



CSURMA EXECUTIVE COMMITTEE MEETING AGENDA

“This is an Open Public Meeting”

In accordance with the requirements of the Bagley-Keene Open Meeting Act, notice of this meeting must be posted in publicly accessible places, including the Internet, at least ten (10) days in advance of the meeting.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires routine provision of identification to building security. However, CSURMA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

1. Teleconference Location - CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA
2. Scott Apel: CSU Long Beach, Brotman Hall BH-350, 1250 Bellflower Blvd. , Long Beach, CA

Meeting Date: January 10, 2016
Time: 3:30 PM

Primary Location: Hyatt Regency Sacramento
1209 L Street, Sequoia Boardroom
Sacramento, CA 95814

Legend: **A** = Action
I = Information
V = Verbal
S = Separate

A. CALL TO ORDER

1. **Approval of the Agenda** A p. 4

B. PUBLIC COMMENTS

C. CONSENT CALENDAR A

The Committee is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.

1. **Approval of Minutes – October 23, 2015** p. 5
The Committee will be asked to approve the minutes from their last meeting.

D. GENERAL ADMINISTRATION

1. **CSURMA Treasurer’s Financial Report** A p. 12
The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Report as well as the Certification of Funds Letter

2. **Executive Committee Appointments / Nominations** A p. 19
The Committee will be asked to review the seats coming available and take action to appoint a Nominating Committee to propose a slate of candidates.

3. **2016 Long Range Planning Meeting Date, Location, and Agenda** A p. 36
The Committee is asked to approve the Long Range Planning meeting date, agenda and location.

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| 4. | Underwriter Meetings Report
<i>The committee is asked review the underwriter meeting report and provides direction as needed.</i> | I | p. 38 |
| 5. | Evaluation of Captive Insurance Vehicle
<i>The Committee will be asked to discuss the option of developing or participating in a captive insurer</i> | A | p. 39 |
| 6. | Risk Management Innovation Grant Program
<i>The Committee will be asked to review and approve, if appropriate, the grant application(s)</i> | A | p. 75 |
| 7. | CSU International Programs Funding
<i>The Committee will review options for funding the CSU International Program</i> | A | p. 112 |
| 8. | Insurance Policy Database
<i>The Committee will be asked to review a software procurement</i> | I | p. 114 |
| 9. | CSURMA Website Upgrades / Smart Phone Application for CSURMA Contacts
<i>The Committee will be asked to approve costs to upgrade the CSURMA website so that that it can be configured to be smartphone compatible</i> | A | p. 115 |
| 10. | Fine Arts, Archives and Artifacts Program Launch
<i>The Committee will be asked to review the Fine Arts, Archives and Artifacts Program coverage summary.</i> | I | p. 116 |
| 11. | Review of Policies and Procedures (Even Numbered)
<i>The Committee will be asked to review the even-numbered policies and procedures and take action or provide direction to staff.</i> | A | p. 120 |
| 12. | Workers' Compensation Claims Administration Services Performance Audit Presentation
<i>The Committee will be asked to review and accept the CSU Workers' Compensation Claims TPA Audit 2015 Report, and providing direction as appropriate</i> | A | p. 151 |
| E. | STANDING COMMITTEE REPORTS | | |
| 1. | AIME Program Update
<i>The Committee will receive a verbal report of the AIME programs.</i> | I | p.182 |
| 2. | AORMA Programs Update
<i>The Committee will receive a verbal report on the AORMA programs.</i> | I | p. 183 |
| F. | CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1) –
<i>Action may be taken per Government Code Section 11126(e)(1) & 11126(f)(1). The matters below may be discussed. The Committee may take action or provide direction to Staff regarding the matters.</i> | A | |



None

G. INFORMATION ITEMS

- 1. Crisis 360 Informational Bulletin** **I** *p. 184*
Updated information regarding the Crisis 360 benefit is included for the Committee's review
- 2. Review of FY 15/16 Long Range Planning Goals** **I** *p. 186*
The Committee will be asked to review and discuss the FY 2014/2015 Long Range planning items.
- 3. 2016 CSURMA Meeting Calendar** **I** *p. 190*
The Committee will review the 2015 CSURMA Meeting Calendar.
- 4. CSURMA Administrative Service Calendar** **I** *p. 192*
The Committee will review the CSURMA Administrative Service Calendar.
- 5. CSURMA Executive Committee & Staff Contact List** **I** *p. 198*
The committee will review the contact list, making revisions as appropriate

H. ADJOURNMENT

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The next CSURMA Executive Committee meeting is scheduled for Thursday, March 10, 2016 at 2:30 pm in San Francisco. If you have questions regarding the agenda package, please contact Mimi Long at mlong@alliant.com / (415) 403-1423 or Tevea Him at thim@alliant.com / (415) 403-1416