



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: October 26, 2018
Time: 9:00 AM

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

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

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will be asked to take action on the consent calendar items as a group; however, a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – September 7, 2018 **A** p. 4

The Committee will be asked to approve the minutes from its last meetings.

- 2. Financial Report – Treasurer’s Report

- a. Treasurer’s Report **A** p. 18
 - b. Draft Financial Statement at September 30, 2018 **A** p. 25

- 3. CSURMA 2018 and 2019 Meeting Calendars **A** p. 36

The Committee will be asked to take action the cancel the December 7, 2018 meeting and to move the October 25, 2019 EC and BOD meetings to November 8, 2019.

D. GENERAL ADMINISTRATION

- 1. Report on Independent Auditor’s Financial Audit as of June 30, 2018 **A** p. 39

The Committee will receive a report on the fiscal year 2017/2018 Financial Audit, taking action as appropriate



California State University Risk Management Authority

2. **CSURMA Cash Flow Projection** I p. 88
The Committee will be asked to review and discuss the CSURMA two-year cash flow projection.
3. **Revisions to Policy and Procedure No. 20 – Owner Controlled Insurance Program (OCIP)** A p. 90
The Committee will be asked to approve revisions to Policy and Procedure No. 20 as well as review the updated OCIP cash flow estimate and OCIP MOU.
- E. **OTHER PROGRAMS**
 1. **AORMA Programs Update** I p. 93
The Committee will receive a verbal report on the AORMA programs
 2. **AIME Program Update** I p. 94
The Committee will receive a verbal report on the AIME
- 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. Benjamin vs SSU
 2. Shepler v. CSU
 3. Martinez v. CSU (Sacramento)
 4. DOE v. CSU (SLO)
 5. Aliser v. CSU
 6. Apodaca v. CSU (San Marcos)
- G. **INFORMATION ITEMS**
 1. **Review of FY 2018/2019 Long Range Planning Goals** I p. 95
 2. **CSURMA Administrative Service Calendar** I p. 99
 3. **2018 CSURMA Meeting Calendar** I p. 105
 4. **CSURMA Executive Committee & Staff Contact List** I p. 107
- H. **ADJOURNMENT**

The next CSURMA Executive Committee meeting is scheduled for January 13, 2019 during the AOA Conference in Indian Wells, 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