



CSURMA EXECUTIVE COMMITTEE MEETING AGENDA
LONG RANGE ACTION PLANNING
 “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 10, 2017
 Time: 8:00 AM

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

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

8:00 AM BREAKFAST

8:30 AM CALL TO ORDER

- 1. **Review of CSURMA FY 2016/2017 Long Range Action Plan** **I** pg. 3
The Committee will be asked to review the FY 2016/17 Long Range Action Plan
- 2. **CSAC-EIA Member Services and Resources Presentation** **I** pg. 7
**** (TIME CERTAIN – 8:45 AM) ****
The Committee will hear a presentation by CSAC EIA and review their annual report for CSURMA
- 3. **Campus Risk Pools Funding Status** **A** pg. 18
The Committee will be asked to review the Campus estimated pool layer funding exhibits and take action as deems appropriate
- 4. **Witt O’Brien Consulting Services ** (TIME CERTAIN – 10:30 AM) **** **A** pg. 28
The Committee will be asked to review Witt O’Brien’s proposed agreement and approve the additional scope of work.
- 5. **Aggregate Financial Discussion** **A** pg. 37
The Committee will be asked to discuss the captive insurance vehicle, member loan policy and allocation of investable assets as well as earthquake coverage/exposures as an aggregate item exploring in detail the interaction of each

12:00 PM LUNCH

- 6. **Risk Management Innovation Grants** **A** pg. 39
The Committee will be asked to determine whether to continue the grant program and recommend funding as it deems appropriate

- 7. Benchmarking and Trend Analysis** A pg. 48
The Committee will discuss the long-term benchmarking program and will hear an update on the Ventiv Phase I project

- 8. Discussion of CAJPA Comparative Review in FY 2015/2016** A pg. 49
The Committee will be asked to provide direction with regard to the completion of an Operational Review of CSURMA

- 9. CSURMA Workers' Compensation Renewal Options** A pg. 74
The Committee will be asked to review two workers' compensation renewal options through CSAC EIA and to provide approval or direction Staff.

- 10. Development of New Programs, Services and Projects** A pg. 76
The Committee will be asked to discuss new programs, services and projects to be developed as part of the long range action plan

- 11. Development of CSURMA Goals for next one to three years** A pg. 77
The Committee will discuss the items to be included on CSURMA's long range action plan for FY 17/18

2:00 PM ADJOURNMENT

The next CSURMA Executive Committee meeting is scheduled for Friday, May 6, 2017, in Long Beach. 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