



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 AORMA 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: November 2, 2016
Time: 4:00 PM

Location: Holiday Inn Capitol Plaza
300 J Street
Sacramento, CA 95814

Legend:

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

A. CALL TO ORDER

- 1. Approval of the Agenda** A p. 4

B. PUBLIC COMMENTS

C. CONSENT CALENDAR

The Board is asked to take action on the consent calendar items as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.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 – May 6, 2016** A p. 5
The Board will be asked to approve minutes from their last meeting.
- 2. Treasurer’s Report at June 30, 2016** A p. 18
The Board will be asked to accept the Treasurer Report at June 30, 2016.
- 3. Adoption of Meeting Dates for Calendar Year 2017** A p. 25
The Board will be asked to adopt the CSURMA 2017 Meeting Calendar.

D. GENERAL ADMINISTRATION

- 1. Independent Auditor’s Financial Audit Report as of June 30, 2016** A p. 27
The Board will receive a report on the Independent Auditor’s Audit at June 30, 2016.

- 2. **FY 17/18 Pooled Program Funding Status**
 - a. **Campus Risk Pools - Actuarial Reports for Campus Liability, Campus Workers' Compensation and Athletic Injury Medical Expense (AIME) Programs** I p. 102
The Board will be asked to review the actuarial reports.
 - b. **Campus Risk Pools - Funding Status at June 30, 2016** I p. 118
The Board will receive a report on the pooled program funding status at June 30, 2016.
 - c. **Campus Risk Pools – Dividends and Assessments** I p. 124
The Board will be asked to approve the proposed dividends and delegate authority to the AIME committee to distribute in accordance to the policies and procedures.

- 3. **Campus Risk Pools Rating Plans Task Group Report** A p. 137
The Board will be asked to approve changes to the campus risk pool rating plans

- 4. **FY 2017/2018 Rates and Gross Funding Campus Coverage Programs** I p. 163
The Board will be asked to review and adopt the Campus coverage program rates and funding for the program year 17/18.

- 5. **Review of FY 2016/2017 Long Range Planning Goals** I p. 172
The Board will be asked to review the FY 16/17 Long Range Planning Goals.

- 6. **Resolution Recognizing the Contributions** A
The Board will be asked to adopt the BOD resolutions recognizing the contributions.
 - a. Dwayne Brummett – Resolution No. 02-16 p. 176
 - b. Keith Kompsi – Resolution No. 03-16 p. 178

- E. **OTHER INSURANCE PROGRAMS**
 - 1. **AIME Program Update** I p. 180
The Board will receive a verbal report on the AIME program.
 - 2. **AORMA Programs Update** I p. 181
The Board will receive a verbal report on the AORMA programs.

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

G. INFORMATION ITEMS

- | | |
|--|------------------------|
| 1. Program Administrator’s Stewardship Report
<i>Staff will present the Stewardship Report to the Board.</i> | I <i>p. 182</i> |
| 2. CSURMA Administrative Service Calendar
<i>The Board will be asked to review the CSURMA Administrative Service Calendar and provide direction to staff as appropriate.</i> | I <i>p. 215</i> |
| 3. 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 <i>p. 223</i> |

H. ADJOURNMENT

The next Board of Directors meeting is scheduled for Friday, May 5, 2017, in Long Beach, CA

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

Teleconference Locations:

1. CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA
2. California State University, Dominguez Hills, 1000 East Victoria Street, Carson, CA
3. Humboldt State University Center, 1 Harpst Street, Arcata, CA
4. California State University, Long Beach, 1250 Bellflower Blvd. MS 0123 BH-370, Long Beach, CA
5. San Jose State University, Administrative & Finance, One Washington Square, CL 500, San Jose, CA