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| 2. | CSURMA Member Loan Policy and Allocation of Investable Assets
<i>The Committee will hear a report regarding the alternate investment options for CSURMA.</i> | A | p. 91 |
| 3. | Member Loan Requests
<i>The Committee will be asked to review the proposed member loan requests and provide approval as appropriate.</i> | A | p. 92 |
| 4. | Updated Liability Program Memoranda of Coverage
<i>The Committee will be asked to ratify the final version of the Campus Liability Risk Pool memorandum of coverage to be used effective July 1, 2016.</i> | A | p. 101 |
| 5. | Ventiv Technology RiskConsole Proposal – Insurance Policy Database
<i>The Committee will be asked to review and approve, as appropriate, the Ventiv Technology proposal for its risk management information system for CSURMA.</i> | A | p. 230 |
| 6. | Risk Program Benchmarking and Trend Analysis Project Update
<i>The Committee will discuss the conceptual proposal for the sustainable long-term benchmarking program.</i> | A | p. 247 |
| 7. | Master Out-of-State On-Line Education Surety Bond
<i>The Committee will hear an update regarding the placement of a Systemwide blanket bond, providing direction to Staff as appropriate.</i> | A | p. 249 |
| 8. | Risk Management Innovation Grant Program
<i>The Committee will be asked to review the grant applications and provide approval as appropriate</i> | A | p. 250 |
| E. | OTHER PROGRAMS | | |
| 1. | AORMA Programs Update
<i>The Committee will receive a verbal report on the AORMA programs</i> | I | p. 264 |
| 2. | AIME Program Update
<i>The Committee will receive a verbal report on the AIME</i> | I | p. 265 |
| F. | CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1)
<i>– 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.</i> | A | |
| 1. | CSU v. SELF | | |



California State University Risk Management Authority

G. INFORMATION ITEMS

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|---|----------|---------------|
| 1. Review of FY 2016/2017 Long Range Planning Goals | I | <i>p. 266</i> |
| 2. CSURMA Administrative Service Calendar | I | <i>p. 270</i> |
| 3. 2016 CSURMA Meeting Calendar | I | <i>p. 278</i> |
| 4. CSURMA Executive Committee & Staff Contact List | I | <i>p. 280</i> |

H. ADJOURNMENT

The next CSURMA Executive Committee meeting is scheduled for January 8, 2017, during the AOA Conference in San Diego, CA

If you have questions regarding the agenda package, please contact

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