



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 AORMA 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: October 26, 2018
Time: 10:30 AM

Location: CSU Chancellor’s Office
401 Golden Shore, Dumke Room
Long Beach, CA 90802

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

The Board is asked to take action on the consent calendar items as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.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 – April 25, 2018** **A** p. 6
The Board will be asked to approve minutes from their last meeting.
- 2. Treasurer’s Report ending June 30, 2018** **A** p. 18
The Board will be asked to accept the Treasurer Report.
- 3. Adoption of Meeting Dates for Calendar Year 2019** **A** p. 25
The Board will be asked to adopt the CSURMA 2019 Meeting Calendar.

D. GENERAL ADMINISTRATION

- 1. Independent Auditor’s Financial Audit Report as of June 30, 2018** **A** p. 27
The Board will receive a report on the Independent Auditor’s Audit at June 30, 2018.
- 2. Insurance Renewals Report** **I** p. 76
The Board will hear a report on the completion of insurance renewal negotiations.

3. **FY 19/20 Campus Risk Pools Program Funding Status**
 - a. **Actuarial Reports for Liability, Workers' Compensation and Athletic Injury Medical Expense Programs** **I** *p. 77*
The Board will be asked to review the actuarial reports.
 - b. **Campus Risk Pools Funding Status at June 30, 2018** **I** *p. 83*
The Board will receive a report on the pooled program funding status at June 30, 2018.
 - c. **Campus Dividends** **I** *p. 94*
The Board will be asked to review the dividends approved by the Executive Committee.
 4. **FY 19/20 Rates and Gross Funding Campus Coverage Programs** **A** *p. 100*
The Board will be asked to review and adopt the Campus coverage program rates and funding for the program year 19/20.
 5. **FY 2018/2019 Long Range Planning Goals** **I** *p. 109*
The Board will be asked to review the FY 18/19 Long Range Planning Goals.
 6. **CSURMA Support of the Systemwide EH&S Software Package** **I** *p. 113*
The Board will hear a report regarding the Implementation of UC Risk and Safety Solutions Products.
 7. **Risk Console Roll-Out** **A** *p. 127*
The Board will receive information regarding the roll out of the risk console through Ventiv
 8. **Club Liability Insurance Program** **I** *p. 131*
The Board will hear an update regarding the Club Liability Insurance Program
 9. **Special Events Resource Guide** **I** *p. 135*
The Board will review the final version of the Special Events Resource Guide.
- E. OTHER INSURANCE PROGRAMS**
1. **AORMA Programs Update** **I** *p. 140*
The Board will receive a verbal report on the AORMA programs.
 2. **AIME Program Update** **I** *p. 141*
The Board will receive a verbal report on the AIME program.

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) & 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.

No items are scheduled for closed session.

G. INFORMATION ITEMS

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|--|----------|---------------|
| 1. Program Administrator’s Stewardship Report | I | <i>p. 142</i> |
| <i>Staff will present the Stewardship Report to the Board.</i> | | |
| 2. Financial Ratings of the CSURMA Insurers and Reinsurers | I | <i>p. 176</i> |
| <i>The Board will be asked to review the financial status of CSURMA’s current insurers and reinsurers.</i> | | |
| 3. CSURMA Tri-Fold | I | <i>p. 180</i> |
| <i>The Board will review the updated CSURMA Tri-Fold based on June 30, 2018 financial information.</i> | | |
| 4. Unemployment Insurance Claims Cost Summary Charts | I | <i>p. 183</i> |
| <i>The Board will be asked to review the Unemployment Insurance Summary Report</i> | | |
| 5. Workers’ Compensation Stewardship Report | I | <i>p. 186</i> |
| <i>The Board will be asked to review the CSU Workers’ Compensation Program Stewardship Report for FY 17/18.</i> | | |
| 6. CSURMA Administrative Service Calendar | I | <i>p. 201</i> |
| <i>The Board will be asked to review the CSURMA Administrative Service Calendar and provide direction to staff as appropriate.</i> | | |
| 7. CSURMA Board of Directors and Staff Contact List | I | <i>p. 207</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 Friday, May 3, 2019 in Long Beach, 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. Naomi Goodwin, CSU Dominguez Hills, 1000 E. Victoria Street, WH C-470, Carson, CA
3. Michael Coughlin, CSU Fullerton, 800 N. State College Blvd, #CP-700, Fullerton, CA
4. Kim Comet, Humboldt State University, 1 Harpst St, Arcata, CA
5. Marianne Spotorno, California Maritime Academy, 200 Maritime Academy Dr, Vallejo, CA
6. Lisa Telles, CSU Northridge, 18111 Nordhoff Street, Northridge, CA
7. Jessica Rentto, San Diego State University, 5500 Campanile Drive, Admin Bldg, E320E, San Diego, CA
8. Marla Perez, San Jose State University, One Washington Square, San Jose, CA
9. Dru Zachmeyer, Cal Poly San Luis Obispo, 1 Grand Avenue, San Luis Obispo, CA
10. Erin Fullerton, CSU San Marcos, 333 S Twin Oaks Valley Rd, San Marcos, CA
11. Neal Hoss, CSU San Marcos, 333 S Twin Oaks Valley Rd, San Marcos, CA
12. Tyson Hill, Sonoma State University, 1801 East Cotati Ave, Rohnert Park, CA
13. Russ Wittmeier, Chico Research Foundation, 25 Main Street, Chico, CA
14. Cecilia Ortiz, Dominguez Hills Loker Student Union, 1000 E Victoria St, Carson, CA
15. Starr Lee, The University Corporation at Monterey Bay, 100 Campus Center, Seaside, CA
16. Trina Knight, University Enterprises, Inc., CSU Sacramento, 6000 J Street, Bookstore Bldg., #3900, Sacramento, CA