



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 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: May 5, 2017
Time: 10:30 AM

Location: CSU Chancellor’s Office
401 Golden Shore, Dumke Room
Long Beach, CA 90802

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

A. CALL TO ORDER

- 1. Approval of the Agenda** A p. 5

B. PUBLIC COMMENTS

C. CONSENT CALENDAR A

The Board is asked to take action on the consent calendar items as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.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 – November 2, 2016** p. 6
The Board will be asked to approve the minutes from their last meeting.
- 2. CSURMA Treasurer’s Report** p. 16
The Board will be asked to accept the Treasurer Report at December 31, 2016 and March 31, 2017
- 3. Adoption of the CSURMA’s Conflict of Interest Code** p. 28
The Board will be asked to approve CSURMA’s Conflict of Interest Code
- 4. CSURMA October 2017 Meeting Date Proposed Change** p. 32
The Board will be asked to approve the October 2017 Board Meeting date

D. GENERAL ADMINISTRATION

- 1. Adoption of the FY 2017/18 CSURMA Operating Budget** A p. 34
The Board will be asked to adopt the proposed FY 2017/18 CSURMA Budget and Resolution No. 01-17 (BOD).

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| 2. | Campus Risk Pools Funding Status
<i>The Board will receive a report on the campus pooled program funding status.</i> | I | p. 75 |
| 3. | Nominating Committee Report and Executive Committee Elections
<i>The Board will receive a report from the Nominating Committee and will be asked to elect representatives to the seats up for reelection.</i> | A | p. 85 |
| 4. | CSURMA Policy & Procedure No. 21 - Risk Management Innovation Grants
<i>The Board will hear a report on revisions to P&P 21 which changes the focus on risk reduction projects from campus proposals to systemwide proposals.</i> | I | p. 90 |
| 5. | CSURMA Policy and Procedure No. 26 – Allocation of Property Program Loss Limits
<i>The Board will hear a report on new P&P 26 which describes how the allocation of shared Property coverage loss limits will be determined.</i> | I | p. 95 |
| 6. | Excess Insurance Renewals and Underwriter Meetings Report
<i>The Board will hear a report regarding the progress of the excess insurance renewals.</i> | I | p. 98 |
| 7. | FY 2017/18 Long Range Planning Goals
<i>The Board will be asked to review the FY 2017/18 Long Range Action Plan which was approved by the Executive Committee.</i> | I | p. 101 |
| E. | OTHER INSURANCE PROGRAMS | | |
| 1. | AORMA Programs Update
<i>The Board will receive a verbal report on the activities of the AORMA Committee.</i> | I | p. 106 |
| 2. | AIME Programs Update
<i>The Board will receive a verbal report of the activities of the AIME Committee.</i> | I | p. 107 |
| 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). 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.</i> | | |

No items are scheduled for closed session at today's meeting.

G. INFORMATION ITEMS

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| 1. Agility Recovery | I | <i>p. 108</i> |
| <i>The Board will receive a report on the renewal of the Agility Recovery Contract</i> | | |
| 2. Praesidium | I | <i>p. 116</i> |
| <i>The Board will receive a report on the new three-year contract with Praesidium for prevention of abuse of minors</i> | | |
| 3. CSAC EIA Member Services and Resources | I | <i>p. 141</i> |
| <i>The Board will review the member services available through CSAC EIA</i> | | |
| 4. Witt O'Brien Consulting | I | <i>p. 144</i> |
| <i>The Board will review the overview of the services completed and future services to be completed</i> | | |
| 5. Unemployment Insurance Claims Cost Summary Charts | I | <i>p. 148</i> |
| <i>The Board will be asked to review the UI Summary Charts</i> | | |
| 6. Phising: Don't take the Bait | I | <i>p. 152</i> |
| <i>The Board will be asked to review the article attached.</i> | | |
| 7. Review of the Service Provider Performance Survey Report | I | <i>p. 154</i> |
| <i>The Board will receive a report from Systemwide Risk Management on the CSURMA Vendor Survey.</i> | | |
| 8. CSURMA Administrative Service Calendar | I | <i>p. 160</i> |
| <i>The Board will be asked to review the CSURMA Administrative Service Calendar.</i> | | |
| 9. CSURMA Board of Directors and Staff Contact List | I | <i>p. 167</i> |
| <i>The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.</i> | | |

H. ADJOURNMENT

The next Board of Directors meeting is scheduled for October 27, 2017 at 10:30 AM in Long Beach at the CSU Chancellor's Office, 401 Golden Shore.
Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.



Teleconference Locations:

1. CSU Chancellor's Office, 401 Golden Shore, Long Beach, CA
2. CSU East Bay, 25800 Carlos Bee Blvd, Hayward, CA
3. CSU Los Angeles, 5151 State University Drive, Los Angeles, CA
4. California Maritime Academy, 200 Maritime Academy Dr, Vallejo, CA
5. CSU Northridge, 18111 Nordhoff Street, Northridge, CA
6. San Francisco State University, 1600 Holloway Avenue, San Francisco, CA
7. San Jose State University, One Washington Square, Clark Hall, Room 500, San Jose, CA
8. Sonoma State University, Police and Safety Services, 1801 E. Cotati Ave., Rohnert Park, CA