Schools Program Alliance
c/o Alliant Insurance Services
Corporation Insurance License No. 0C36861
2180 Harvard Street, Suite 380, Sacramento, CA 95815

SCHOOLS PROGRAM ALLIANCE
January 12, 2026 Board Of Directors Teleconference Meeting Minutes

Members Present:

Butte Schools Self-Funded Programs (BSSP)	Christy Patterson
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)	Gabbi Daniel
Central California Schools Authority (CCSA)	Alan Caeton

Members Absent:

Butte Schools Self-Funded Programs (BSSP)	Nicole Strauch

Consultants & Guests

Dan Madej, Alliant Insurance Services
Dan Howell, Alliant Insurance Services
Marcus Beverly, Alliant Insurance Services
Jenna Wirkner, Alliant Insurance Services
Jim Wilkey, Newfront
Eileen Masa, Newfront

A. CALL TO ORDER, ROLL CALL, QUORUM

Ms. Cindy Wilkerson called the meeting to order at 10:00 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:** Alan Caeton **MOTION CARRIED UNANIMOUSLY**

C. PUBLIC COMMENT

There were no public comments.

D. CONSENT CALENDAR

1. Minutes of SPA Board Teleconference Meeting December 15, 2025

A motion was made to approve the Consent Calendar with the revision to the attendees.

MOTION: Brooks Rice	**SECOND:** Alan Caeton	**MOTION CARRIED UNANIMOUSLY**

Deb Sherrington joined at 10:06a.m.

E. MEMBER PROGRAM AND IDEA SHARING

This time was reserved for members to share items of interest with the group. Members discussed the collection of renewal documents. Cindy Wilkerson discussed a new product/service utilizing a robotic brush clearing device called "BurnBot." It appears additional creative solutions are being deployed to protect our communities. Lastly, Daniel Howell discussed the Brown Act changes effective 1/1/2026 and 7/1/2026.

F. LIABILITY PROGRAM
F.1. EXCESS LIABILITY PROGRAM

Jim Wilkey provided the Board with an update on the Excess Liability Program. Underwriting updates are due from members on January 12th, 2026. Jim Wilkey encouraged members to send the requested underwriting items by the end of the day. He also mentioned Underwriting meetings are set up for the Wednesday of PARMA.

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

Olivia Nelson mentioned that we haven't had a meeting since the last SPA Board meeting. The task force meets every other month.

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

Sandy Manzoni mentioned that the committee hasn't met since the last meeting. They would like to meet before PARMA to provide an update for the next meeting.

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

Josh Arnold discussed the committee has been meeting monthly and have been going well. The Committee has been working with Chris Stafford and McLarens. He noted the meeting next week will include a poll for an SPA panel for remediation companies. We will start working on the second aspect of things, including a subrogation and litigation panel. Finally, he mentioned that the new claim from CCSA might be below the deductible and not hit the retentions.

G.1.D. CYBER WORKING GROUP

The cyber working group hasn't met since the last Board of Directors Meeting.

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

Kelli Hanson mentioned that Phil Brown will be sending an email to Mike Harrington at Bickmore Actuary. Once Mike responds the group will move forward. Dan Madej provided the current cost allocation worksheet. It was noted that Program Administration will set up biweekly meetings to be done by April.

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

Olivia Nelson discussed the SPA primary liability layer ad hoc committee and noted they will look at Mike Harringtons data and discuss claims history. There was a discussion as to how we handle claims per the MOC. Used Jim's expertise regarding re-insurance as a group under the $5M layer. Lastly it was mentioned the committee will have more to report at the next SPA meeting.

G.2. STRATEGIC PLANNING OBJECTIVES

Marcus Beverly discussed Strategic Planning Objectives and noted the committee is working on claims reporting for the liability program. Program Administration is working on items for the CAJPA accreditation and it was noted the cyber committee will be meeting again next month. Jim Wilkey discussed meeting with underwriters to discuss a claims made option as part of the tower. There was a discussion regarding new members joining the pool and the differences between claims made and per occurrence coverage.

G.3. PROPERTY APPRAISAL RFP

The Committee noted to the Board their recommendation is CBIZ even though the pricing is a little higher. It was also mentioned that we will have CCSA with the non-high-risk locations go first, followed by BSSP and RESIG, NBSIA, SIA and SIG. Deb Sherrington mentioned CBIZ staff have worked with SPA members before and communicate well regarding the status of the project and noted that communication is an important factor. Pricing is competitive for buildings valued greater than $1M. Sandy Manzoni mentioned her appreciation for the real time dashboard (Origami) and agreed that CBIZ is the overall winner in all the discussions.

Members discussed new project values as compared to insurable value as a lot of the cost for a new building is not included in the insurable value. It was noted that members are seeking flexibility with the appraisal firm to consider appraisal of locations under a certain amount (and being charged for the appraisal). Additionally, it was noted that Program Administration can discuss the rate with the appraisal firm as it relates to a newly constructed sites to determine the valuation. It was noted the JPA would pay the cost for the appraisal for new buildings.

There was a discussion about the timing of appraisals and who would be responsible for the cost of appraisals. It was mentioned that SPA could consider paying for appraisals above $1M and members may consider paying for locations valued under $1M. It was noted, if members want to be appraised for locations valued under $1M, those members will need to work directly with CBIZ. Marcus Beverly indicated we will bring back the agreement on a future agenda and Program Administration will CBIZ work with CCSA as soon as possible for the not high-risk locations. Lastly, Dan Howell discussed adding the appraisal

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requirements to the underwriting policy to conduct appraisals every 5 years.

A motion was made to approve CBIZ as the property appraisal firm and have SPA fund the appraisals $1M and above.

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

G.4. SPA MEETING DATES FY 26/27

SPA members discussed meeting dates for FY 26/27 and having the Strategic Planning meeting on August 25th and 26th, 2026.

A motion was made to approval the schedule with the Strategic Planning meeting on August 25th and 26th, 2026.

MOTION: Alan Caeton	**SECOND:** Brooks Rice	**MOTION CARRIED UNANIMOUSLY**

G.5. POTENTIAL APPLICANT TO CCSA- FRESNO UNIFIED SCHOOL DISTRICT

Alan Caeton discussed the potential applicant to join CCSA, Fresno Unified School District and noted they will send the Statement of Values, and loss runs this week. James Wilkey discussed 10 years ground up losses that include reserves. After a discussion Alan noted that the team will send over the tower and required information.

G.6. CAJPA ACCREDITATION PRE-AUDIT REVIEW

Marcus Beverly discussed the CAJPA Accreditation Pre-Audit Review. The Alliant team and managing members are working on the action items.

G.6.a. FUNDING (TARGET EQUITY) POLICY

Marcus Beverly discussed the target equity policy and noted the policy has been modified for the SPA property program. Members discussed the cost allocation formula and assessment provisions. After a discussion it was requested that members review the policy and provide and provide comments or revisions to Marcus Beverly, and it was requested that this be brought back to a future meeting.

G.6.b. ACCOUNTING & FINANCE STANDARDS

Marcus Beverly discussed the accounting and finance standards. Phil Brown thanked Alliant for discussing CAJPA accreditation requirements with them and have a task list of items to work on.

Daniel Howell left the meeting at 11:53a.m.

H. PROPERTY PROGRAM
H.1. STATE OF THE MARKET

Dan Madej discussed the State of the Market. The property market conditions are softening. Investment income is at historic high for the marketplace. Dan Madej provided information on the 34 separate markets in APIP for 2025-26.

I. INFORMATION ITEMS

Marcus Beverly discussed items needed for Course of Construction additions. We would need the costs for the project and the approx. end date and would need COPE data for individual buildings.

Members discussed what is needed to send to underwriters, so the process is smooth every time.

J. ADJOURNMENT

The meeting was adjourned at 12:16 P.M.

NEXT MEETING DATE: February 9, 2026 via Teleconference

Respectfully Submitted,

Signed by:
Kelli Hanson
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Kelli Hanson, Secretary

8/4/2026

Date