



Schools Program Alliance

c/o Alliant Insurance Services
Corporation Insurance License No. 0C36861
2180 Harvard Street, Suite 460, Sacramento, CA 95815

SCHOOLS PROGRAM ALLIANCE
June 7, 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
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	Jim Wilkey, ABD
Michelle Minnick, Alliant Insurance Services	Mark Stokes, ABD
Marcus Beverly, Alliant Insurance Services	Ryan Telford, AmWins
Dennis Mulqueeney, Alliant Insurance Services	Geroge Magguy, AmWins
Jaesa McCulligan, Sedgwick	

A. CALL TO ORDER, ROLL CALL, QUORUM

Mr. Martin Brady called the meeting to order at 9:01 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, and approve the Consent Calendar.

**MOTION: Janet Selby SECOND: Cindy Wilkerson MOTION CARRIED
UNANIMOUSLY**

C. PUBLIC COMMENT

There were no public comments.

D. CONSENT CALENDAR

This item was approved as part of the prior items.



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E. ADMINISTRATIVE REPORTS

1. Alliant Update

The Board was thanked for their flexibility in making this meeting happen.

F. GENERAL ADMINISTRATION

F.1.A. Excess Liability Program – ABD Brokerage Services Agreement

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). The agreement is being presented with changes recommended by the Alliant staff.

The board asked to review item F.1.B. at this time.

F.1.B. Excess Liability Program – ABD Brokerage Services Agreement

James Wilkey provided the Board with an update as it relates to the Excess Liability Program. Members were reminded that the Board approved excess limits from \$5M to \$25M and that coverage has been bound as ABD explored limits over \$25M. After a discussion it was generally agreed that the Board would be interested in binding coverage of a \$5M excess of \$25M bringing the total limit to \$30M.

A motion was made to accept the ABD agreement that was presented and give ABD authority to bind coverage \$5M excess of \$25M bringing the total limit to \$30M on a not to exceed \$310,000.

MOTION: Rose Burcina

SECOND: Janet Selby

**MOTION CARRIED
UNANIMOUSLY**

F.2. Property Program Renewal – Funding Allocation

George Magguy from AmWins provided the board with a summary update regarding the coverage, indicating that coverage has been bound while they are still negotiating some of the terms and conditions. He provided a review of the coverage changes from the prior year including potential changes to the sublimits for Accidental Contamination (dropping from \$1M to \$500,000), it was also mentioned the Auto Acquisition sublimit will be dropping from \$50M to \$25M. One of the last changes highlighted was the Course of Construction sublimit which will be changing slightly with a \$25M limit (except \$10M for wood frame projects which will need to be underwritten). Members provided program administration with direction to develop some standards regarding builders risk projects so as they come up so members can notify AmWins accordingly.

Dan Madej provided the Board with a summary of the FY 21/22 rates and noted that members will need to select the Retained layer funding amount (either \$3M, \$1.5M or \$750K) which will determine the ultimate funding.

A motion was made to fund the retained layer at \$1.5M for FY 21/22.



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MOTION: Janet Selby

SECOND: Cindy Wilkerson

**MOTION CARRIED
UNANIMOUSLY**

A motion was made to delegate authority to the Managing member to bind coverage for the APD program once quotes are received.

MOTION: Cindy Wilkerson

SECOND: Janet Selby

**MOTION CARRIED
UNANIMOUSLY**

It was requested the Board review item F.4. at this time.

F.4. Long Range Planning Date

Dan Howell offered the Board the option to hold the Long Range Planning meeting over two days during August and it was suggested the Sonoma as the location, after a discussion it was generally agreed to have an in person meeting and Program Administration was asked to set up a location.

A motion was to delegate authority to the managing member to set the date of either the week August 23-24th or the week of August 30-31st as the meeting date.

MOTION: Janet Selby

SECOND: Cindy Wilkerson

**MOTION CARRIED
UNANIMOUSLY**

F.3. Alliant Deadly Weapons Response Program

Dan Howell noted that the coverage purchased through AmWins and reminded the board that this is coverage placed through London. It was noted that the coverage we purchased through AmWins but noted that we are paying \$50k and the Alliant program provided an estimate of \$110k. Dennis Mulqueeney noted with the ADWRP there is a liability component where the current program is property based (physical damage and associated expenses).

A motion was made to have this be a topic of discussion for the Long Range Planning meeting to determine if the program should be expanded in the future.

MOTION: Janet Selby

SECOND: Christy Patterson

**MOTION CARRIED
UNANIMOUSLY**

G. INFORMATION ITEMS AND DISCUSSION

Cindy Wilkerson noted that SIG will be doing an RFI for training options, it was suggested that we wait until the LRP to discuss in further detail and asked for feedback from the group. It was generally agreed that we could wait until the Long Range Planning session to discuss in greater detail.

H. ADJOURNMENT

A motion to adjourn was made at 10:20 A.M.



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MOTION: Cindy Wilkerson

SECOND: Janet Selby

**MOTION CARRIED
UNANIMOUSLY**

Absent: Rose Burcina

The meeting was adjourned at 10:20 A.M.

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

Respectfully Submitted,



Martin Brady, Secretary

6/14/2021

Date