

AGENDA

A Action
I Information

MEETING: Schools Program Alliance
Board of Directors Meeting

DATE/TIME: January 8, 2024 at 10:00 AM PDT

TELECONFERENCE: Toll Free (888) 475 4499 or (669) 900-6833 US Toll

Meeting number (access code): 977 7439 8538

<https://alliantinsurance.zoom.us/j/97774398538?pwd=cTZQaEdNYU5EWTB2MFZIM2l6Vm1pdz09>

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

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The Board of Directors may take action on the items below as a group except a Board Member may request an item be withdrawn from the Consent Calendar for discussion and action.

Pg. 4 1. Minutes of SPA Board Teleconference Meeting November 13, 2023

E. MEMBER PROGRAM AND IDEA SHARING

Pg. 8 1. Business Interruption Basics – RIMS Presentation December 18, 2023 I 1

F. GENERAL ADMINISTRATION AND FINANCIAL REPORTS

Pg. 24 1. Financials as of September 30, 2023 A 3

Phil Brown will present SPA's financial statements as of September 30, 2023.

Pg. 25	2. Loss Control Funds Update <i>The Board will receive an update regarding available funds.</i>	I 1
Pg. 26	3. Approve Claims Payments(s) to Member(s) <i>The Board will review and may approve advances to members for claims.</i>	A 1
Pg. 29	4. Strategic Planning Update <i>The Board will receive an update regarding the Strategic Plan.</i>	I 1
Pg. 32	5. Claims Task Force Update <i>The Board will receive an update from the Claims Task Force.</i>	I 1
G. LIABILITY PROGRAM		
Pg. 33	1. Excess Liability Program Renewal <i>Jim Wilkey will provide the Board with an update regarding the Liability Renewal.</i>	I 1
Pg. 35	2. SPA Liability Policy & Procedure - Aggregate Erosion Policy <i>The Board will be presented with a draft policy and may consider approval.</i>	A 1
H. PROPERTY PROGRAM		
Pg. 37	1. 2024 Property (And APD) Renewal Discussion <i>The members will receive information from AmWins regarding the status of the property market.</i>	I 1
Pg. 38	2. Property Program Renewal - Adoption of Valuation and Trending <i>The Board will receive an update for the FY 24/25 renewal and will consider and approve the FY 24/25 trend factors.</i>	A 1
Pg. 39	3. Coverage Limitations At July 1, 2024 Property Program Renewal – Vacancy And Loss Valuation <i>Members will consider a vacancy definition to be included for FY 24/25.</i>	A 1
Pg. 43	4. Course of Construction (COC) Policy and Procedure <i>The Board will receive a draft policy and may consider approval.</i>	A 1
I. INFORMATION ITEMS AND DISCUSSION <i>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.</i>		
Pg. 48	1. California’s Sustainable Insurance Strategy	
I. ADJOURNMENT		

Upcoming Teleconference Meeting Dates:
February 12, 2024 and March 11, 2024