



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: March 9, 2017
Time: 2:30 PM

Primary Location: Alliant Insurance Services, Inc.
Torrey Pines Conference Room
701 B Street, 6th Floor
San Diego, CA 92101

Reconvene: March 10, 2017
8:00 AM

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

A. CALL TO ORDER

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

B. PUBLIC COMMENTS

- C. **CONSENT CALENDAR** A pg. 5

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.

- 1. **Approval of Minutes – January 8, 2017** A pg. 17
The Committee will be asked to approve the minutes from their last meeting.

- 2. **Financial Report** A pg. 29
 - a. Draft Financial Statement at December 31, 2016
 - b. Treasurer’s Quarterly Investment Report at December 31, 2016

- 3. **FY 2016/2017 Midterm Budget Amendments and Adoption of Resolution No. 01-17 (EC)** A pg. 36
The Committee will be asked to approve the mid-term amendments to the FY 16/17 budget and to adopt of Resolution 01-17 (EC)

- 4. **CSU EHS Professionals Conference** A pg. 77
The Committee will be asked to sponsor the two-day conference of the CSU EHS professional at CSU Fullerton on August 9 and 10, 2017

D. GENERAL ADMINISTRATION

1. **Annual Review of the CSURMA’s Data Security Policies** A pg. 79
The Committee will be asked to review the Data Security Policies of CSURMA
2. **Annual Review of the Applicable Integrated CSU Administrative Manual Policies** A pg. 84
The Committee will be asked to review the applicable sections and updates thereto of the Integrated CSU Administrative Manual which have been adopted by CSURMA
3. **CSURMA Master Investment Policy and Related Investment Policies and Adoption of Resolution No. 03-17 (EC)** A pg. 90
The Committee will be asked to review and approve the CSURMA Master Investment Policy and Related Investment Policies and Adoption of Resolution No. 03-17 (EC)
4. **Chancellor’s Office Services Budget Proposal for FY 2017/2018** A pg. 93
The Committee will be asked to approve the Chancellor’s Office Services budget proposals for FY 17/18, taking action as appropriate
5. **Underwriter Meetings Report** A pg. 99
The Committee will receive a verbal report on the Underwriters Meetings report and take action as appropriate.
6. **FY 2017/2018 Operating Budget** A pg. 101
The Committee will be asked to review and recommend approval for the FY 17/18 budget to the Board of Directors, with revisions as necessary
7. **CSURMA Policy and Procedure No. 26 – Allocation of Property Program Loss Limits (Draft)** A pg. 140
The Committee will be asked to approve Policy and Procedure 26, with revisions as appropriate
8. **Risk Management Innovation Grant Program** A pg. 144
The Committee will be asked to review and approve, as appropriate, grant proposals
9. **Agility Recovery** A pg. 183
The Committee will be asked to review the usage and outcome reports and determine whether to continue the program for FY 17/18
10. **Praesidium Proposal** A pg. 217
The Committee will be asked to review the utilization report and renewal proposal, and provide approval as appropriate
11. **Workers’ Compensation Experience Modification Calculation for FY 2018/2019** A pg. 248
The CSURMA Executive Committee Chair will be asked to approve modifications to the Workers’ Compensation experience modification calculation.

12. Campus Liability Coverage Deductible Selections **I** pg. 250
The Committee will review the Campus Liability Coverage Deductible Selections.

13. Review of the CSURMA’s Conflict of Interest Code **A** pg. 252
The Committee will be asked to review and approve the CSURMA Conflict of Interest Code

E. STANDING COMMITTEE REPORTS

1. AIME Program Update **I** pg. 256
The Committee will receive a verbal report of the AIME programs

2. AORMA Programs Update **I** pg. 257
The Committee will receive a verbal report on the AORMA programs

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. Sargent v. CSU (Sonoma)
2. Benjamin v. CSU (Sonoma)
3. CalPERS Appeal
4. San Francisco State (Science Building) Coverage Claim

G. INFORMATION ITEMS

1. Service Provider Performance Evaluation of CSURMA Vendors **I** pg. 258
The Committee will review the service provider performance evaluation report

2. 2017 CSURMA Meeting Calendar **I** pg. 367
The Committee will review the 2017 CSURMA Meeting Calendar.

3. CSURMA Administrative Service Calendar **I** pg. 369
The Committee will review the CSURMA Administrative Service Calendar

4. CSURMA Executive Committee & Staff Contact List **I** pg. 376
The Committee will review the contact list, making revisions as appropriate

H. ADJOURNMENT **A**

The next CSURMA Executive Committee meeting is scheduled for Friday, May 5, 2017, in Long Beach. If you have questions regarding the agenda package, please contact Mimi Long at mmlong@alliant.com / (415) 403-1423 or Tevea Him at thim@alliant.com / (415) 403-1416