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 11, 2026 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
Redwood Empire Schools Insurance Group (RESIG)	Sandy Manzoni
Schools Insurance Authority (SIA)	Brooks Rice
Schools Insurance Authority (SIA)	Debrah Sherrington
Schools Insurance Authority (SIA)	Josh Arnold
Schools Insurance Authority (SIA)	Olivia Nelson
Schools Insurance Authority (SIA)	Phil Brown
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	Mike Kielty, George Hills
Dan Howell, Alliant Insurance Services	Mike Harrington, Bickmore Actuary
Marcus Beverly, Alliant Insurance Services	Jim Wilkey, Newfront
Michelle Minnick, Alliant Insurance Services	Eileen Masa, Newfront
Jenna Wirkner, Alliant Insurance Services	Brian Frost, AmWins

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: Christy Patterson **SECOND: Kelli Hanson** **MOTION CARRIED UNANIMOUSLY**

C. PUBLIC COMMENT

There were no public comments.

D. CONSENT CALENDAR

1. Minutes of SPA Board Teleconference Meeting April 6, 2026

A motion was made to approve the minutes.

MOTION: Brooks Rice	**SECOND: Christy Patterson**	**MOTION CARRIED UNANIMOUSLY**

E. MEMBER PROGRAM AND IDEA SHARING

This time was reserved for members to share items of interest to the group. There was no discussion.

F. LIABILITY PROGRAM
F.1. EXCESS LIABILITY PROGRAM

Jim Wilkey provided the Board with an update on the Excess Liability Program and noted this year we are exploring options relative to more capacity and additional limit options which makes it hard to compare to last year. Brian Frost from AmWins also provided an explanation of the marketing efforts. It was additionally noted that SIA switched from total enrollment to ADA count (which everyone else uses). After a discussion it was mentioned the Board will be asked at the June meeting to decide if the group would like to increase their total limit.

G. GENERAL ADMINISTRATION AND FINANCIAL REPORTS
G.1.A. STANDING COMMITTEE AND TASK GROUP UPDATES – LIABILITY CLAIMS TASK FORCE

Olivia Nelson noted that we meet every other month so there will be an update at the June meeting.

G.1.B. STANDING COMMITTEE AND TASK GROUP UPDATES – PROPERTY PROGRAM LOSS CONTROL AD HOC COMMITTEE

Sandy Manzoni mentioned there was nothing to report out at this time as the meeting is set for tomorrow.

G.1.C. STANDING COMMITTEE AND TASK GROUP UPDATES – PROPERTY CLAIMS COMMITTEE

Josh Arnold noted the group has met the goals from last year's strategic planning meeting, but the group continues to meet on a monthly basis. He also mentioned some older claims are in the process of closing.

G.1.D. CYBER WORKING GROUP

Phil Brown noted that we have not met since the last meeting and more to come at the next meeting.

G.1.E. STANDING COMMITTEE AND TASK GROUP UPDATES – COST ALLOCATION TASK FORCE

Phil Brown noted the group has met a couple times and Mike Harrington was present on the call to help with the discussion. Dan Madej noted that we have received confirmation from the APIP Team that we will be seeing a 10% reduction and Mike Harrington updated his report as that changed from the meeting on the 7th. It was requested the discussion be continued during the Property Program update later in the agenda.

G.1.F. SPA PRIMARY LIABILITY LAYER AD HOC COMMITTEE

Phil Brown noted the group has not met since the last meeting and they are working to set up a meeting in the future.

G.2. STRATEGIC PLANNING OBJECTIVES

Marcus Beverly discussed Strategic Planning Objectives and mentioned the progress being made. He noted that we are still getting items addressed for the CAJPA Accreditation.

G.3. SPA WEBSITE ADA UPDATE

Jenna Wirkner noted that we had the SPA JPA website scored for ADA Compliance, and it was also noted that the quoted price for the updates of $11,835. Phil Brown noted that we have included this information in the budget for FY 26/27.

A motion was made to approve the proposal as presented.

MOTION: Brooks Rice	SECOND: Kelli Hanson	MOTION CARRIED UNANIMOUSLY

G.4. PROPOSED BUDGET & ASSUMPTIONS 26/27

Phil Brown provided a review of the budget for the FY 26/27 period and noted that we have included the NTE estimates and new coverages (ACIP and APPL) as well as the CAJPA Accreditation fees and the SIA Claims Coordination Services and Managing Member Services agreement. It was noted that this was originally intended to be an information only item and final figures would be presented at the June meeting if needed.

A motion was made to approve the proposed budget assumptions for FY 26/27

MOTION: Alan Caeton	SECOND: Kelli Hanson	MOTION CARRIED UNANIMOUSLY

G.5. ALLIANT DEADLY WEAPONS RESPONSE PROGRAM FY 26/27

Dan Howell noted that there were recent meetings with the underwriters at RIMS. It noted that we will be negotiating some coverage enhancements but noted that recent claims are contributing to higher costs. It was anticipated that SPA will be seeing approximately a 7% increase from the prior year and will be included in the Property placement item. There was a general discussion about the ADWRP coverage.

G.6. MANAGING MEMBER FINANCIAL REPORT AND TREASURER'S REPORT FOR PERIOD ENDING MARCH 31, 2026

Phil Brown reviewed the Financial report for the period ending March 31, 2026. After his review the group mentioned the potential for an investment manager or addition investment vehicles – it was noted that would be a discussion item for the August Strategic Planning meeting.

A motion was made to accept and file.

MOTION: Alan Caeton	**SECOND: Noel Waldvogel**	**MOTION CARRIED UNANIMOUSLY**

G.7. YEARLY FUNDING REVIEW

Phil Brown reviewed the new requirement for the funding policy to compile a funding report to provide a status of the pool and determine how we would like to fund for the upcoming fiscal year.

A motion was made to accept.

MOTION: Noel Waldvogel	**SECOND: Kelli Hanson**	**MOTION CARRIED UNANIMOUSLY**

H. PROPERTY PROGRAM
H.1. BSSP WITHDRAWAL FROM SPA

This was presented as a formality as BSSP will be insured as an entity within the SIA eff. 7/1/2026. It was noted that we will bring back this item as part of the consent calendar for the next meeting.

H.2. PROPERTY PROGRAM RISK CONTROL SERVICES

Dan Howell noted that there are risk control services that are available to the SPA members as part of the APIP placement. He reviewed the list of items that are available at a cost of $350 per license and encouraged members to reach out with any questions about accessing resources.

H.3. PROPERTY PROGRAM UPDATE

Dan Madej provided the Board with an update and noted he distributed information sent via email to the members as a follow up to the May 7th Special Board Meeting. He reviewed the APD placement and noted a rate reduction from AIG and the numbers presented are based on the new rates. He additionally noted the ADWRP premium is included in the allocation. It was noted that the CCSA TIV (without FUSD) increased approximately 8% and with the addition of FUSD total TIV increase is 71%.

A motion was made to adopting the not to exceed numbers with final numbers to be presented at the June meeting.

MOTION: Brooks Rice	**SECOND: Noel Waldvogel**	**MOTION CARRIED UNANIMOUSLY**

H.4. HIGH RISK LOCATIONS

Dan Madej reviewed the list of high hazard locations based on wildfire scores. It was noted that this would be brought back to the June Board meeting.

I. INFORMATION ITEMS

There were no information items.

J. ADJOURNMENT

The meeting was adjourned at 11:46 A.M.

NEXT MEETING DATE: June 8, 2026, 2026 via Teleconference

Respectfully Submitted,

Signed by:
Kelli Hanson
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Kelli Hanson, Secretary

8/4/2026

Date