



Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

2180 Harvard Street, Suite 460, Sacramento, CA 95815

AGENDA

MEETING: Board of Directors Meeting
Schools Program Alliance
Teleconference Meeting

DATE/TIME: October 21, 2024 at 10:00 AM PDT

TELECONFERENCE: Toll Free [\(888\) 475 4499](tel:8884754499) or [\(669\) 900-6833](tel:6699006833) US Toll

Meeting number (access code): 962 5549 9199

<https://alliantinsurance.zoom.us/j/96255499199?pwd=92bbkEVAMbXgkvjaM8CT5dniGBxHni.1>

A Action

I Information

1 Attached

2 Hand Out

3 Separate Cover

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

PAGE A. CALL TO ORDER, ROLL CALL, QUORUM A 4

B. APPROVAL OF AGENDA AS POSTED A 4

C. PUBLIC COMMENTS I 4

The public is invited at this point to address the Board of Directors on issues of interest to them.

Pg. 4 D. CONSENT CALENDAR A 1

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.

1. Minutes of SPA Board Long Range Planning Meeting August 20-21, 2024

E. MEMBER PROGRAM AND IDEA SHARING I 4

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.

F. GENERAL ADMINISTRATION AND FINANCIAL REPORTS

	1. Standing Committee and Task Group Updates	I	4
	a. Cost Allocation Work Group		
	b. Claims Process Task Force		
<i>Pg. 13</i>	2. Strategic Planning Objectives	A	1
	<i>The Board will receive the Strategic Planning Items from the August Strategic Planning session.</i>		
	3. Managing Member Financial Report	A	3
	<i>Phil Brown will provide a review of the SPA Financials, and the Board will consider and may accept the financial report as of June 30, 2024.</i>		
<i>Pg. 16</i>	4. Amendment of Resolution 21-01 – Risk Pooling Activities	A	1
	<i>The Board will review and may approve Resolution 24-01, an amendment to Resolution 21-01, to incorporate the JPA Agreement.</i>		
<i>Pg. 19</i>	5. Resolution Local Agency Investment Fund (LAIF)	A	1
	<i>The Board will consider a resolution authorizing the investment of monies in LAIF.</i>		

G. LIABILITY PROGRAM

<i>Pg. 22</i>	1. Resolution 24-03 Establishing General Liability Claims Committee	A	4
	<i>The Board will be asked to review and consider approval of a resolution establishing a General Liability Claims Committee.</i>		
<i>Pg. 24</i>	2. Renewal Timeline Update	A	4
	<i>Jim Wilkey from Newfront will provide the Board with a review of the renewal timeline.</i>		

H. PROPERTY PROGRAM

<i>Pg. 26</i>	1. CoreLogic Wildfire Report	I	1
	<i>The Board will receive an update regarding the recent CoreLogic meeting.</i>		
	2. Property Claims		
	a. Managing Member Proposal for Property Claims Coordination Service	A	3
<i>Pg. 59</i>	b. Resolution 24-04 Appointment of Property Claims Representative	A	1
	c. Claims Service Instructions	A	3
	d. SPA Reinsurers’ Claims TPA Discussion	A	3

Pg. 62 **3. Application of Deductibles for Multi-Member CAT’s** **I 1**
The Board will review claims examples and may provide feedback or direction.

Pg. 64 **4. Wildfire Risk Reports – California Safety Training** **A 1**
The Board will consider a proposal from Mike Crandal for Wildfire Risk Inspections.

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.

- Pg. 67 **1. MR OCIP**
- Pg. 69 **2. Public Entity Bulletin September 2024 Cyber Security Standards**

J. ADJOURNMENT **A 4**

**Upcoming Teleconference Meeting Dates:
 December 9, 2024 and January 13, 2024**