



## Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

2180 Harvard Street, Suite 460, Sacramento, CA 95815

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# SCHOOLS PROGRAM ALLIANCE

## June 20, 2023 Special Teleconference Board Meeting

### Minutes

#### Members Present:

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 Howell, Alliant Insurance Services	Jim Wilkey, New Front Insurance
Michelle Minnick, Alliant Insurance Services	Mark Stokes, New Front Insurance
Eric Dahlen, Sedgwick	

#### **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.

#### **B. APPROVAL OF THE AGENDA AS POSTED**

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

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

#### **C. PUBLIC COMMENT**

There were no public comments.

#### **D. GENERAL ADMINISTRATION**

##### **D.1. EXCESS LIABILITY PROGRAM**

Jim Wilkey provided the Board with an update regarding the Excess Liability placement as the Board provided authority to bind up to the \$29.5M limit. It was also noted that the Newfront team



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was seeking additional limits which were received after the SPA Board meeting. He presented an option to increase total limit to \$32M and described the negotiations with the Bermuda Market who agreed to offer a limit of \$2.5M in excess of the current \$29.5M that is bound. After a general discussion it was agreed to add the capacity to the tower.

*A motion was made to approve the additional layer.*

**MOTION:** Alan Caeton

**SECOND:** Kim Santin

**MOTION CARRIED  
UNANIMOUSLY**

**E. ADJOURNMENT**

*A motion was made to Adjourn.*

**MOTION:** Cindy Wilkerson

**SECOND:** Kim Santin

**MOTION CARRIED  
UNANIMOUSLY**

The meeting was adjourned at 8:52 A.M.

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

Respectfully Submitted,

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Martin Brady, Secretary

\_\_\_\_\_  
Date

*M. Brady*  
*4/1/2024*