



Schools Insurance Authority

EXECUTIVE COMMITTEE PLANNING MEETING AGENDA

Thursday, March 13, 2025, 9:00 AM
Friday, March 14, 2025, 8:30 AM
Hotel Yountville: 6462 Washington St. Yountville, CA 94599

FOR PUBLIC WISHING TO ATTEND, email Amanda Franco at afranco@sia-jpa.org.
Disclaimer. All items appearing on the agenda are subject to action. Staff recommendations are subject to change by the legislative body.

Day 1: Thursday, March 13, 2025, 10:00 AM – Executive Committee Meeting

1. **CALL TO ORDER – Gilbert**
2. **PUBLIC COMMENTS – Gilbert**
At this time, members of the public may address the Executive Committee regarding any items within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments unless different time limits are set by the President subject to the approval of the Committee.
3. **WELCOME & INTRODUCTION – Rice**
4. **ADJOURNMENT OF EXECUTIVE COMMITTEE MEETING TO STRATEGIC PLANNING – Gilbert**

Day 1: Thursday, March 13, 2025, 10:00 AM – Strategic Planning Meeting

5. **INTRODUCTION & GOALS – Rice**
6. **STRATEGIC SESSION – SAM PREPAREDNESS – Rice/Nelson**
7. **LUNCH**
8. **STRATEGIC SESSION – GROWTH IS GOOD? – Rice/Brown**
9. **BREAK**
10. **STRATEGIC SESSION – BROKER LEADERSHIP – Rice/Alliant Insurance Services & ABD/NewFront Insurance**
11. **ADJOURNMENT OF STRATEGIC PLANNING DAY 1 – Gilbert**

Day 2: Friday, March 14, 2025, 8:30 AM – Executive Committee Meeting

1. **CALL TO ORDER – Gilbert**
2. **PUBLIC COMMENTS – Gilbert**

At this time, members of the public may address the Executive Committee regarding any items within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments unless different time limits are set by the President subject to the approval of the Committee.
3. **BSSFP (BUTTE SCHOOL SELF-FUNDED PROGRAM) / ACTION – Rice/Brown**
4. **ADJOURNMENT OF EXECUTIVE COMMITTEE MEETING TO STRATEGIC PLANNING – Gilbert**

Day 2: Friday, March 14, 2025, 8:30 AM – Strategic Planning Sessions

5. **STRATEGIC SESSION – INVESTMENTS – Webb**
6. **STRATEGIC SESSION – OTHER IDEAS – Rice**
7. **BREAK**
8. **STRATEGIC SESSION – LEGISLATIVE UPDATES – Yoder**
9. **CLOSING SUMMARY – Rice**
10. **ADJOURNMENT OF STRATEGIC PLANNING DAY 2 – Gilbert**
11. **LUNCH**

UPCOMING MEETING

SIA Executive Committee Meeting
Thursday, April 10, 2025, 9:00 AM
9800 Old Placerville Road, Suite 100 Sacramento, CA 95827

NOTICE TO THE PUBLIC:

If you have any questions on the agenda, please contact the Schools Insurance Authority at 916-364-1281. Agendas are available at www.sia-jpa.org.

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