



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: May 3, 2019
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. 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The Board is asked to take action on the consent calendar items as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.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. Minutes of the October 26, 2018 Board of Directors Meeting** p. 5
The Board will be asked to approve the minutes from their last meeting.
- 2. CSURMA Treasurer’s Report** p. 17
The Board will be asked to accept the Treasurer Report at December 31, 2018 and March 31, 2019.
- 3. CSURMA’s Conflict of Interest Code** p. 30
The Board will be asked to approve CSURMA’s Conflict of Interest Code.

D. GENERAL ADMINISTRATION

- 1. Adoption of the FY 2019/20 CSURMA Operating Budget** A p. 34
The Board will be asked to adopt the proposed FY 19/20 CSURMA Budget and Resolution No. 01-19 (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. 72 |
| 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. 79 |
| 4. | 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. 84 |
| 5. | FY 2019/20 CSURMA Long Range Action Plan
<i>The Board will hear a report on the new FY 19/20 Long Range Action Plan which was approved by the Executive Committee.</i> | I | p. 87 |
| 6. | CSURMA Discussion of Emerging Risk
<i>The Board will be asked to discuss the CSU's emerging risks and how CSURMA may play a supporting role.</i> | I | p. 90 |
| 7. | Rating Plans Task Group, Memorandum of Coverage Review, Liability Deductible Selection
<i>The Board will hear a report regarding upcoming projects</i> | I | p. 91 |
| 8. | Proposed Amendment: FY 2019/20 Rates and Gross Funding Campus Coverage Programs
<i>The Board will be asked to review and adopt the Campus coverage program rates and funding for the FY 2019/20 as amended.</i> | A | p. 94 |
| E. | OTHER INSURANCE PROGRAMS | | |
| 1. | AORMA Programs Update
<i>The Board will receive a verbal report on the activities of the AORMA Committee.</i> | I | p. 103 |
| 2. | AIME Programs Update
<i>The Board will receive a verbal report of the activities of the AIME Committee.</i> | I | p. 104 |
| F. | CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1)
<i>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.</i> | | |

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

G. INFORMATION ITEMS

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| 1. CSURMA Insurance Requirements in Contract (IRIC) Manual | I | <i>p. 105</i> |
| <i>The Board will hear an overview of the updates to the IRIC manual and the in-person trainings scheduled.</i> | | |
| 2. CSURMA Renewal of Parametric Earthquake Insurance | I | <i>p. 109</i> |
| <i>The Board will hear a summary of the Parametric Trigger Earthquake Coverage program.</i> | | |
| 3. Praesidium Utilization Report | I | <i>p. 148</i> |
| <i>The Board will be asked to review the utilization report of the three-year contract with Praesidium for prevention of abuse of minors.</i> | | |
| 4. Review of the Service Provider Performance Survey Report | I | <i>p. 174</i> |
| <i>The Board will receive a report from Systemwide Risk Management on the CSURMA Vendor Survey.</i> | | |
| 5. CSURMA Administrative Service Calendar | I | <i>p. 181</i> |
| <i>The Board will be asked to review the CSURMA Administrative Service Calendar.</i> | | |
| 6. CSURMA Board of Directors and Staff Contact List | I | <i>p. 187</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 November 8, 2019 at 10:30 AM in San Francisco, CA at the Crowne Plaza SFO Airport Hotel, during the Fitting the Pieces Together Conference. 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. Kim Comet, Humboldt State, 1 Harpst Street, Arcata, CA
3. Lisa Telles, CSU Northridge, 18111 Nordhoff Street, Northridge, CA
4. Jonathan Bowman, CSU Sacramento, 6000 J Street, Sacramento, CA
5. Charles Faas & Marla Perez, San Jose State, 1 Washington Sq, San Jose, CA
6. Jeff Wilson, San Francisco State, 1600 Holloway Ave, San Francisco, CA
7. Tyson Hills, Sonoma State, 1801 East Cotati Avenue, Rohnert Park, CA
8. Dave Nakamura, Humboldt State Center, 1 Harpst Street, Arcata, CA
9. Trina Knight, University Enterprises, Inc., CSU Sacramento, 6000 J Street, Bookstore Bldg., #3900, Sacramento, CA