



Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

2180 Harvard Street, Suite 460, Sacramento, CA 95815

SCHOOLS PROGRAM ALLIANCE

May 13, 2024 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 |
| 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) | Brooks Rice |
| Schools Insurance Authority (SIA) | Debrah Sherrington |
| Schools Insurance Authority (SIA) | Phil Brown |
| Schools Insurance Authority (SIA) | Amy Russell |
| Schools Insurance Authority (SIA) | Olivia Nelson |
| 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 | James Wilkey, New Front Insurance |
| Dan Madej, Alliant Insurance Services | Eileen Massa, New Front Insurance |
| Marcus Beverly, Alliant Insurance Services | Ryan Telford, AmWins |
| Michelle Minnick, Alliant Insurance Services | Chris Tambo, AmWins |
| Jenna Wirkner, Alliant Insurance Services | Hannah Watkins, BMS |
| Mike Kielty, George Hills | Tim West, BMS |
| Greg Rolen, Bonesteel | |

A. CALL TO ORDER, ROLL CALL, QUORUM

Mr. Martin Brady called the meeting to order at 10:01 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 Agenda as posted.

MOTION: Cindy Wilkerson	SECOND: Alan Caeton	MOTION CARRIED UNANIMOUSLY
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C. PUBLIC COMMENT

There were no public comments.

D. CONSENT CALENDAR



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1. Minutes of SPA Board Teleconference Meeting March 11, 2024 - revised
2. Minutes of SPA Board Teleconference Meeting April 8, 2024
3. SPA Aggregate Erosion Policy – Wording approved April 8, 2024

It was noted that on Page 10 F.2 Liability is spelled incorrectly and a correction was requested.

A motion was made to approve the Consent Calendar with the correction as noted.

MOTION: Kim Santin

SECOND: Christy Patterson

**MOTION CARRIED
UNANIMOUSLY**

E. MEMBER PROGRAM AND IDEA SHARING

There was nothing discussed during the meeting.

It was requested that the Board review Item G.1 at this time.

G. LIABILITY PROGRAM

G.1. EXCESS LIABILITY PROGRAM RENEWAL

Jim Wilkey provided the Board with a review of the Excess Liability Renewal and shared that the market has confirmed they are not ready for a structured deal with Public entities at this time. He also provided a review of the marketing efforts completed and indicated they will continue to finalize the pricing and as we get closer to the renewal more information will come available.

F. GENERAL ADMINISTRATION AND FINANCIAL REPORTS

F.1. FINANCIALS AS OF MARCH 31, 2024

Phil Brown provided the Board with a review of the financial as of March 31, 2024. He indicated the net position is up by \$1.7M and includes claims liabilities as of December 31, 2023.

A motion was made to accept and file the report as presented.

MOTION: Kim Santin

SECOND: Kelli Hanson

**MOTION CARRIED
UNANIMOUSLY**

F.2. BUDGET CONSIDERATIONS & ASUMPTIONS FY 24/25

Phil Brown provided a review of the Budget Considerations for FY 24/25 and noted in FY 23/24 we started to budget for actuary and administrative costs which has been included.

A motion was made to accept and file the report as presented.

MOTION: Kelli Hanson

SECOND: Cindy Wilkerson

**MOTION CARRIED
UNANIMOUSLY**



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F.3. STRATEGIC PLANNING UPDATE

Marcus Beverly provided that we will review this list at each meeting and mentioned one item (Business Continuity Planning) there has not been much movement but once the Board has considered the high risk locations this will likely be picked up again. Additionally, it was mentioned that Greg Rolen is in attendance and the Board will hear from him later in the agenda. Lastly there was a discussion related to the entertainment for the August meeting and members were encouraged to respond to polls being sent out to track attendance.

F.4. CLAIMS TASK FORCE UPDATE

Marcus Beverly provided the Board with an update related to the Claims Task Force and shared a sample loss run template and indicated that McLarens will be adjusting claims in the SPA layer. Chris Tambo provided an update regarding the need for loss runs and noted that they are now seeking semi-annual (between quoting and binding and between Thanksgiving & Christmas). The Board was reminded that loss runs are still being requested on a monthly basis.

F.5. UPDATE ON LEGAL REVIEW OF GOVERNING DOCUMENTS

Greg Rolen provided the Board with a review of the SPA JPA documents and noted that he is not recommending a reconfiguration of the JPA. After a review of the documents he noted the JPA Agreement is outstanding and the organization is operationally sound but mentioned the resolution to engage in risk sharing activities could be refined to better incorporate the JPA Agreement.

F.6. SPA LOSS CONTROL – TASK FORCE UPDATE

Cindy Wilkerson noted that this was created to determine options to use Loss Control Funding that is available to members and provided a review of the list that would support wildfire prevention. After a discussion it was noted that the task force will reconvene and bring back additional information at the Strategic Planning meeting.

H. PROPERTY PROGRAM

H.1. 2024 PROPERTY (AND APD) RENEWAL – RENEWAL STATUS UPDATE

Dan Madej provided the Board with a review of the proposed retained layers developed by Chris Nahas which contains the not-to-exceed numbers. He first noted for the APD coverage placed with AIG, we were able to negotiate an increase in limits to \$700k for any one vehicle. Additionally, the APD placement has not had a separate earthquake and flood deductible, but AIG has requested to add a \$50k deductible for this renewal. For ADWRP he noted that we have not received any notice of changes to coverage and terms have not been provided yet but we anticipate a not to exceed of up to 10% with the expectation of the renewal being flat.

Chris Tambo provided a review of the status of the AmWins property renewal and noted that they are still working to finalize the placement (with about 75% completed) so the not-to-exceed numbers provided are conservative estimates with our expectation that those numbers will come down as the tower is finalized.



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Dan Madej provided the Board with a review of the Cost allocation of the overall premiums with the options for an increase in Retention A and B. After a discussion it was generally agreed to explore pricing for increasing the retention

H.2. COVERAGE LIMITATIONS AT JULY 1, 2024 PROPERTY PROGRAM RENEWAL – REMOTE AND HIGH RISK LOCATIONS

Dan Madej provided the Board with a review of the remote and high risk locations and led a discussion regarding the potential changes to the MOC including the addition of a margin clause. It was also mentioned that the wording should reflect the “Division of State” to use the correct name. After a discussion it was noted that this would be brought back to the June meeting.

H.3. VACANCY PERMIT REQUEST UPDATE

Dan Howell reviewed the Vacancy Permit requests that have been provided by members. After a discussion of the presented Vacancy Permits the Board agreed this should be brought back to the next meeting for final review after a committee can review and provide a recommendation.

I. INFORMATION ITEMS AND DISCUSSION

There were no items of discussion.

J. ADJOURNMENT

A motion was made to adjourn the meeting.

MOTION: Alan Caeton

SECOND: Cindy Wilkerson

**MOTION CARRIED
UNANIMOUSLY**

The meeting was adjourned at 12:43 P.M.

NEXT MEETING DATE: June 10, 2024 via Teleconference

Respectfully Submitted DocuSigned by:
Martin Brady

Martin Brady, Secretary
6/25/2024

Date