

AGENDA

MEETING:	Board of Directors Meeting Schools Program Alliance Teleconference Meeting	A Action I Information
DATE/TIME:	December 9, 2024 at 10:00 AM PDT	1 Attached
TELECONFERENCE:	Toll Free (888) 475 4499 or (669) 900-6833 US Toll	2 Hand Out
Meeting number (access code):	989 0712 8901	3 Separate Cover
	https://alliantinsurance.zoom.us/j/98907128901?pwd=QRR3aoav8GRbOpKmDghTCIGaitmASM.1	4 Verbal

IMPORTANT NOTICES AND DISCLAIMERS:

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Michelle Minnick at Alliant Insurance at (916) 643-2715 twenty-four (24) hours in advance of the meeting. The Agenda packet will be posted at each member's site. Documents and material relating to an open session agenda item that are provided to the SPA members less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2180 Harvard Street, Suite 460, Sacramento, CA 95815.

Access to some buildings and offices may require routine provisions of identification to building security. However, SPA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

This Meeting Agenda shall be posted at the address of the teleconference locations shown below with access for the public via phone/speaker phone.

1. Butte Schools Self-Funded Programs, 500 Cohasset Road, Suite 24, Chico, CA 95926
2. North Bay Schools Insurance Authority, 380 Chadbourne Rd, Fairfield, CA 94534
3. Redwood Empire Schools' Insurance Group, 5760 Skylane Blvd., Suite 100, Windsor, CA 95492
4. Schools Insurance Authority, 9800 Old Placerville Rd, Sacramento, CA 95827
5. Schools Insurance Group, 550 High Street, Ste. 201, Auburn, CA 95603
6. Central California Schools Authority, 7170 N. Financial Dr. #130, Fresno, CA 93720

<i>PAGE</i>	A. CALL TO ORDER, ROLL CALL, QUORUM	A	4
	B. APPROVAL OF AGENDA AS POSTED	A	4
	C. PUBLIC COMMENTS	I	4
	<i>The public is invited at this point to address the Board of Directors on issues of interest to them.</i>		
<i>Pg. 4</i>	D. CONSENT CALENDAR	A	1
	<i>The Board of Directors may take action on the items below as a group except a Board Member may request an item be withdrawn from the Consent Calendar for discussion and action.</i>		
	1. Minutes of SPA Board Teleconference Meeting October 21, 2024		
	E. MEMBER PROGRAM AND IDEA SHARING	I	4
	<i>This is an opportunity for a member to discuss a topic of interest or seek guidance and input from the group about a current issue, risk management topic or exposure the member is facing. Please mail a copy of any materials to each member City in advance of the meeting.</i>		

F. GENERAL ADMINISTRATION AND FINANCIAL REPORTS

<i>Pg. 11</i>	<p>1. Standing Committee and Task Group Updates</p> <ul style="list-style-type: none"> a. Cost Allocation Task Force b. Property Claims Task Force c. Marketing Work Group d. Liability Claims Committee e. Property Program Loss Control Ad Hoc Committee f. SPA Reinsurer’s Claims TPA - Ad Hoc Committee 	I 4
<i>Pg. 12</i>	<p>2. Discussion on Property Program Reinsurer Adjusting Services</p> <p><i>A representative of Engle Martin, Shannon Dunn, will provide a conceptual proposal of services to potentially serve as the Property Adjusting Claims firm.</i></p>	A 1
<i>Pg. 14</i>	<p>3. Strategic Planning Objectives</p> <p><i>The Board will receive an update regarding progress in completing Objectives from the August Strategic Planning session.</i></p>	I 1
<i>Pg. 16</i>	<p>4. Coverage Counsel</p> <p><i>The Board will consider selection of coverage counsel for the SPA JPA.</i></p>	A 1
<i>Pg. 17</i>	<p>5. Draft Governing Documents for Entity JPA</p> <p><i>The Board will review and provide feedback and direction for the following set of DRAFT governing documents intended to change SPA from a Partnership JPA to an Entity JPA.</i></p> <ul style="list-style-type: none"> a. Joint Exercise of Powers Agreement b. Bylaws c. Participation Agreement – Property d. Participation Agreement - Liability 	A 1
<i>Pg. 48</i>	<p>6. April 14, 2025 Meeting Reschedule</p> <p><i>There is a conflict with the April meeting and the Board is asked to select another date for the meeting.</i></p>	A 1
<i>Pg. 49</i>	<p>7. SPA Meeting Dates FY 25/26 (Including Strategic Planning Location)</p> <p><i>Dates for the FY 25/26 are presented for the Board’s consideration and approval.</i></p>	A 1
<i>Pg. 50</i>	<p>8. Rolling OCIP</p>	A I

G. LIABILITY PROGRAM

<i>Pg. 51</i>	<p>1. Renewal Timeline Update</p> <p><i>Jim Wilkey from Newfront will provide the Board with a review of the renewal timeline.</i></p>	A 4
<i>Pg. 52</i>	<p>2. Beazley Vendor SAM Liability Program</p>	I 3

H. PROPERTY PROGRAM

<i>Pg. 53</i>	1. Pre-renewal Presentation <i>Dan Madej will provide the Board with a review of the upcoming Property Renewal.</i>	I 1
<i>Pg. 54</i>	2. Approval of Trend Factors <i>The Board will consider approval of a trend factor to be applied to the Property data.</i>	I 1
<i>Pg. 55</i>	3. Property Program Claims Policy & Procedure – CAT Loss Deductibles	A 1

I. INFORMATION ITEMS AND DISCUSSION **I 4**

This is an opportunity for a Board Member to discuss a topic of interest or seek guidance and input from the group about a current issue, risk management topic or exposure the Member is experiencing.

1. Service Calendar 2024/25	I 3
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J. ADJOURNMENT **A 4**

**Upcoming Teleconference Meeting Dates:
January 13, 2024 and February 10, 2024**