



# 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: September 7, 2018  
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. 4

### 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will be asked to take action on the consent calendar items as a group; however, a member may request that an item be withdrawn from the Consent Calendar for discussion and action.*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 – April 25, 2018** **A** p. 5  
*The Committee will be asked to approve the minutes from its last meetings.*
2. **Adoption of CSURMA Executive Committee and Board of Directors 2019 Meeting Calendar** **A** p. 21  
*The Committee will be asked to take action to set the Committee’s meeting calendar for 2019*
3. **Financial Report** **A**
  - a. Receipt and Review of the Draft Financial Statements at June 30, 2018 p. 23
  - b. Treasurer’s Report at June 30, 2018 p. 36

**D. GENERAL ADMINISTRATION**

- |  |          |               |
|--|----------|---------------|
| <b>1. Insurance Renewals Report</b>  | <b>I</b> | <i>p. 43</i>  |
| <i>The Committee will receive a report on the completion of insurance renewal negotiations and may take action or provide direction as necessary</i>   |          |               |
| <b>2. Actuarial Reports for Liability, Workers' Compensation, and Athletic Injury Medical Expense Programs</b>   | <b>A</b> | <i>p. 44</i>  |
| <i>The Committee will be asked to review and accept the FY 18/19 Liability Program, Workers' Compensation, and AIME actuarial reports.</i>   |          |               |
| <b>3. Campus Risk Pools Funding Status at June 30, 2018</b>  | <b>A</b> | <i>p. 51</i>  |
| <b>a. Risk Pools Funding Status</b>  |          |               |
| <i>The Committee will receive a report on the pooled program funding status at June 30, 2018.</i>  |          |               |
| <b>b. Evaluation of Potential Campus Risk Pool Dividends and Assessments</b>   |          |               |
| <i>The Committee will consider whether to declare a dividend or assessment from the Campus Risk Pool.</i>  |          |               |
| <b>4. FY 2019/20 Rates and Gross Funding Campus Coverage Programs</b>  | <b>A</b> | <i>p. 63</i>  |
| <i>The Committee will be asked to recommend to the Board of Directors the campus program rates for the upcoming fiscal year.</i>   |          |               |
| <b>5. Task Group Report on OCIP and Revision to Policy and Procedure No. 20 – Owner Controlled Insurance Program (OCIP)</b>  | <b>A</b> | <i>p. 74</i>  |
| <i>The Committee will hear a report from the OCIP Task Group on process changes and funding of the OCIP and will be asked to adopt revisions to Policies and Procedures No. 20.</i>                              |          |               |
| <b>6. CSURMA Support of Systemwide EH&amp;S Software Package</b>   | <b>A</b> | <i>p. 97</i>  |
| <i>The Committee will be asked to discuss the CO's proposal for expanding the current agreement with the UC Risk and Safety Solutions (RSS) as well as MSDS Online and to approve support of both contracts.</i> |          |               |
| <b>7. Change in Calculation of the Campus WC Risk Pool Premium Audit Adjustment</b>  | <b>A</b> | <i>p. 107</i> |
| <i>The Committee will be asked to discuss how payroll audits are the changes that are necessitated due to a new reinsurer.</i>   |          |               |
| <b>8. CSURMA AORMA Benefits Program</b>  | <b>A</b> | <i>p. 110</i> |
| <i>The Committee will be asked to take action regarding the proposed addendum to the Broker/Consultant Services Agreement</i>  |          |               |

<b>9.</b>	<b>Renewal of the VEOCI Agreement</b> <i>The Committee will be asked to approve a contract extension with VEOCI, the Virtual Emergency Operations Center providing a cloud-based emergency management, business continuity and disaster recovery platform.</i>	<b>A</b>	<i>p. 154</i>
<b>10.</b>	<b>California Maritime Academy – Day on the Bay</b> <i>The Committee will be asked to consider extending coverage.</i>	<b>A</b>	<i>p. 156</i>
<b>E.</b>	<b>OTHER PROGRAMS</b>		
<b>1.</b>	<b>AORMA Programs Update</b> <i>The Committee will receive a verbal report on the AORMA programs</i>	<b>I</b>	<i>p. 157</i>
<b>2.</b>	<b>AIME Program Update</b> <i>The Committee will receive a verbal report on the AIME</i>	<b>I</b>	<i>p. 158</i>
<b>F.</b>	<b>CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) &amp; 11126(f)(1)</b> <i>– Action may be taken per Government Code Section 11126(e)(1) &amp; 11126(f)(1). The matters below may be discussed. The Committee may take action or provide direction to Staff regarding the matters.</i>	<b>A</b>	
<b>1.</b>	Sargent v. CSU (Sonoma)		
<b>2.</b>	Benjamin v. CSU (Sonoma)		
<b>3.</b>	Hudson v. CSU (LA)		
<b>4.</b>	Shepler v. CSU		
<b>5.</b>	SFSU Science Building Insurance Coverage Claim		
<b>6.</b>	SLO Landside Insurance Coverage Claim		
<b>7.</b>	CNA v. CSU		
<b>G.</b>	<b>INFORMATION ITEMS</b>		
<b>1.</b>	Campus Workers' Compensation Program Aggregate Stop Loss Coverage Status (PARCEL)	<b>I</b>	<i>p. 159</i>
<b>2.</b>	FY 2018/2019 Long Range Planning Goals – Update on Completion Status	<b>I</b>	<i>p. 169</i>
<b>3.</b>	CSURMA Administrative Service Calendar	<b>I</b>	<i>p. 173</i>
<b>4.</b>	2018 CSURMA Meeting Calendar	<b>I</b>	<i>p. 179</i>
<b>5.</b>	CSURMA Executive Committee & Staff Contact List	<b>I</b>	<i>p. 181</i>
<b>H.</b>	<b>ADJOURNMENT</b>		

**The next CSURMA Executive Committee meeting is scheduled for October 26, 2018, in the CSU Chancellor’s Office in Long Beach, CA**

*If you have questions regarding the agenda package, please contact*

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