



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: May 5, 2017
Time: 8:30 AM to 10:30 AM

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

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

A. CALL TO ORDER

- 1. Approval of the Agenda A p. 4

B. PUBLIC COMMENTS

C. CONSENT CALENDAR A

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – March 9 and 10, 2017** p. 5
The Committee will be asked to approve the minutes from their last meetings.
- 2. **Financial Report**
 - a. **Financial Statements at March 31, 2017** p. 25
The Committee will be asked to (1) review and accept the unaudited Financial Statement as March 31, 2017, (2) discuss and if appropriate approve a loan extension.
 - b. **Treasurer’s Quarterly Investment Report** p. 40
The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Report.
- 3. **FY 2017/2018 CSURMA Operating Budget** p. 47
The Committee will be asked to approve the FY 2016/17 budget and recommend adoption by the Board of Directors.
- 4. **CSURMA October 2017 Meeting Date Proposed Change** p. 85
The Committee will be asked to discuss the proposed meeting date changes

5. **JPA Operations Management Review** p. 87
The Committee will be asked to approve the Consultant’s proposal to conduct the JPA operations review in 2017.

D. GENERAL ADMINISTRATION

1. **CSURMA Accounting Team** I p. 95
The Committee will be introduced to Sedong John who has been assigned to the position of Director, Systemwide Accounting & Reporting and will replace Kelly Cox as the director of accounting for CSURMA
2. **FY 2017/2018 Long Range Action Plan** A p. 97
The Committee will be asked to review and approve the FY 17/18 Long Range Action Plan, with revisions as appropriate.
3. **Excess Insurance Renewals Update and Writer Meeting Report** A p. 102
The Committee will receive a report on the renewals of the excess insurance policies. Renewal of the insurance programs is delegated to the Treasurer and Secretary-Auditor under Policy and Procedure No. 15-JPA.
4. **CSURMA Workers’ Compensation Renewal Options** A p. 105
The Committee will be asked to review and approve the extension of the EIA’s PWC program for FY 18/19.
5. **Captive Evaluation and Development** I p. 107
The Committee will hear an update on the use of a captive structure.
6. **Risk Management Innovation Grant Program** A p. 108
The Committee will be asked to review and if appropriate approve grant awards.
7. **CSURMA Policy & Procedure No. 21. Risk Management Innovation Grants** A p. 172
The Committee will be asked to approve revisions to P&P # 21 to reflect the change in focus from campus projects to systemwide projects.
8. **Risk Management Information System (RMIS) / Claims Management Information System (CMIS)** A p. 177
The Committee will be asked to delegate authority to the CSURMA Secretary-Auditor to execute a replacement iVOS service agreement with Ventiv subject to the review of CSURMA counsel.

E. AUXILIARY ORGANIZATIONS INSURANCE PROGRAMS

1. **AIME Programs Update** I p. 178
The Committee will receive a verbal report on the AIME program.
2. **AORMA Programs Update** I p. 179
The Committee will receive a verbal report on the AORMA programs.



California State University Risk Management Authority

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. Benjamin v. CSU (Sonoma State)
2. SLO Landslide (property loss)
3. SF Science Building Coverage Claim.

G. INFORMATION ITEMS

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| 1. Alliant Service Team Update | I p. 180 |
| 2. CSURMA Administrative Service Calendar | I p. 182 |
| 3. 2017 CSURMA Meeting Calendar | I p. 189 |
| 4. CSURMA Executive Committee and Staff Contact List | I p. 191 |

H. ADJOURNMENT

The next CSURMA Executive Committee meeting is scheduled for September 8, 2017 at Sacramento, CA

If you have questions regarding the agenda package, please contact

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