



**Schools Program Alliance**

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

2180 Harvard Street, Suite 460, Sacramento, CA 95815

**SCHOOLS PROGRAM ALLIANCE**

**February 13, 2023 Teleconference Board Meeting Minutes**

**Members Present:**

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

**Consultants & Guests**

Dan Howell, Alliant Insurance Services	Eric Dahlen, Sedgwick
Dan Madej, Alliant Insurance Services	John Burdette, Sedgwick
Marcus Beverly, Alliant Insurance Services	Mark Stokes, New Front Insurance
Michelle Minnick, Alliant Insurance Services	Eileen Massa, New Front
Ryan Telford, AmWins	

**A. CALL TO ORDER, ROLL CALL, QUORUM**

Mr. Martin Brady called the meeting to order at 10:02 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.*

<b>MOTION:</b> Cindy Wilkerson	<b>SECOND:</b> Kim Santin	<b>MOTION CARRIED</b>
		<b>UNANIMOUSLY</b>

**C. PUBLIC COMMENT**

There were no public comments.

**D. CONSENT CALENDAR**

1. Minutes of SPA Board Teleconference Meeting January 9, 2023



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*A motion was made to approve the Consent Calendar.*

**MOTION:** Christy Patterson

**SECOND:** Cindy Wilkerson

**MOTION CARRIED  
UNANIMOUSLY**

### **E. GENERAL RISK MANAGEMENT ISSUES**

There was no discussion related to this item and it was mentioned there was discussion related to Wildfire Defense Works as it relates to fire hardening and how that can help to highlight the efforts the group is taking to reduce wildfire risk.

### **F. GENERAL ADMINISTRATION**

#### **F.1. FINANCIALS AS OF DECEMBER 31, 2022**

Phil Brown provided the Board with a review of the Financials as of December 31, 2022 and noted that the Net Position has increased \$1.6M from last year. He noted that the everyone has made their member contributions.

*A motion was made to approve the financials as presented.*

**MOTION:** Kim Santin

**SECOND:** Christy Patterson

**MOTION CARRIED  
UNANIMOUSLY**

#### **F.2. EXCESS LIABILITY PROGRAM UPDATE**

Mark Stokes provided the SPA Board with an update as it relates to the Excess Liability renewal. Eileen Massa noted that there are some pending items that have not yet been receive but we expect to receive today. Once received the application information will be submitted to the market.

#### **F.3. 2023 PROPERTY (AND APD) RENEWAL DISCUSSION**

Dan Madej noted that we have received most of the data and given all the appraisals have not yet been approved by the underlying members to the group will need to decide how to go to market with the data. Ryan Telford indicated that the Property market continues to be challenging as incumbents are seeking increases and noted that they are seeking new capacity. Dan Howell noted that we are seeing 30-40% rate increases in the excess layers but we are working toward finding new capacity if it becomes available. After a discussion it was noted that more information will be provided as we submit the data to market.

#### **F.4. SELF INSURANCE OF CYBER EXPOSURE PORTAL UPDATE**

Dan Howell noted that the portal is up and running and if there is any chance that we are seeking to have a SPA program all members should be completing an application on the portal, similar to what was done last year. Michelle Minnick provided the Cyber Portal will pull prior data from the FY 22/23 application but there are questions that were added so these will show as blank.



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**F.5.A. PROPERTY PROGRAM POLICY & PROCEDURE – CLAIM PAYMENTS**

Dan Madej presented the Board with the Claim Payment Policy & Procedure - Phil Brown highlighted the changes that were included in the policy and noted this was done in an effort to centralize the accounting and create an approval process for initial payments and payments throughout the course of the claim.

*A motion was made to approved the P&P presented on pages 22-24.*

**MOTION: Christy Patterson      SECOND: Kim Santin      MOTION CARRIED UNANIMOUSLY**

**F.5.B. PROPERTY PROGRAM POLICY & PROCEDURE – COC**

It was noted that this item will move to the March meeting.

**G. INFORMATION ITEMS AND DISCUSSION**

Phil Brown mentioned with respect to Cyber that SIA will be coordinating with Kynd to review their applications and improve their cyber position. Members were encouraged to focus efforts on Cyber protections as incidents are not going away.

**H. ADJOURNMENT**

*A motion was made to Adjourn.*

**MOTION: Kim Santin      SECOND: Cindy Wilkerson      MOTION CARRIED UNANIMOUSLY**

The meeting was adjourned at 10:48 A.M.

**NEXT MEETING DATE: March 13, 2023 via Teleconference**

Respectfully Submitted,

\_\_\_\_\_  
Martin Brady, Secretary

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Date

*M. Brady*  
*4/1/2021*