

2. **FY 18/19 Pooled Program Funding Status**
 - a. **Campus Risk Pools - Actuarial Reports for Campus Liability, Campus Workers' Compensation and Athletic Injury Medical Expense (AIME) Programs** I p. 85
The Board will be asked to review the actuarial reports.
 - b. **Campus Risk Pools - Funding Status at June 30, 2017** I p. 91
The Board will receive a report on the pooled program funding status at June 30, 2017.
 - c. **Campus Risk Pools – Dividends and Assessments** I p. 100
The Board will be asked to review the dividends approved by the Executive Committee.
3. **FY 2018/2019 Rates and Gross Funding Campus Coverage Programs** A p. 105
The Board will be asked to review and adopt the Campus coverage program rates and funding for the program year 18/19.
4. **FY 2017/2018 Long Range Planning Goals** I p. 116
The Board will be asked to review the FY 17/18 Long Range Planning Goals.
5. **Owner Controlled Insurance Program (OCIP) Renewal** I p. 121
The Board will hear a report regarding the renewal of the Owner Controlled Insurance Program for a second five-year term.
6. **CSURMA Support of CSU Campus Implementation of UC Risk and Safety Solutions Software Modules** I p. 141
The Board will hear a report regarding the Implementation of UC Risk and Safety Solutions Products.
7. **Development of CSURMA Earthquake Coverage Program** I p. 166
The Board will hear a report regarding the purchase of systemwide earthquake coverage with a parametric trigger and will receive a presentation by Swiss Re the insurer of this new insurance program.
8. **Auxiliary Organizations Employee Benefits Program** A p. 204
The Board will be asked to approve the formation of an AORMA Employee Benefits Program.
9. **Development of Student Health Insurance Program and UC SHIP** I p. 205
The Board will hear a report regarding the viability of forming of a student health program through the UC SHIP

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| 10. | Campus Workers' Compensation Experience Modification Task Group Report
<i>The Board will hear a report regarding the workers' compensation experience modification calculation.</i> | I | <i>p. 206</i> |
| 11. | Insurance Renewals Report
<i>The Board will hear a report on the completion of insurance renewal negotiations.</i> | I | <i>p. 211</i> |
| E. | OTHER INSURANCE PROGRAMS | | |
| 1. | AORMA Programs Update
<i>The Board will receive a verbal report on the AORMA programs.</i> | I | <i>p. 221</i> |
| 2. | AIME Program Update
<i>The Board will receive a verbal report on the AIME program.</i> | I | <i>p. 222</i> |
| 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) & 1126(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>

<i>No items are scheduled for closed session.</i> | | |
| G. | INFORMATION ITEMS | | |
| 1. | Program Administrator's Stewardship Report
<i>Staff will present the Stewardship Report to the Board.</i> | I | <i>p. 223</i> |
| 2. | Workers' Compensation Stewardship Report
<i>The Board will be asked to review the CSU Workers' Compensation Program Stewardship Report for FY 16/17.</i> | I | <i>p. 257</i> |
| 3. | Insurance Grows for Cyberattacks
<i>The Board will be asked to review the cyber report from the business section of the Wall Street Journal</i> | I | <i>p. 271</i> |
| 4. | Liability Claims Administration Audit Results
<i>The Board will hear a report regarding the CSURMA General Liability Claims Administration Audit report.</i> | I | <i>p. 276</i> |
| 5. | Workers' Compensation Claims Administration Service Performance Audit
<i>The Board will hear a report regarding the CSURMA Workers' Compensation Claims Administration Audit report.</i> | I | <i>p. 329</i> |

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| 6. State of California Restricted Travel
<i>The Board will review the memorandum to the Campus Presidents from Steve Relyea dated July 27, 2017.</i> | I p. 342 |
| 7. CSURMA Administrative Service Calendar
<i>The Board will be asked to review the CSURMA Administrative Service Calendar and provide direction to staff as appropriate.</i> | I p. 347 |
| 8. CSURMA Board of Directors and Staff Contact List
<i>The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.</i> | I p. 354 |

H. ADJOURNMENT

The next Board of Directors meeting is scheduled for Wednesday, April 25, 2018 during Fitting the Pieces Together Conference in San Diego, 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

Teleconference Locations:

1. CSU Chancellor's Office, 401 Golden Shore, Long Beach, CA
2. CSU Chico, 400 West First Street, Chico, CA
3. CSU Fresno, 2351 E. Barstow Ave., EHS/Risk Management office, Fresno, CA
4. CSU Maritime Academy, 200 Maritime Academy Drive, Vallejo, CA
5. CSU Monterey Bay, 100 Campus Center, Mountain Hall, Suite B, Seaside, CA
6. CSU Northridge, Risk Management, 18111 Nordhoff St., Northridge, CA
7. San Jose State University, One Washington Square, San Jose, CA
8. California Polytechnic State University, 1 Grand Ave., Bldg. 1, Room 128, San Luis Obispo, CA
9. CSU San Marcos, 333 S. Twin Oaks Valley Rd, San Marcos, CA
10. Sonoma State University, 1801 East Cotati Ave., Rohnert Park, CA
11. CSU Stanislaus, One University Circle MSR 290E, Turlock, CA
12. The University Corporation at Monterey Bay, 8 Upper Ragsdale Drive, Monterey, CA
13. CSU San Marcos Corporation, 435 E. Carmel Street, San Marcos, CA