



# 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 publicly accessible places, including the Internet, at least ten (10) days in advance of the meeting*

Meeting Date: May 10, 2013  
Time: 10:30 AM

Primary Location:

CSU Chancellor’s Office  
401 Golden Shore, Dumke Auditorium  
Long Beach, CA 90802

Legend: **A** = Action  
**I** = Information  
**V** = Verbal  
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### A. CALL TO ORDER

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

### B. PUBLIC COMMENTS A

### C. CONSENT CALENDAR

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will be asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.*

- 1. **Approval of Minutes – October 26, 2012** A p. 5  
*The Board will be asked to approve minutes from their last meeting.*
- 2. **Treasurer’s Report** A p. 13  
*The Board will be asked to accept the Treasurer’s Report at March 31, 2013.*

### D. GENERAL ADMINISTRATION

- 1. **Campus Risk Pool Program Funding Status** A p. 20  
*The Committee will receive a report on the campus pooled program funding status, taking action as necessary.*
- 2. **FY 2013/2014 Pooled Program Gross Funding** A p. 22  
*The Board will be asked to review and recommend approval of pooled program gross funding for FY 2013/2014.*
- 3. **Recommend Approval of the FY 2013/2014 CSURMA Budget** A p. 25  
*The Board will be asked to review and adopt Resolution No. 01-13 BOD – CSURMA FY 2013/2014 budget.*
- 4. **Nominating Committee Report and Executive Committee Elections** A p. 68  
*The Board will receive a report from the Nominating Committee and be asked to elect representatives to open seats.*
- 5. **Review of Recently Adopted Policies and Procedures** A p. 71  
*The Board will receive a report on recently adopted policies and procedures and may take action as appropriate.*



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6. **CSURMA 2013 & 2014 Meeting Calendars** A p. 85  
*The Board will be asked to review changes to the CSURMA 2013 meeting calendar and to approve the CSURMA 2014 meeting calendar.*

7. **Report on the CSURMA Long Range Planning Goals** A p. 90  
*The Board will receive draft 2013/2014 Long Range Planning Goals and be asked to review and approve.*

**E. 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). Please refer to the claims listed below, that may be discussed. The Committee may take action or provide direction to Staff regarding the litigation discussed.*

None

**F. AUXILIARY ORGANIZATIONS INSURANCE PROGRAMS**

1. **AORMA Programs Update** I p. 95  
*The Board will receive a verbal report on the AORMA programs.*

**G. INFORMATION ITEMS**

1. **Selection of Workers Compensation Program TPA** I p. 96  
*The Board will receive a report from the Workers Compensation TPA Task Group.*

2. **CSURMA Vendor Survey** I p. 103  
*The Board will receive a report from Systemwide Risk Management on the CSURMA Vendor Survey.*

3. **CSURMA Student Health Insurance Program** I p. 118  
*The Board will receive a report on the CSURMA Student Health Insurance Program.*

4. **Risk Management Innovation Funding Grants** I p. 119  
*The Board will receive a report on Risk Management Innovation Grants.*

5. **CSURMA Board of Directors and Staff Telephone, Postal Address and E-mail list** I p. 122  
*The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.*

*A Public Entity Joint Powers Authority*



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**H. PRESENTATIONS**

1. **On-Line Training & Learning Management Systems – Robin D. Innes / David Kervella**
2. **Insurance Program Renewals & State of the Insurance Market – Daniel Howell**
3. **CSURMA.ORG Web Site Re-launch – Myron Leavell**

**I. ADJOURNMENT**

**TELECONFERENCE LOCATIONS**

CSU Chancellor’s Office – 401 Golden Shore, Long Beach, CA  
CSU Bakersfield; Risk Manager’s Office  
CSU East Bay, Hayward, CA Risk Manager’s Office  
California Maritime Academy, Vallejo, CA; Risk Manager’s Office  
CSU Sacramento; Risk Manager’s Office  
CSU San Bernardino; Risk Manager’s Office  
San Jose State University; Risk Manager’s Office

***The Board of Directors next scheduled meeting is on November 6, 2013 in Sacramento, CA.***

*If you have questions regarding the agenda package, please contact Myron Leavell at (415) 403-1404 or via email at [mleavell@alliant.com](mailto:mleavell@alliant.com)*