

AGENDA

MEETING: Board of Directors Meeting
Schools Program Alliance
Teleconference Meeting

DATE/TIME: February 9, 2026 at 10:00 AM PDT

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

Meeting number (access code): 925 3031 7631

<https://alliantinsurance.zoom.us/j/92530317631?pwd=kTb8MJ5ftlMA5OLHq5jMQ41ppnXnFM.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 380, 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 Authority, 85 Hartnell Suite 200, Redding, CA 96002
6. Schools Insurance Group, 550 High Street, Ste. 201, Auburn, CA 95603
7. 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.

D. CONSENT CALENDAR

A 1

The Board of Directors may act on the item(s) below as a group though a Board Member may request an item be removed from the Calendar for separate discussion and action.

Pg. 5

1. Minutes of SPA Board Teleconference Meeting January 12, 2026

Pg. 10 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. Please email a copy of any materials to each member in advance of the meeting.

F. LIABILITY PROGRAM

- Pg. 11 **1. Excess Liability Update** **I 4**
The Board will receive a verbal update from Jim Wilkey.

G. GENERAL ADMINISTRATION AND FINANCIAL REPORTS

- Pg. 12 **1. Standing Committee and Task Group Updates** **I 4**
 a) Liability Claims Task Force
 b) Property Program Loss Control - Ad Hoc Committee
 c) Property Claims Committee
 d) Cyber Working Group **1**
 e) Cost Allocation Working Group
 f) SPA Primary Liability Layer Ad Hoc Committee

- Pg. 13 **2. Strategic Planning Objectives** **I 1**
The Board will review the Strategic Planning Items from the August Strategic Planning session.

- Pg. 16 **3. Managing Member Financial Report** **A 1**
The Board shall receive a financial update from Phil Brown for the quarter ending December 31, 2025.

- Pg. 21 **4. Investment Policy** **A 1**
The Board will receive a draft Investment Policy for review and approval.

- Pg. 32 **5. Update on CCSA Request to Consider New Member - Fresno Unified School District** **I 4**
The Board will receive an update on potential application and next steps for both Liability & Property.

- Pg. 37 **6. Strategic Planning Meeting Location** **A 1**
Location options to be presented for Board approval or direction.

- Pg. 38 **7. APPL Quote** **A 1**
The Board will review the proposal including options for coverage and may provide authority to bind coverage.

H. PROPERTY PROGRAM

- Pg. 52 **1. Property Program Actuary Report as of June 30, 2025** **A 1**
The Board will review the Actuary Report as of June 30, 2025, and may accept and file or provide direction.

- Pg. 112 **2. Property Program Update** **I 4**
Members will receive a verbal update from Alliant Insurance Services.

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.

*Pg. 113***1. AGRiP Five Myths and Truths About AI in Pooling****J. ADJOURNMENT****A 4**

**Upcoming Teleconference Meeting Dates: March 9, 2026, and
April 6, 2026**