



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: September 8, 2017
Time: 8:30 AM

Primary Location: Alliant Insurance Services
2180 Harvard Street, Suite 460
Sacramento, CA

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

A. CALL TO ORDER

- 1. **Approval of the Agenda** **A** p. 5
- 2. **Introduction of Nada Moeiny, Co-General Counsel for CSURMA** **I** p. 6

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will be asked to take action on the consent calendar items as a group; however, a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – May 5, 2017** **A** p. 7
The Committee will be asked to approve the minutes from its last meetings.
- 2. **Adoption of CSURMA Executive Committee and Board of Directors 2018 Meeting Calendar** **A** p. 19
The Committee will be asked to take action to set the Committee’s meeting calendar for 2018

D. GENERAL ADMINISTRATION

- 1. **Financial Report**
 - a. Receipt and Review of the Draft Financial Statements at June 30, 2017 **A** p. 21
 - b. Treasurer’s Report at June 30, 2017 **A** p. 34

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| <p>2. Insurance Renewals Report
 <i>The Committee will receive a report on the completion of insurance renewal negotiations and may take action or provide direction as necessary</i></p> | <p>I</p> | <p><i>p. 41</i></p> |
| <p>3. Actuarial Reports for Liability, Workers' Compensation, and Athletic Injury Medical Expense Programs
 <i>The Committee will be asked to review and accept the FY 17/18 Liability Program, Workers' Compensation, and AIME actuarial reports.</i></p> | <p>A</p> | <p><i>p. 51</i></p> |
| <p>4. FY 2018/19 Rates and Gross Funding Campus Coverage Programs
 <i>The Committee will be asked to recommend to the Board of Directors the campus program rates for the upcoming fiscal year.</i></p> | <p>A</p> | <p><i>p. 58</i></p> |
| <p>5. Campus Risk Pools Funding Status at June 30, 2017</p> <p>a. Risk Pools Funding Status
 <i>The Committee will receive a report on the pooled program funding status at June 30, 2017.</i></p> <p>b. Evaluation of Potential Campus Risk Pool Dividends and Assessments
 <i>The Committee will consider whether to declare a dividend or assessment from the Campus Risk Pool.</i></p> | <p>A</p> | <p><i>p. 71</i></p> |
| <p>6. Presentation of Workers' Compensation Stewardship Report
 ** Time Certain 11:00 AM **
 <i>Trish Daniels from Sedgwick will present the CSU Workers' Compensation Program Stewardship Report for FY 16/17</i></p> | <p>I</p> | <p><i>p. 80</i></p> |
| <p>7. Campus Liability Risk Pool - Memorandum of Coverage
 <i>The Committee will be asked to approve changes to the Campus Liability Risk Pool memorandum of coverage to be used effective July 1, 2017.</i></p> | <p>A</p> | <p><i>p. 94</i></p> |
| <p>8. Office of General Counsel E-Billing Platform in E-Counsel
 <i>The Committee will be asked to discuss the OGC's proposal and provide direction as appropriate.</i></p> | <p>A</p> | <p><i>p. 116</i></p> |
| <p>9. Liability Claims Administration Audit Results
 <i>The Committee will be asked to review and accept the CSURMA General Liability Claims Administration Audit report</i></p> | <p>A</p> | <p><i>p. 119</i></p> |
| <p>10. Workers' Compensation Claims Administration Service Performance Audit
 <i>The Committee will be asked to review and accept the CSURMA Workers' Compensation Claims Administration Audit report</i></p> | <p>A</p> | <p><i>p. 143</i></p> |
| <p>11. State of California Restricted Travel
 <i>The Committee will be asked to discuss the memorandum to the Campus Presidents from Steve Relyea dated July 27, 2017.</i></p> | <p>I</p> | <p><i>p. 205</i></p> |



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12. **CSURMA Loan Request from California Polytechnic State University, San Luis Obispo** A p. 210
The Committee will be asked to discuss the loan request and provide direction to Staff.
13. **Owner Controlled Insurance Program (OCIP) Renewal** A p. 213
The Committee will be asked to delegate authority to renew the OCIP
14. **Campus Workers' Compensation Program Aggregate Stop Loss Coverage Status (PARCEL)** I p. 232
The Committee will review the current workers' compensation aggregate stop loss report.
15. **CSURMA Support for CSU Campus Implementation of UC Risk and Safety Solutions Software Modules** A p. 242
Approval of CSURMA Support for CSU Campus Implementation of UC Risk and Safety Solutions Products.
16. **Development of CSURMA Earthquake Coverage Program** A p. 268
The Committee will be asked to review the proposal for earthquake coverage with a parametric trigger and will provide direction to Staff as appropriate
17. **Workers' Compensation Benchmarking Initiative** A p. 306
The Committee will be asked to discuss workers' compensation projects based on the CWCI data.
18. **Auxiliary Organizations Employee Benefits Program** A p. 318
The Committee will hear an update regarding a benefits program for AORMA members.
19. **Development of Student Health Insurance Program and UC SHIP** A p. 319
The Committee will discuss the viability of forming of a student health program through the UC SHIP
20. **Campus Workers' Compensation Experience Modification Task Group** A p. 320
The Committee will be asked to discuss and provide direction regarding modification of the workers' compensation experience modification calculation.

E. OTHER PROGRAMS

1. **AORMA Programs Update** I p. 325
The Committee will receive a verbal report on the AORMA programs
2. **AIME Program Update** I p. 326
The Committee will receive a verbal report on the AIME



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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 vs Sonoma State University**
2. **Benjamin v. Sonoma State University**
3. **SF Science Building Coverage Claim**
4. **HSU Appeal re: CalPERS**
5. **Apodaca v. CSU (San Marcos)**
6. **Hoffman v. CSU (SF)**
7. **Mandel v. CSU (SF)**

G. INFORMATION ITEMS

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| 1. FY 2017/2018 Long Range Planning Goals | I | <i>p. 327</i> |
| 2. CSURMA Administrative Service Calendar | I | <i>p. 332</i> |
| 3. 2017 CSURMA Meeting Calendar | I | <i>p. 339</i> |
| 4. CSURMA Executive Committee & Staff Contact List | I | <i>p. 341</i> |

H. ADJOURNMENT

**The next CSURMA Executive Committee meeting is scheduled for October 27, 2017, in the
CSU Chancellor’s Office in Long Beach, CA**

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