



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
2. Dave Nakamura, Humboldt State University Center, 1 Harpst Street, Arcata, CA

Meeting Date:	March 8, 2018	Primary Location:	CSU Chancellor’s Office
Time:	2:30 PM to 7:00 PM		401 Golden Shore, Munitz Room
Dinner:	5:30 PM		Long Beach, CA 90802

Reconvene:	March 9, 2018
Time:	8:00 AM to 12:00 PM
Breakfast:	7:30 AM

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 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – January 7, 2018** p. 6
The Committee will be asked to approve the minutes from their last meeting.
2. **Financial Report**
 - a. Draft Financial Statement at December 31, 2017 p. 13
 - b. Treasurer’s Quarterly Investment Report at December 31, 2017 p. 24
3. **Agreement to Provide Systemwide Training for Loss Control** p. 31
The Committee will be asked to approve the new agreement with SPD and continue to provide funding for the Systemwide loss control training as proposed
4. **Witt O’Brien Consulting Services - Two-Year Contract Extension** p. 34
The Committee will be asked to delegate authority to the CSURMA Secretary-Auditor to approve a two-year extension of the existing Witt O’Brien’s contract

- 5. Sedgwick CMS Three-Year Contract Extension** p. 50
The Committee will be asked to delegate authority to the CSURMA Secretary-Auditor to approve a three-year extension of the existing contract with Sedgwick CMS for workers' compensation claims administration
- D. GENERAL ADMINISTRATION**
- 1. Annual Review of the CSURMA's Data Security Policies** A p. 84
The Committee will be asked to review the Data Security Policies of CSURMA
- 2. Annual Review of the Applicable Integrated CSU Administrative Manual Policies** A p. 89
The Committee will be asked to review the applicable sections and updates thereto of the Integrated CSU Administrative Manual which have been adopted by CSURMA and Adoption of Resolution No. 02-18 (EC)
- 3. CSURMA Master Investment Policy and Related Investment Policies and Adoption of Resolution No. 03-18 (EC)** A p. 97
The Committee will be asked to review and approve the CSURMA Master Investment Policy and Related Investment Policies and Adoption of Resolution No. 03-18 (EC)
- 4. FY 2017/2018 Midterm Budget Amendments and Adoption of Resolution No. 01-18 (EC)** A p. 125
The Committee will be asked to approve the mid-term amendments to the FY 17/18 budget and to adopt of Resolution 01-18 (EC)
- 5. Chancellor's Office Services Budget Proposal for FY 2018/2019** A p. 168
The Committee will be asked to approve the Chancellor's Office Services budget proposals for FY 18/19, taking action as appropriate
- 6. Excess Liability Program Insurance Renewals and Underwriter Meetings Report** A p. 176
The Committee will receive a verbal report on the Underwriters Meetings report and take action as appropriate.
- 7. CSAC EIA Workers' Compensation Program Costs Adjustment** A p. 192
The Committee will be asked to approve a ledger transfer between the Campus and AORMA programs.
- 8. FY 2018/2019 Operating Budget** A p. 193
The Committee will be asked to review and recommend approval for the FY 18/19 budget to the Board of Directors, with revisions as necessary
- 9. **Presentation** Owner Controlled Insurance Program (OCIP) Renewal** A p. 234
The Committee be asked to ratify the decision to bind the renewal OCIP program coverage for a five-year period.
- 10. Risk Management Innovation Grant Program** A p. 311
The Committee will be asked to review and approve, as appropriate, grant proposals

- 11. Agility Recovery**
The Committee will be asked to review the usage and outcome reports and determine whether to continue the program for FY 18/19 **A** p. 318

E. STANDING COMMITTEE REPORTS

- 1. AIME Program Update**
The Committee will receive a verbal report of the AIME programs **I** p. 348
- 2. AORMA Programs Update**
The Committee will receive a verbal report on the AORMA programs **I** p. 349

- 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. Chili vs SFSU
2. SF State Science Building Coverage Claim
3. Burns vs SDSU
4. SLO Hillside update / SLO Landslide (property loss)?
5. ADA accessibility claim against Cal Poly Pomona and Foundation
6. CalPERS adv. HSU Auxiliary
7. Apodaca v. CSU and ASI

G. LONG RANGE ACTION PLANNING ITEMS

- 1. Review of CSURMA FY 2017/2018 Long Range Action Plan** **I** p. 350
The Committee will be asked to review the FY 2017/18 Long Range Action Plan.
- 2. ** Presentation ** Risk Management Information System (Ventiv) Update** **I** p. 355
The Committee will discuss the long-term benchmarking program and will hear an update on the Ventiv Phase I project.
- 3. Campus Risk Pools Funding Status** **A** p. 356
The Committee will be asked to review the Campus estimated pool layer funding exhibits and take action as it deems appropriate.
- 4. ** Presentation ** CSURMA CAJPA Operational Review Report** **A** p. 363
The Committee will hear a report regarding the Operational Review of CSURMA, taking action as it deems appropriate.
- 5. GenSource Corporation – Campus Support for Alternate EH&S Software Package** **A** p. 364
The Committee will be asked to discuss an alternate to the UC Risk and Safety Solutions Software currently available to CSU, providing direction to Staff as appropriate.

- 6. **Learning Management System for all CSU Students** A p. 369
The Committee will be asked to approve funding for a new LMS
- 7. **Development of New Programs, Services and Projects** A p. 371
The Committee will be asked to discuss new programs, services and projects to be developed as part of the long range action plan.
- 8. **Development of CSURMA Goals for Next One to Three Years** A p. 372
The Committee will discuss the items to be included on CSURMA's long range action plan for FY 18/19.

H. INFORMATION ITEMS

- 1. **CSAC EIA Annual Report** p. 377
The Committee will review the CSAC EIA 2017 Annual Report
- 2. **2018 CSURMA Meeting Calendar** p. 432
The Committee will review the 2018 CSURMA Meeting Calendar.
- 3. **CSURMA Administrative Service Calendar** p. 434
The Committee will review the CSURMA Administrative Service Calendar
- 4. **CSURMA Executive Committee & Staff Contact List** p. 440
The Committee will review the contact list, making revisions as appropriate

H. ADJOURNMENT A

The next CSURMA Executive Committee meeting is scheduled for Wednesday, April 25, 2018, at the conclusion of the 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