
SCHOOLS PROGRAM ALLIANCE

August 31, 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)	Sandy Manzoni
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 (late)

Consultants & Guests

Dan Madej, Alliant Insurance Services	Jim Wilkey, ABD (now Newfront Insurance)
Michelle Minnick, Alliant Insurance Services	Jaesa Cusamino, Sedgwick
Dennis Mulqueeney, Alliant Insurance Services	Ryan Telford, AmWins

A. CALL TO ORDER, ROLL CALL, QUORUM

Mr. Martin Brady called the meeting to order at 8:30 a.m. The above-mentioned members were present constituting a quorum.

A. Review of Meeting Discussion and Identification of Items for SPA Long Range Action Plan

After a discussion of the items covered at the August 30, 2021 Long Range Planning the Board was asked to review the list of action items collected and confirm the timeline for the following items.

The Board provided the following direction to the Program Administration:

- 1) LMS Platform Matrix Possible joint procurement - 6 months for matrix
- 2) SPA Library of shared resources - within 90 days and continual build
 - a) Automated building system loss control matrix (technical devices and telemetry)
 - b) wildfire planning/respond
- 3) XS liability - aggregate and sideways agg evaluation - by 7/1/2022
- 4) Policy & Procedure - Liab & Prop on adding new members to SPA and members of SPA members - 90 days
- 5) Development of a SPA MOC with a target date of 2023



Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

2180 Harvard Street, Suite 460, Sacramento, CA 95815

- 6) Unify the Vehicle & property databases in Oasys - vehicle garaging address project in the fall. need to determine when the appraisals will occur and update timeline
- 7) Develop and Execute Valuation Strategy - (Marshall & Swift, accelerate the appraisals) - within 90 days with outlook for 7/1/2022 and long term
- 8) Deadly Weapons Product Evaluation by April 1st
- 9) Document nature of shared funding layer (could be a resolution, change to treating as an "asset vs. liability" - talk with gilbert want them to provide direction (related to passing a resolution)) by October 2021
- 10) Self insure cyber - Dennis Mulqueeney & ABD April 1
- 11) Evaluation of coverage for school sponsored housing - preliminary information within 90 days (analysis and July 1 to have a firm stance)

After the timeline was established the Board generally discussed topics of interest to the members including the challenges and successes of the Board meeting the members agreed to adjourn.

B. Adjournment

A motion was made to adjourn at 9:57am.

MOTION: Cindy Wilkerson

SECOND: Janet Selby

**MOTION CARRIED
UNANIMOUSLY**

NEXT MEETING DATE: Monday October 11, 2021 8 A.M.

Respectfully Submitted,

Martin Brady, Secretary

10/11/2021

Date