



# 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

Meeting Date: May 6, 2016  
Time: 8:00 AM to 10:30 AM

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

Legend: **A** = Action  
**I** = Information

### 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.*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 – March 10 and 11, 2016** p. 5  
*The Committee will be asked to approve the minutes from their last meetings.*
- 2. **Financial Report**
  - a. **Receipt and Review of the Draft Financial Statements at March 31, 2016** p. 28  
*The Committee will be asked to review and accept the unaudited Financial Statement as March 31, 2016.*
  - b. **Treasurer’s Quarterly Investment Report** p. 40  
*The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Report.*
- 3. **Annual Review of the CSURMA’s Data Security Policies** p. 42  
*The Committee will be asked to review and approve the Data Security Policies of the CSURMA.*
- 4. **Proposed Cost of Risk Study** p. 47  
*The Committee will be asked to approve the proposal for the Cost of Risk Reports to be completed by Aon Actuarial Services.*



California State University Risk Management Authority

5. **FY 2016/17 Budget Amendments** p. 48  
*The Committee will be asked to approve the FY 2016/17 budget and recommend adoption by the Board of Directors.*
6. **Chancellor's Office Services FY 2016/17 Memorandums of Understanding** p. 93  
*The Committee will be asked to approve the Chancellor's Office Services Budget Proposals from Office of General Counsel and Systemwide Risk Management.*

**D. GENERAL ADMINISTRATION**

1. **FY 16/17 Long Range Action Plan** A p. 101  
*The Committee will be asked to review and approve the FY 16/17 Long Range Action Plan, with revisions as appropriate.*
2. **Insurance Renewals Update and Writer Meeting Report** I p. 105  
*The Committee will receive a report on the renewals of the excess insurance policies.*
3. **Revised Liability Memorandum of Coverage effective July 1, 2016** A p. 107  
*The Committee will be asked to review the revised Campus Liability MOC and recommend its adoption by the Board of Directors.*
4. **Praesidium Proposal** A p. 138  
*The Committee will be asked to review and approve the renewal proposal, or direct staff as appropriate.*
5. **Systemwide Campus Public Safety Risk Mitigation** A p. 160  
*The Committee will be asked to review and, if appropriate, approve funding for the Systemwide campus safety risk mitigation initiatives.*
6. **Evaluation of Captive Insurance Vehicle** A p. 172  
*The Committee will hear a presentation regarding the formation of a captive insurance company and will be asked to provide direction as appropriate.*
7. **Insurance Policy Database** A p. 217  
*The Committee will hear a presentation by Ventiv and will be asked to delegate authority to the CSURMA Secretary-Auditor to negotiate and execute agreements to obtain software licenses.*
8. **Witt O'Brien's Consulting Services Contract Extension** A p. 219  
*The Committee will be asked to review and approve the proposed services agreement for two-year period.*
9. **Master Enabling Agreement for Transportation** A p. 232  
*The Committee will be asked to review and approve the proposal submitted by GoGround, providing direction or approval as appropriate.*

- 10. **UC Consortium and Web Based Training** A p. 244  
*The Committee will be asked to discuss and approve the annual cost for the renewal of the on-line training.*
- 11. **2016 CSURMA Meeting Calendar** A p. 248  
*The Committee will be asked to choose an alternative meeting date for the September 9<sup>th</sup> meeting.*
- 12. **Risk Management Innovation Grant Program** A p. 250  
*The Committee will be asked to review and if appropriate approve grant awards.*
- 13. **New Cal OSHA Regulations for Healthcare Facilities** A p. 365  
*The Committee will be asked to evaluate authorizing a consulting project to develop a master IIPP and delegate authority to the CSURMA Secretary-Auditor to engage a consultant.*

**E. AUXILIARY ORGANIZATIONS INSURANCE PROGRAMS**

- 1. **AIME Programs Update** I p. 366  
*The Committee will receive a verbal report on the AIME program.*
- 2. **AORMA Programs Update** I p. 367  
*The Committee will receive a verbal report on the AORMA programs.*

**F. CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1) –** A  
*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.*

- 1. SFSU Science Building Loss Update
- 2. Lor vs. California State University, Chico

**G. INFORMATION ITEMS**

- 1. **Alliant Service Team Update** I p. 368
- 2. **Concussive Mitigation LMS Training Program Status** I p. 370
- 3. **CSURMA Administrative Service Calendar** I p. 371
- 4. **2016 CSURMA Meeting Calendar** I p. 378
- 5. **CSURMA Executive Committee and Staff Contact List** I p. 380
- 6. **CSU IIPP WorkGroup** I p. 385

**H. ADJOURNMENT**

*The next CSURMA Executive Committee meeting is scheduled for “TBD”.  
 If you have questions regarding the agenda package, please contact  
 Mimi Long at [mlong@alliant.com](mailto:mlong@alliant.com) / (415) 403-1423 or Tevea Him at [thim@alliant.com](mailto:thim@alliant.com) / (415) 403-1416*