



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: January 7, 2018
Time: 3:30 PM
Primary Location: Hyatt Regency Sacramento
1209 L Street
Sacramento, CA 95814
Meeting Room: Sequoia Boardroom

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

A. CALL TO ORDER

- 1. **Approval of the Agenda** **A** p. 3

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will be asked to take action on the consent calendar items as a group; however, a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – October 27, 2017** **A** p. 4
The Committee will be asked to approve the minutes from its last meetings.
- 2. **Financial Report – Treasurer’s Report** **A** p. 11
The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Report.

D. GENERAL ADMINISTRATION

- 1. **Executive Committee Appointments / Nominations** **A** p. 13
The Committee will be asked to review the seats coming available and take action to appoint a Nominating Committee to propose a slate of candidates.
- 2. **Underwriter Meetings Report** **I** p. 17
The Committee will be asked review the underwriter meeting report and to provide direction as needed.

- 3. Liability Program Memoranda of Coverage – Medical Malpractice Endorsement** A p. 20
The Committee will be asked to review and approve the new medical malpractice endorsement, with amendments as appropriate.

- 4. Policies and Procedure (Even Numbered)** A p. 23
The Committee will be asked to review the even-numbered policies and procedures and take action or provide direction to staff, as appropriate.

E. OTHER PROGRAMS

- 1. AORMA Programs Update** I p. 54
The Committee will receive a verbal report on the AORMA programs.

- 2. AIME Program Update** I p. 55
The Committee will receive a verbal report on the AIME program.

- 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. CalPERS Audit Finding regarding Humboldt State University Board of Directors
2. Chili vs SFSU
3. Burns vs SDSU
4. Benjamin vs SSU
5. Villarreal vs CSUMB

G. INFORMATION ITEMS

1. **Review of FY 2017/2018 Long Range Planning Goals** I p. 56
2. **CSURMA Administrative Service Calendar** I p. 61
3. **2018 CSURMA Meeting Calendar** I p. 68
4. **CSURMA Executive Committee & Staff Contact List** I p. 70

H. ADJOURNMENT

The next CSURMA Executive Committee meeting is scheduled for March 8, 2018 (location – TBD).
If you have questions regarding the agenda package, please contact Mimi Long at mimilong@alliant.com / (415) 403-1423 or Tevea Him at thim@alliant.com / (415) 403-1416