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

SCHOOLS PROGRAM ALLIANCE
April 6, 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
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
Central California Schools Authority (CCSA)	Alan Caeton
Central California Schools Authority (CCSA)	Jeff Pierce

Members Absent:

Consultants & Guests

Dan Madej, Alliant Insurance Services
Dan Howell, Alliant Insurance Services
Marcus Beverly, Alliant Insurance Services
Michelle Minnick, Alliant Insurance Services
Jenna Wirkner, Alliant Insurance Services
Mike Kielty, George Hills
Mike Harrington, Bickmore Actuary
Jim Wilkey, Newfront
Eileen Masa, Newfront
Mo Balakrishnan, SIA

A. CALL TO ORDER, ROLL CALL, QUORUM

Ms. Cindy Wilkerson called the meeting to order at 10:03 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: Alan Caeton	**SECOND: Noel Waldvogel**	**MOTION CARRIED UNANIMOUSLY**

C. PUBLIC COMMENT

There were no public comments.

D. CONSENT CALENDAR

1. Minutes of SPA Board Teleconference Meeting March 9, 2026

A motion was made to approve the minutes.

MOTION: Kelli Hanson **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 a discussion regarding a repair at one of the districts and noted they were about to engage with the contractor but wanted to discuss the process for engaging with vendors. Josh Arnold added comment that he likes to have the property owner (districts) execute an agreement with vendors. As it relates to emergency response vendors (ATI or BELFOR for example) remediation or restoration should be held at the district level.

F. LIABILITY PROGRAM
F.1. EXCESS LIABILITY PROGRAM

Jim Wilkey provided the Board with an update on the Excess Liability Program. He indicated that all of the underlying programs have been quoted and finalized. CCSA has increased their SIR so all members are now aligned with (BASIC, SIA and CCSA) SIR's of $2.5M. He reviewed the proposed tower of coverage by market but mentioned the numbers are still developing at this time.

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

Olivia Nelson noted the group has started to review and compare the MOLC's and at the next meeting discussions regarding claims handling pieces.

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

Debrah Sherrington mentioned there was nothing to report out at this time.

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

Josh Arnold noted the group meets on a monthly basis and mentioned that the pain point is getting a proof of loss letter but he is working with the McLarens team to resolve. He also shared the resource that was created listing fire & water loss vendors. FUSD has expressed interest in joining the SPA Property Claims Committee and it was noted that we have just had Board Members on the committee and the Board offered they work with CCSA for a couple months.

G.1.D. CYBER WORKING GROUP

Phil Brown noted the group met recently and mentioned we are currently in a holding pattern for setting up of the property schedules on the Archipelago system. He went on to discuss the AI SPA bot is in early development with the goal to share something at the strategic planning. Additionally, the group has discussed AI policies at the underlying pool level as compared to a SPA policy and research is being conducted to provide a recommendation. Lastly, he discussed Cyber coverage and noted that by 7/1/26 we are not changing anything, but we are working on a comparative table of coverages across the pools for review.

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. Mike Harrington provided a summary of the cost allocation efforts including the retained layer, administration costs, and wildfire and non-wildfire premiums additionally noting the incorporation of capped losses. He presented four options for review. The Board was asked to consider the philosophy that is being used to help determine the cost allocation formula. It was noted that we are trying to take out the variability and provide stability. During the discussion it was noted that we will need to obtain updated AAL and the addition of FUSD to CCSA will change things.

The Board provided direction to bring this back to a special SPA Board Teleconference meeting on May 7th so the Cost Allocation group can apply the updated TIV.

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

Phil Brown noted the group has not met since the last meeting but noted that Olivia Nelson is working on the comparison of the MOLC's.

G.2. STRATEGIC PLANNING OBJECTIVES

Marcus Beverly discussed Strategic Planning Objectives and mentioned the progress being made.

G.2.A. STRATEGIC PLANNING OBJECTIVES – CAJPA ACCREDITATION

Marcus Beverly quickly reviewed the progress of the CAJPA Pre-Accreditation review and noted some of the items will be addressed at the Strategic Planning Meeting (such as Enterprise Risk Management). It was also noted that we would need to include the costs of accreditation in the FY 27/28 Budget.

G.2.B. STRATEGIC PLANNING OBJECTIVES – AUGUST 2026 DRAFT AGENDA

Marcus Beverly also presented the draft agenda and asked the Board to provide any feedback or discussion items that they would like to include in the meeting.

G.3. CCSA REQUEST TO CONSIDER NEW ADDITION – MADERA UNIFIED SCHOOL DISTRICT – KING HUSIEN SCHOOL

Dan Howell noted that the underwriting policy to review any new addition in excess of $25M should be presented to the SPA Board to consider and approve of the new location. Marcus Beverly noted that we will likely look at the underwriting policy at the August Strategic Plan.

A motion was made to approve the addition.

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

H. PROPERTY PROGRAM
H.1. PROPERTY PROGRAM UPDATE

Dan Madej provided the Board with an update and noted that our recent discussions have been centered around the Cost Allocations and we are currently waiting on renewal positions for APIP, APD, and ADWRP. There is also an alternative in APIP for the APD coverage at this time. Dan Howell noted that we will be meeting with underwriters in London later this month and we are hoping to see a rate reduction.

I. INFORMATION ITEMS

1. **Property Add Form – Property Schedule Guidelines**

J. ADJOURNMENT

The meeting was adjourned at 12:01 P.M.

NEXT MEETING DATE: May 11, 2026 via Teleconference

Respectfully Submitted,

Signed by:
Kelli Hanson
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Kelli Hanson, Secretary

8/4/2026

Date