Strategic Planning Meeting
August 25-26, 2026 Tiburon, CA

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.

DATE/TIME: DAY 1 – August 25, 2026 at 10:00 AM – 3:30 PM PDT
Lunch available at 12:15 pm
DAY 2 – August 26, 2027 at 8:30 AM – 1:00 PM PDT
Breakfast available 8:00 am
Snacks available 11:00 am

LOCATION: The Lodge at Tiburon 1651 Tiburon Blvd, Tiburon, CA 94920
Main Sail Ballroom

A = Action Item
I= Information Item

A. Call to Order, Roll Call, Quorum

1. **Approval of the Agenda** *A*
The Committee will be asked to approve the agenda order.

B. Public Comments

C. Chairperson's Welcome, Introductions and Team Building Exercise

D. Strategic Planning Session

1. **Cyber Program Discussion –** *review of current SPA member cyber programs and discussion of potential SPA program.* **I** *Pg. 4*

2. **SPA BOT and Overall Consideration of Artificial Intelligence Resources on SPA Program Improvements** *A* *Pg. 18*
The Board will receive a demonstration of an AI assistant "SPA Bot" for review and may approve use or provide direction.be asked to discuss how SPA can leverage AI resources to improve SPA services and products. Members will also receive a short Archipelago demo.

break

3. **Coverage Program Reviews, Development and Marketing**

a) Property Program

b) Evaluation of Retained Layer Results and Outlook for Program Year 27/28 *A* *Pg. 19*
The Board will review and discuss the Retained layer results and outlook for PY 27/28.

c) Consideration of New Members for Program Year 27/28 *A* *Pg. 21*
*The Board will review and may consider factors for the addition of new members***.**

Lunch

4. **Liability Program** *A* *Pg. 22*

5. **Proposed Attorney Selection Endorsement for SPA 26/27 (ADWRCP)** *A* *Pg. 27*
Members will receive and may approve and endorsement designating approved attorney for responding to deadly weapon or crisis response claims.

6. **CAJPA Accreditation & Enterprise Risk Management** *A* *Pg. 30*
Members will review the CAJPA Accreditation Standards and participate in the recommended Enterprise Risk Management review.

7. **SPA Mission Statement** *A* *Pg. 32*
The Board will review and may approve a new Mission statement.

8. **Review of FY 25/26 Strategic Planning Action Items** *I* *Pg. 39*
The Board will review with staff the status of the strategic action items from the past year.

Adjourn for the day

E. New Programs and/or Services

1. **Discussion on Emerging Risks and Ideas for Creation or Modification of SPA Program and/or Services**
The Board will discuss ideas for creation or modification of SPA programs and/or services.
   - **a)** Investment Manager *A*
   - **b)** Disaster Preparedness Grants
   - **c)** Underwriter Meeting Strategy

F. Review of Meeting Discussion and Identification of Items for inclusion on Updated SPA Strategic Action Plan

At this time, the Board will review the meeting's discussions and identify items that will be more fully developed in a Strategic Action Plan for adoption at a future SPA Board meeting. *Pg. 42*

G. Consent Calendar

The Committee is asked to approve the consent calendar items as a group, except that a member may request that an item be pulled from the Consent Calendar and placed later on the agenda for discussion and action.

1. **Minutes of SPA Board Meeting June 9, 2026** *A* *Pg. 43*

2. **Approval of Property Program Claims Payments** *A* *Pg. 49*

H. Regular Meeting Items

1. **General Administration**
   - **a) SPA Property Memorandum of Coverage (MOC)** *A* *Pg. 62*
   The Board will be asked to ratify the final Property MOC for FY 26/27.
   - **b) SPA Conflict of Interest Code** *A* *Pg. 63*

2. **Discussion of Policies and Procedures, Roles and Responsibilities and Standing Committees/Task Groups** *A* *Pg. 69*
The Board will discuss & consider whether additional policies and procedures, defined roles and

responsibilities, and standing committees/task groups are needed.

a) Liability Claims Task Force
b) Property Program Loss Control - Ad Hoc Committee
c) Property Claims Committee
d) Cyber Working Group
e) Cost Allocation Working Group
f) SPA Primary Liability Layer Ad Hoc Committee
g) Program Staffing

I. Information Items

1. **SPA Committee and Staffing – SPA Program Staff** ***I*** *Pg. 70*
2. **Checklist for Prepping/Shutting Down a Campus When Wildfire Conditions are Coming** ***A*** *Pg. 72*

J. Adjournment

The next SPA Board meeting is scheduled for Monday, October 12, 2026.

If you have questions regarding the agenda package, please contact:
Michelle Minnick at Michelle.Minnick@alliant.com / 916-643-2715