



# 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. Webinar Location - CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA
2. Scott Apel, California State University Long Beach, 1250 Bellflower Blvd, Long Beach, CA
3. Lisa Chavez, California State University Los Angeles, Admin 607, 5151 State University Drive, Los Angeles, CA
4. Linda Hawk, California State University San Marcos, 333 S. Twin Oaks Valley Road, San Marcos, CA
5. Ming Tung (Mike) Lee, California State University Sacramento, 6000 J. Street, Sacramento, CA
6. Jody Van Leuven, California State University San Bernardino, 5500 University Parkway, San Bernardino, CA
7. Kevin Saunders, California State University Monterey Bay, 5108 Fourth Avenue, Marina, CA

Meeting Date: September 7, 2016  
Time: 3:00 PM to 4:00 PM

Primary Location: Alliant Insurance Services, Inc.  
100 Pine Street, 11<sup>th</sup> 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. **Actuarial Reports for Liability, Workers’ Compensation, and Athletic Injury Medical Expense Programs** A pg. 2  
*The Committee will be asked to review and accept the FY 17/18 Liability Program, Workers’ Compensation, and AIME actuarial reports.*
2. **Review of Proposed Management Discussion and Analysis (MD&A) in Audited Financial Statements** A pg. 18  
*The Committee will be asked to discuss the addition of an MD&A to the CSURMA Financial Audit at June 30, 2016.*

**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*