



**CSURMA EXECUTIVE COMMITTEE AGENDA
LONG RANGE ACTION PLANNING MEETING**
“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

Meeting Date: March 11, 2016
Time: 8:00 AM

Primary Location: Alliant Insurance Services, Inc.
100 Pine Street, 11th Floor
San Francisco, CA 94111

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

8:00 a.m. Breakfast

- 8:30 a.m. 1. Review of CSURMA 2015/2016 Long Range Action Plan** A p. 3
The Committee will be asked to review the FY 15/16 Long Range Action Plan
- 2. Campus Risk Pools Funding Status** A p. 7
The Committee will review the Campus estimated pool layer funding exhibits
- 3. Review of the CSURMA’s Conflict of Interest Code** A p. 17
The Committee will be asked to review and approve the CSURMA Conflict of Interest Code
- 4. Annual Review of the CSURMA’s Data Security Policies** A p. 21
The Committee will be asked to review the Data Security Policies of CSURMA
- 5. Annual Review of the Applicable Integrated CSU Administrative Manual Policies** A p. 24
The Committee will be asked to review the applicable sections and updates thereto of the Integrated CSU Administrative Manual which have been adopted by CSURMA
- 6. Analysis of the Required Information Management Discussion and Analysis (MD&A) for CSURMA** A p. 32
The Committee will be asked to discuss whether the CSURMA Financial Audit should include an MD&A
- 7. CSURMA Master Investment Policy and Related Investment Policies and adoption of Resolution No. 02-16 (EC)** A p. 40
The Committee will be asked to review and approve the CSURMA Investment Policy

12:00 p.m. Lunch



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| | 8. Evaluation of Captive Insurance Vehicle | A p. 67 |
| | <i>The Committee will hear a presentation regarding the formation of a captive insurance company</i> | |
| 12:30 p.m. | 9. Alternative Allocation of Investable Assets | A p. 68 |
| | <i>The Committee will be asked to discuss CSURMA investable assets</i> | |
| | 10. Risk Program Benchmarking and Trend Analysis | A p. 69 |
| | <i>The Committee will review the benchmarking and trend analysis report</i> | |
| | 11. CAJPA Accreditation Standards as of July 1, 2015 | A p. 78 |
| | <i>The Committee will be asked to discuss the updated CAJPA accreditation standards, and will direct Staff to take action as appropriate</i> | |
| | 12. Agility Recovery | A p. 103 |
| | <i>The Committee will be asked to review the usage and outcome reports and determine whether to continue to the program for FY 16/17</i> | |
| | 13. Praesidium Proposal | A p. 124 |
| | <i>The Committee will be asked to review the renewal proposal and direct Staff as appropriate</i> | |
| | 14. Development of New Programs, Services and Projects | A p. 136 |
| | <i>The Committee will be asked to discuss new programs, services and projects to be developed as part of the long range action plan</i> | |
| | 15. Development of CSURMA Goals for next one to three years | A p. 137 |
| | <i>The Committee will discuss the items to be included on CSURMA’s long range action plan for FY 16/17</i> | |
| 2:00 p.m. | Adjournment | |