



JOINT POWERS BOARD

Special Meeting Agenda

Schools Insurance Group
550 High Street
Auburn, California
530-823-9582

Wednesday, June 24, 2020
[Zoom Webinar](#)
Meeting ID: 885 6293 5987
Password: 382862

A. 9:00: Administration

1. Roll Call – Quorum

2. Public Comments

This time is scheduled for comments from members of the public concerning subjects that do not specifically appear as items elsewhere on the Agenda.

B. Consent Agenda

1. a. Approval of Minutes, April 15, 2020, Joint Powers Board

C. Action Items

1. Schools Program Alliance (SPA) Governing Document Approval

Attachments: SPA Partnership Joint Powers Authority Agreement

Recommendation: Review and approve the Schools Program Alliance (SPA) risk purchasing group Partnership Joint Powers Authority Agreement

2. Schools Program Alliance (SPA) Governing Board Representative Appointment

Attachments: SPA Representative and Alternate appointment form

Recommendation: Appoint a Representative and an Alternate to the Schools Program Alliance (SPA) governing board

3. 2020-2021 Final Property/Liability Program Rates

Presentation: Dan Madej and Daniel Howell from Alliant Insurance Services

Handout: SIG Property/Liability program master spreadsheet

Recommendation: Review and approve the 2020-2021 Final Property/Liability Program Rates

4. Workers Compensation Program Equity Dividend

Attachment: SIG Bylaws, page 6, Workers Compensation Program Dividend Analysis

Recommendation: Approve declaring a Workers Compensation Program Equity Dividend of 10% of undesignated equity in excess of SIG's Targeted Equity Policy as of 6/30/2020.

D. Adjournment
