



CSURMA BOARD OF DIRECTORS 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 a publicly accessible place, including the internet, at least ten days in advance of the meeting. This meeting agenda shall also be posted at the address of the teleconference location with access for the public via phone/speaker phone.

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 may require 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.

Meeting Date: April 25, 2018
Time: 10:30 AM

Location: Sheraton San Diego Hotel & Marina
1590 Harbor Island Drive, Bel Aire Ballroom
San Diego, CA 92101

Legend:
A = Action
I = Information
V = Verbal
S = Separate

A. CALL TO ORDER

- 1. Approval of the Agenda** **A** p. 4

B. PUBLIC COMMENTS

C. CONSENT CALENDAR **A**

The Board is asked to take action on the consent calendar items as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.

- 1. Approval of Minutes – October 27, 2017** p. 5
The Board will be asked to approve the minutes from their last meeting.
- 2. CSURMA Treasurer’s Report** p. 18
The Board will be asked to accept the Treasurer Report at December 31, 2017
- 3. CSURMA’s Conflict of Interest Code** p. 25
The Board will be asked to approve CSURMA’s Conflict of Interest Code

D. GENERAL ADMINISTRATION

- 1. Adoption of the FY 2018/19 CSURMA Operating Budget** **A** p. 30
The Board will be asked to adopt the proposed FY 2018/19 CSURMA Budget and Resolution No. 01-18 (BOD).

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| 2. | Campus Risk Pools Funding Status
<i>The Board will receive a report on the campus pooled program funding status.</i> | I | p. 71 |
| 3. | Nominating Committee Report and Executive Committee Elections
<i>The Board will receive a report from the Nominating Committee and will be asked to elect representatives to the seats up for reelection.</i> | A | p. 77 |
| 4. | Club Liability Insurance Program (CLIP)
<i>The Board will be asked to approve the CLIP Program and delegate authority to the Secretary-Auditor to bind coverage..</i> | A | p. 82 |
| 5. | Excess Insurance Renewals and Underwriter Meetings Report
<i>The Board will hear a report regarding the progress of the excess insurance renewals.</i> | I | p. 88 |
| 6. | FY 2018/2019 Long Range Action Plan
<i>The Board will be asked to review the FY 2018/19 Long Range Action Plan which was approved by the Executive Committee.</i> | I | p. 91 |
| 7. | CSURMA Operational Review Report
<i>The Board will hear a report regarding the Operational Review of CSURMA.</i> | I | p. 95 |
| 8. | **Presentation ** Owner Controlled Insurance Program (OCIP) Renewal
<i>The Board will hear a report on OCIP Renewal coverage for a five year period.</i> | I | p. 124 |
| 9. | ** Presentation ** Risk Management Information System (Ventiv) Update
<i>The Board will discuss the long-term benchmarking program and will hear an update on the Ventiv Phase I project.</i> | I | p. 138 |

E. OTHER INSURANCE PROGRAMS

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| 1. | AORMA Programs Update
<i>The Board will receive a verbal report on the activities of the AORMA Committee.</i> | I | p. 139 |
| 2. | AIME Programs Update
<i>The Board will receive a verbal report of the activities of the AIME Committee.</i> | I | p. 140 |

F. CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1)

Action may be taken per Government Code Section 11126(e)(1) & 11126(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.

No items are scheduled for closed session at today's meeting.

G. INFORMATION ITEMS

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| 1. Review of the Service Provider Performance Survey Report | I | <i>p. 141</i> |
| <i>The Board will receive a report from Systemwide Risk Management on the CSURMA Vendor Survey.</i> | | |
| 2. CSAC EIA Member Services and Resources | I | <i>p. 250</i> |
| <i>The Board will review the member services available through CSAC EIA</i> | | |
| 3. Financial Ratings of the CSURMA Insurers and Reinsurers | I | <i>p. 307</i> |
| <i>The Board will be asked to review the financial status of CSURMA's current insurers and reinsurers.</i> | | |
| 4. CSURMA Administrative Service Calendar | I | <i>p. 313</i> |
| <i>The Board will be asked to review the CSURMA Administrative Service Calendar.</i> | | |
| 5. CSURMA Board of Directors and Staff Contact List | I | <i>p. 319</i> |
| <i>The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.</i> | | |

H. ADJOURNMENT

The next Board of Directors meeting is scheduled for October 26, 2018 at 10:30 AM in Long Beach at the CSU Chancellor's Office, 401 Golden Shore.

Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.

Teleconference Locations:

1. CSU Chancellor's Office, 401 Golden Shore, Long Beach, CA
2. CSU Channel Islands, One University Drive, Camarillo, CA
3. CSU Long Beach, 1250 Bellflower Blvd, Long Beach, CA
4. California Maritime Academy, 200 Maritime Academy Dr, Vallejo, CA
5. Cal Poly Pomona, 3801 West Temple, Pomona, CA
6. Cal Poly San Luis Obispo, 1 Grand Avenue Bldg, 80 RM 102, San Luis Obispo, CA
7. The CSU, Chico Research Foundation, 25 Main Street, Suite 206, Chico, CA
8. CSU Fullerton Auxiliary Services Corporation, 1121 N. State College Blvd, Fullerton, CA
9. University Enterprises, Inc., CSU Sacramento, 6000 J Street, Bookstore Bldg., #3900, Sacramento, CA
10. Union WELL Inc., Sacramento State, 6000 J Street, Sacramento, CA
11. San Diego State University Research Foundation, Gateway Center, 5250 Campanile Drive, San Diego, CA