



CSURMA BOARD OF DIRECTORS 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 a publicly accessible place, including the internet, at least ten days in advance of the meeting. This meeting agenda shall also be posted at the address of the teleconference location with access for the public via phone/speaker phone.

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 may require 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.

Meeting Date: May 6, 2016
Time: 10:30 AM

Location: CSU Chancellor’s Office
401 Golden Shore, Munitz Room
Long Beach, CA 90802

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

A. CALL TO ORDER

- 1. Approval of the Agenda** **A** p. 5

B. PUBLIC COMMENTS

C. CONSENT CALENDAR **A**

The Board is asked to take action on the consent calendar items as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.

- 1. Approval of Minutes – October 23, 2015** p. 6
The Board will be asked to approve the minutes from their last meeting.
- 2. CSURMA Treasurer’s Report** p. 19
The Board will be asked to accept the Treasurer Report at December 31, 2015
- 3. Adoption of the CSURMA’s Conflict of Interest Code** p. 26
The Board will be asked to approve CSURMA’s Conflict of Interest Code

D. GENERAL ADMINISTRATION

- 1. Adoption of the FY 2016/17 CSURMA Operating Budget** **A** p. 30
The Board will be asked to adopt the proposed FY 2016/17 CSURMA Budget and Resolution No. 01-16 (BOD).

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| 2. | Campus Risk Pools Program Funding Status
<i>The Board will receive a report on the campus pooled program funding status.</i> | I | <i>p. 71</i> |
| 3. | Nominating Committee Report and Executive Committee Elections
<i>The Board will receive a report from the Nominating Committee and will be asked to elect representatives to the seats up for reelection.</i> | A | <i>p. 81</i> |
| 4. | Amendment of Policies and Procedures
<i>The Board will be asked to approve amendments to Policy and Procedure Nos. 12, 18, 20 and 24, and will be asked to approve a new Policy and Procedure No. 25, with modifications as appropriate.</i> | A | <i>p. 86</i> |
| 5. | Insurance Renewals Update and Underwriter Meetings Report
<i>The Board will hear a report regarding the progress of the excess insurance renewals.</i> | I | <i>p. 101</i> |
| 6. | Master Enabling Agreement for Transportation
<i>The Board will be asked to review the services provided by GoGround.</i> | I | <i>p. 103</i> |
| 7. | Revised Liability Memorandum of Coverage Effective July 1, 2016
<i>The Board will be asked to approve revisions (via delegation of authority) to the AORMA, Campus and Excess Liability memoranda of coverage.</i> | A | <i>p. 116</i> |
| 8. | FY 2016/17 Long Range Planning Goals
<i>The Board will be asked to review the FY 2016/17 Long Range Action Plan which was approved by the Executive Committee.</i> | I | <i>p. 191</i> |
| 9. | Adoption of Final 2016 CSURMA Meeting Calendar
<i>The Board will be asked to approve the final 2016 CSURMA Meeting Calendar</i> | A | <i>p. 195</i> |
| 10. | Workers' Compensation Claims Administrator Service Performance Audit Presentation
<i>The Board will be asked to review the Workers' Compensation Claims Administration Audit Report</i> | I | <i>p. 197</i> |
| 11. | Risk Program Benchmarking and Trend Analysis
<i>The Board will review the benchmarking and trend analysis reports from CWCI.</i> | I | <i>p. 209</i> |

E. OTHER INSURANCE PROGRAMS

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| 1. | AORMA Programs Update
<i>The Board will receive a verbal report on the activities of the AORMA Committee.</i> | I | p. 216 |
| 2. | AIME Programs Update
<i>The Board will receive a verbal report of the activities of the AIME Committee.</i> | I | p. 217 |
| 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). Please refer to the below list of claims that may be discussed. The Committee may assess and evaluate pending claims and related issues and take action or provide direction to Staff regarding the litigation described below.
No items are scheduled for closed session at today's meeting.</i> | | |
| G. | INFORMATION ITEMS | | |
| 1. | CSU IIPP Work Group
<i>The Board will be asked to review the Movement Motivation IIPP White Paper.</i> | I | p. 218 |
| 2. | CSURMA Insurance Requirement in Contracts Manual – Version 9.0
<i>The Board will receive details regarding the publication of the revised IRIC Manual</i> | I | p. 227 |
| 3. | Integrated CSU Administrative Manual
<i>The Board will review the three new ICSUAM policies which were adopted by the Executive Committee</i> | I | p. 230 |
| 4. | CSURMA Master Investment Policy
<i>The Board will review the amendment to CSURMA's Master Investment Policy which was approved by the Executive Committee.</i> | I | p. 238 |
| 5. | Review of the Service Provider Performance Survey Report
<i>The Board will receive a report from Systemwide Risk Management on the CSURMA Vendor Survey.</i> | I | p. 265 |
| 6. | CSURMA Administrative Service Calendar
<i>The Board will be asked to review the CSURMA Administrative Service Calendar.</i> | I | p. 271 |
| 7. | CSURMA Board of Directors and Staff Contact List
<i>The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.</i> | I | p. 278 |

8. Unemployment Insurance Claims Cost Summary Charts

I p. 285

The Board will be asked to review the UI Summary Charts

H. ADJOURNMENT

The next Board of Directors meeting is scheduled for November 2, 2016 at 4:00 PM in Sacramento, CA at the start of the Fitting the Pieces Together Conference.

Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.

Teleconference Locations:

1. CSU Chancellor's Office, 401 Golden Shore, Long Beach, CA
2. Humboldt State University, 1 Harpst Street, Arcata, CA
3. California Maritime Academy, 200 Maritime Academy Dr, Vallejo, CA
4. CSU Monterey Bay, 100 Campus Center, Seaside, CA
5. San Diego State University, 5500 Campanile Dr, San Diego, CA
6. San Jose State University, One Washington Square, Clark Hall, Room 500, San Jose, CA
7. Cal Poly San Luis Obispo, San Luis Obispo, CA
8. Sonoma State University, Police and Safety Services, 1801 E. Cotati Ave., Rohnert Park, CA
9. CSU Stanislaus, Safety & Risk Management, One University Circle MSR 290E, Turlock, CA