



Schools Program Alliance

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

2180 Harvard Street, Suite 380, Sacramento, CA 95815

SCHOOLS PROGRAM ALLIANCE

May 7, 2026 Special Board Of Directors Teleconference

Meeting Minutes

Members Present:

Butte Schools Self-Funded Programs (BSSP)	Christy Patterson
Butte Schools Self-Funded Programs (BSSP)	Nicole Strauch
North Bay Schools Insurance Authority (NBSIA)	Noel Waldvogel
North Bay Schools Insurance Authority (NBSIA)	Karen Shelar
Redwood Empire Schools Insurance Group (RESIG)	Cindy Wilkerson
Schools Insurance Authority (SIA)	Brooks Rice
Schools Insurance Authority (SIA)	Debrah Sherrington
Schools Insurance Authority (SIA)	Olivia Nelson
Schools Insurance Authority (SIA)	Amy Russell
Schools Insurance Group (SIG)	Kelli Hanson
Schools Insurance Group (SIG)	Nancy Mosier
Central California Schools Authority (CCSA)	Alan Caeton
Central California Schools Authority (CCSA)	Jeff Pierce

Members Absent:

Consultants & Guests

Dan Madej, Alliant Insurance Services	Michelle Minnick, Alliant Insurance Services
Dan Howell, Alliant Insurance Services	Mike Harrington, Bickmore Actuary

A. CALL TO ORDER, ROLL CALL, QUORUM

Ms. Cindy Wilkerson called the meeting to order at 10:02 a.m. and welcomed the board. The above-mentioned members were present constituting a quorum.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

MOTION: Kelli Hanson	SECOND: Christy Patterson	MOTION CARRIED UNANIMOUSLY
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C. PUBLIC COMMENT

There were no public comments.

D. PROPERTY PROGRAM

D.1. COST ALLOCATION UPDATE

Dan Madej provided the Board with an update. Mike Harrington provided a summary of the Cost Allocation



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efforts and noted the different retentions for wildfire. He additionally reviewed the four options for the cost allocation plan noting the groups efforts have been to maintain stability while still being fair to all members.

He reviewed the four options for cost allocations, and noted option 4 was recommended:

Option 1 - 5 years experience, losses in the \$100K-\$250K layer

Option 2 - 10 years experience, losses in the \$100K-\$250K layer

Option 3 - 5 years experience, losses in the \$250K-\$1M layer

Option 4 - 10 years experience, losses in the \$250K-\$1M layer

Additionally, it was mentioned there were 4 options explored for Non-Wildfire Reinsurance surcharge with option 4 being the recommendation:

Option 1 - 5% Surcharge if member frequency is more than 2x pool average

Option 2 - 10% Surcharge if member frequency is more than 2x pool average

Option 3 - 5% Surcharge if member frequency is more than 3x pool average

Option 4 - 10% Surcharge if member frequency is more than 3x pool average

A motion was made to approve the cost allocation method as recommended.

MOTION: Brooks Rice

SECOND: Noel Waldvogel

**MOTION CARRIED
UNANIMOUSLY**

E. ADJOURNMENT

The meeting was adjourned at 11:11 A.M.

NEXT MEETING DATE: May 11, 2026 via Teleconference

Respectfully Submitted,

Signed by:

Kelli Hanson

0/CEFE40633448...
Kelli Hanson, Secretary

8/4/2026

Date