



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:	November 6, 2013	Primary Location:	California Room I
Time:	3:30 PM		Sacramento Doubletree
			2001 Point West Way
			Sacramento, CA 95815
		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The Board is asked to take action on the consent calendar items as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.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. **Approval of Minutes – May 10, 2013** p. 5
The Board will be asked to approve minutes from their last meeting.
- 2. **Treasurer’s Report** p. 16
The Board will be asked to accept the Treasurer Report at September 30, 2013.
- 3. **Adoption of CSURMA 2014 Meeting Calendar** p. 23
The Board will be asked to adopt the CSURMA 2014 Meeting Calendar.

D. GENERAL ADMINISTRATION

- 1. **Trustee’s Audit Status Report** A p. 26
The Board will receive an update on the status of the University Auditor’s report and may take action or provide direction to staff as necessary.
- 2. **Proposed Amendments to the Joint Exercise of Powers Agreement** A p. 72
The Board will be asked to review and adopt proposed amendments to the Joint Exercise of Powers Agreement
- 3. **Election of Vice Chair and Executive Committee Member** A p. 87
The Board will be asked to elect a new Vice Chair and a new member of the Executive Committee.
- 4. **Independent Auditor’s Financial Audit Report as of June 30, 2013** A/S p. 89
The Board will receive a report on the Independent Auditor’s Audit at June 30, 2013, delegating authority for approval to the Executive Committee at its January 2014 meeting.



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5. **Campus Risk Pool Funding Program Year 2014/2015**
 - a. **Review of Draft Actuarial Reports for General Liability, Workers’ Compensation and Athletic Injury Medical Expense (AIME) Programs** I p. 114
The Board will be asked to review and accept the Draft Actuarial Reports for the General Liability, Workers’ Compensation and AIME programs.
 - b. **Recommendation of FY 2014/2015 Campus Coverage Programs Pooled Program Gross Funding** A p. 122
The Board will be asked to review and adopt program rates and funding for the program year 2014/2015.

6. **Campus Risk Pool Dividends and Assessments** I p. 132
The Board will receive a report on the proposed dividend and assessments being considered by the Executive Committee.

7. **Review of FY 2013/2014 Long Range Planning Goals** I p. 134
The Board of Directors will be asked to review the FY 2013/14 Long Range planning targets.

8. **Resolution Recognizing the Contributions of Thomas McCarron** A p. 139
The Board will be asked to adopt Resolution No. 2-13 BOD recognizing the contributions of Thomas McCarron.

9. **Resolution Recognizing the Contributions of Mary Ann Rodriguez** A p. 141
The Board will be asked to adopt Resolution No. 3-13 BOD recognizing the contributions of Mary Ann Rodriguez.

- E. AUXILIARY ORGANIZATIONS INSURANCE PROGRAMS**
 1. **AORMA Programs Status Report** V p. 143
The Committee will receive a verbal report on the AORMA programs.

 2. **2014 AOA Annual Conference Update** I p. 144
The Board will receive a report on the AOA Annual Conference.

- 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) & 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.

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



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G. INFORMATION ITEMS

- 1. **Program Administrator’s Stewardship Report** **I** p. 146
Staff will present the Stewardship Report to the Board at today's meeting.
- 2. **Coverage for State Houses** **I** p. 183
The Board will receive a report on coverage for state house properties.
- 3. **CSURMA Pending Projects** **I** p. 184
The Board will review the list of current pending projects.
- 4. **CSURMA Administrative Service Calendar** **I** p. 185
The Board will review the CSURMA Administrative Service Calendar.
- 5. **CSURMA Board of Directors and Staff Telephone, Postal Address and E-mail list** **I** p. 190

H. ADJOURNMENT

A

The Board of Directors next scheduled meeting is on May 9, 2014 in Long Beach, CA.

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