch |
| North Bay Schools Insurance Authority (NBSIA) | Kim Santin |
| North Bay Schools Insurance Authority (NBSIA) | Brandon Schlenker |
| Redwood Empire Schools Insurance Group (RESIG) | Cindy Wilkerson |
| Redwood Empire Schools Insurance Group (RESIG) | Sandy Manzoni |
| Schools Insurance Authority (SIA) | Martin Brady |
| Schools Insurance Authority (SIA) | Debrah Sherrington |
| Schools Insurance Authority (SIA) | Phil Brown |
| Schools Insurance Authority (SIA) | Amy Russell |
| Schools Insurance Authority (SIA) | Brooks Rice |
| Schools Insurance Group (SIG) | Kelli Hanson |
| Schools Insurance Group (SIG) | Nancy Mosier |
| Central California Schools Authority (CCSA) | Alan Caeton |

Consultants & Guests

- | | |
|--|-----------------------------------|
| Dan Madej, Alliant Insurance Services | Chris Tambo, AmWins |
| Dan Howell, Alliant Insurance Services | Ryan Telford, AmWins |
| Marcus Beverly, Alliant Insurance Services | Jim Wilkey, New Front Insurance |
| Michelle Minnick, Alliant Insurance Services | Eileen Massa, New Front Insurance |
| Eric Dahlen, Sedgwick | Mark Stokes, New Front Insurance |

A. CALL TO ORDER, ROLL CALL, QUORUM

Mr. Martin Brady called the meeting to order at 10:04 a.m. The above-mentioned members were present constituting a quorum.

B. APPROVAL OF THE AGENDA AS POSTED

A motion was made to approve the quorum and the Agenda as posted.

MOTION: Cindy Wilkerson **SECOND:** Christy Patterson **MOTION CARRIED UNANIMOUSLY**

C. PUBLIC COMMENT

There were no public comments.

D. CONSENT CALENDAR

- Minutes of SPA Board Teleconference Meeting May 24, 2023



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There was a request to revise the minutes of the prior meeting as it relates to Item F1. The change was noted and these minutes will be brought back for final approval.

E. GENERAL RISK MANAGEMENT ISSUES

Dan Howell provided some comments about AB299 related to college hazing and members were encouraged to do some research in case it begins to be applied to high schools. Cindy Wilkerson provided the Board with some information received at the RIMS Conference as it relates to flood exposure, a vendor called Portodam. Members may be interested in a cost effective solution for dealing with Portodam.

F. FINANCIAL

F.1. PROPOSED BUDGET 2023-24

Phil Brown provided a review of the proposed budget that and noted that only changes made were based on feedback that we received on the May 8 and 24th meetings. This proposed budget now includes an administrative fee to the pool for CCSA which was based on the TIV submitted. After a discussion it was generally agreed the budget presented was acceptable.

A motion was made to approve as presented.

MOTION: Christy Patterson

SECOND: Kim Santin

**MOTION CARRIED
UNANIMOUSLY**

G. GENERAL ADMINISTRATION

G.1.A. LIABILITY UPDATE – RENEWAL OF SPA EXCESS LIABILITY

Jim Wilkey provided the Board with an update regarding the Excess Liability placement and indicated that it's been a long negotiation but was pleased to share two options for the Board review (limit of \$25M or \$29.5M). After a discussion it was generally agreed that the Board should consider binding higher limits while it is available. It was also noted a discussion regarding a rating plan may be a topic of consideration for the Long Range Planning meeting.

A motion was made to approval binding the Excess Liability placement for FY 2023-24 at the \$24M excess of \$5M and will be split proportionally with no subsidy for CCSA.

MOTION: Cindy Wilkerson

SECOND: Alan Caeton

**MOTION CARRIED
UNANIMOUSLY**

G.1.B. DISTRIBUTION OF SPA EXCESS LIABILITY PREMIUM

Last year the Board made a decision to shore up aggregate and CCSA did agree and paid \$281K more than their pro-rata share for the \$5M excess of \$5M layer and that subsidy was split between BASIC and SIA. At the time there was no direction provided and so we are seeking direction as to whether there would be a subsidy this year or not and what it would be. It was noted that increases are happening across the board so we could consider a three year period where a subsidy is paid over time.



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After a general discussion it was mentioned that SPA should consider developing a process for subsidies and additional premiums for specific members or an allocation method. It was noted that the Property program has a modeling plan that helps to develop the rates for each of the members but at a philosophical level for discussion at the LRP the group should consider how we approach why members pay what they pay and the mechanics of the rating plan.

A motion was made that there will be no subsidy for CCSA.

MOTION: Kim Santin

SECOND: Cindy Wilkerson

**MOTION CARRIED
UNANIMOUSLY**

G.2. 2023 PROPERTY (AND APD) RENEWAL STATUS UPDATE

Dan Madej provided the updated Cost Allocation and reviewed the changes updated per direction given by the Board at the May 24th Board meeting. Ryan Telford from AmWins provided the Board with an update that we are within the not to exceed numbers and are working to finalize everything by the end of the week. After a discussion it was noted that we are within the not to exceed number and it was mentioned that there will be one more true up at the end of June so any additions will change the final number due.

A motion was made to approve the cost allocation methodology and delegate authority to the chair to bind the renewals within the not to exceed cost.

MOTION: Cindy Wilkerson

SECOND: Kim Santin

**MOTION CARRIED
UNANIMOUSLY**

G.3. ALLIANT DEADLY WEAPONS RESPONSE PROGRAM FY 2023-2024

Members were reminded that the Alliant Deadly Weapons Response Program has replaced the Active Assailant and the number has been included in the note to exceed figure presented in the property renewal allocation. It was noted that members have used this program in the past and the resources are helpful in an event like this.

A motion was made to approve renewal of the Alliant Deadly Weapons Response Program for FY 23-24.

MOTION: Cindy Wilkerson

SECOND: Kim Santin

**MOTION CARRIED
UNANIMOUSLY**

H. INFORMATION ITEMS AND DISCUSSION

There were items provided for members to review and share with their membership.

I. ADJOURNMENT

A motion was made to Adjourn.



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MOTION: Kim Santin

SECOND: Alan Caeton

**MOTION CARRIED
UNANIMOUSLY**

The meeting was adjourned at 11:30 A.M.

NEXT MEETING DATE: September 11-12, 2023 in South Lake Tahoe

Respectfully Submitted,

Martin Brady, Secretary

Date

M Brady
4/1/2024