



**CSURMA EXECUTIVE COMMITTEE  
RATING PLAN TASK GROUP  
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: July 14, 2016  
Time: 11:00 AM to 2:00 PM

Primary Location: CSU Chancellor’s Office  
401 Golden Shore, Room 511  
Long Beach, CA 90802

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

**A. CALL TO ORDER**

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

**B. PUBLIC COMMENTS**

**C. GENERAL ADMINISTRATION**

- 1. **2013 Rating Plan Task Group Final Report** **A**

*The Task Group will be asked to review the 2013 RPTG final report, providing direction as appropriate*

- 2. **2016 Rating Plan Task Group Goals** **A**

*The Task Group will be asked to discuss the goals of the 2016 RPTG meeting*

- 3. **Risk Pools Funding Policy** **A**

*The Task Group will be asked to review the current funding policies of the Campus pooled programs, providing direction as appropriate*

- 4. **Rating Plans** **A**

*The Task Group will be asked to review the current rating plan for the following programs, providing direction as appropriate*

- a. Workers’ Compensation
- b. Liability
- c. IDL / NDI / UI
- d. Property
  - I. State Public Works Board Facilities

*The Task Group will review strategies to fund the insurance costs on State Public Works Board facilities*



California State University Risk Management Authority

e. Auto Liability

- 5. **Foreign Travel Insurance Program** A  
*The Task Group will be asked to review the FTIP and FTIP IP rating plans, providing direction as appropriate*
- 6. **Athletic Injury Medical Expense Program** A  
*The Task Group will be asked to review the AIME rating plan, providing direction as appropriate*
- 7. **Rating Plan Task Group Follow-Up Meeting Date** A  
*The Task Group will be asked to set the date for the next RPTG meeting*

**D. ADJOURNMENT** A

*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*