



# 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. Teleconference Location - CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA

Meeting Date: January 8, 2017  
Time: 3:00 PM

Primary Location: Paradise Point Resort and Spa  
1404 Vacation Road  
San Diego, CA 92109  
Meeting Room: The Board Room

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

**A. CALL TO ORDER**

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

**B. PUBLIC COMMENTS**

**C. CONSENT CALENDAR**

*The Committee will be asked to take action on the consent calendar items as a group; however, a member may request that an item be withdrawn from the Consent Calendar for discussion and action.*

- 1. **Approval of Minutes – November 2, 2016** **A** p. 5  
*The Committee will be asked to approve the minutes from its last meetings.*
- 2. **Financial Report – Treasurer’s Report** **A** p. 15
  - a. *Treasurer’s Report*
  - b. *CSURMA Quarterly Investment Report @ 9/30/16*

**D. GENERAL ADMINISTRATION**

- 1. **Executive Committee Appointments / Nominations** **A** p. 22  
*The Committee will be asked to review the seats coming available and take action to appoint a Nominating Committee to propose a slate of candidates.*
- 2. **2017 Long Range Planning Meeting Date, Location, and Agenda** **A** p. 43  
*The Committee is asked to approve the Long Range Planning meeting date, agenda and location.*



California State University Risk Management Authority

- 3. Underwriter Meetings Report** **I** p. 46  
*The committee is asked review the underwriter meeting report and provides direction as needed.*
  - 4. Evaluation of Parametric Triggered Earthquake Insurance** **A** p. 48  
*The committee will be asked to discuss the option of Parametric Insurance for its earthquake property exposures*
  - 5. Evaluation of Captive Insurance Vehicle** **A** p. 80  
*The Committee will be asked to discuss the formation of a captive insurance vehicle.*
  - 6. CSURMA Member Loan Policy and Allocation of Investable Assets** **A** p. 138  
*The Committee will hear a report regarding the alternate investment options for CSURMA.*
  - 7. Member Loan Requests** **A** p. 139  
*The Committee will be asked to review the proposed member loan requests and provide approval as appropriate.*
  - 8. Updated Liability Program Memoranda of Coverage** **A** p. 148  
*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.*
  - 9. Policies and Procedure (Odd Numbered)** **A** p. 251  
*The Committee will be asked to review the odd-numbered policies and procedures and take action or provide direction to staff, as appropriate.*
  - 10. CSU International Programs Funding** **A** p. 281  
*The Committee will review options for funding the CSU International Program*
  - 11. Risk Management Innovation Grant Program** **A** p. 283  
*The Committee will be asked to review the grant applications and provide approval as appropriate*
  - 12. CSURMA Policy and Procedure No. 26 – Allocation of Property Program Loss Limits (draft)** **A** p. 296  
*The Committee will be asked to review and approve, as appropriate, new Policy and Procedure No. 26*
  - 13. Campus Liability Coverage Deductible Selection** **I** p. 300  
*The Committee will hear a report on the status of the liability deductible selection process*
- E. OTHER PROGRAMS**
- 1. AORMA Programs Update** **I** p. 302  
*The Committee will receive a verbal report on the AORMA programs*



- 2. **AIME Program Update** **I** p. 303  
*The Committee will receive a verbal report on the AIME*
  
- F. CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1)** **A**  
*– 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.*
  - 1. CalPERS Audit Finding regarding Humboldt State University Board of Directors
  
- G. INFORMATION ITEMS**
  - 1. **Review of FY 2016/2017 Long Range Planning Goals** **I** p. 304
  - 2. **CSURMA Administrative Service Calendar** **I** p. 308
  - 3. **2017 CSURMA Meeting Calendar** **I** p. 315
  - 4. **CSURMA Executive Committee & Staff Contact List** **I** p. 317
  
- H. ADJOURNMENT**

**The next CSURMA Executive Committee meeting is scheduled for March 9, 2017 in San Diego, CA.**

*If you have questions regarding the agenda package, please contact*

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