



**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. Webinar Location - CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA
2. Lisa Chavez, California State University Los Angeles, Admin 607, 5151 State University Drive, Los Angeles, CA
3. Kevin Saunders, California State University Monterey Bay, 5108 Fourth Avenue, Marina, CA
4. Ming Tung (Mike) Lee, California State University Sacramento, 6000 J. Street, Sacramento, CA

Meeting Date: August 9, 2016
Time: 2:00 PM to 4:00 PM

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

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

A. CALL TO ORDER

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

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **2016 Rating Plan Task Group Draft Report** **A**
The Task Group will be asked to review the 2016 RPTG draft report, providing direction as appropriate
2. **Rating Plans Recommendations** **A**
The Task Group will be asked to review the rating plans recommendations for the following programs, providing direction as appropriate
 - a. Workers’ Compensation
 - b. Liability
 - c. Property
3. **State Public Works Board Facilities** **A**
The Task Group will review strategies to fund the insurance costs on State Public Works Board facilities
4. **Foreign Travel Insurance Program** **A**
The Task Group will be asked to review the FTIP IP rating plans, providing direction as appropriate



California State University Risk Management Authority

- 5. Management Discussion and Analysis** **A**
The Task Group will be asked to review the MD&A draft, providing direction as appropriate

- D. ADJOURNMENT** **A**

*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*