



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.

1. Teleconference Location - CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA

Meeting Date:	May 9, 2014	Location:	CSU Chancellor’s Office, Dumke Room 401 Golden Shore Long Beach, CA 90802
Time:	10:30 a.m.		

Legend:
A = Action
I = Information
V = Verbal
S = Separate

- A. CALL TO ORDER**
 - 1. Approval of 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The Board is asked to take action on the consent calendar items as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.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 – November 6, 2013** **A** p. 6
The Board will be asked to approve minutes from their last meeting.

 - 2. Treasurer’s Report at March 31, 2014** **A** p.18
The Board will be asked to accept the Treasurer Report at March 31, 2014.

- D. GENERAL ADMINISTRATION**
 - 1. Campus Risk Pools Program Funding Status** **A** p.25
The Committee will receive a report on the campus pooled program funding status, taking action as necessary.

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| <p>2. Rating Plans Task Group Reports</p> <p style="padding-left: 20px;">a. Campus Programs</p> <p style="padding-left: 20px;">b. Student Insurance Programs</p> <p><i>The Board will receive reports from the Rating Plans Task Groups, taking action as necessary.</i></p> | <p>A</p> <p><i>p.36</i></p> |
| <p>3. FY 2014/2015 Campus Pooled Program Gross Funding</p> <p><i>The Board will be asked to review and approve of pooled program gross funding for FY 2014/2015.</i></p> | <p>A</p> <p><i>p.85</i></p> |
| <p>4. Adoption of the FY 2014/2015 CSURMA Operating Budget</p> <p><i>The Board will be asked to review and adopt Resolution No. 1-14 BOD – CSURMA FY 2014/2015 budget.</i></p> | <p>A</p> <p><i>p.94</i></p> |
| <p>5. Recommendation of Adoption of Revised Investment Policies</p> <p><i>The Board will be asked to review and adopt a proposed amendment to the CSURMA Investment Policy, specifically a proposal to change the benchmark on the Fixed Income Portfolio.</i></p> | <p>A</p> <p><i>p.139</i></p> |
| <p>6. Proposed Amendment to the Liability Memorandum of Coverage</p> <p><i>The Board will be asked to review and adopt a proposed amendment to the Memorandum of Coverage to include coverage for unmanned aerial vehicles.</i></p> | <p>A</p> <p><i>p.164</i></p> |
| <p>7. Nominating Committee Report and Executive Committee Elections</p> <p><i>The Board will receive a report from the Nominating Committee and be asked to elect representatives to open seats.</i></p> | <p>A</p> <p><i>p.180</i></p> |
| <p>8. Annual Review of Policies and Procedures</p> <p><i>The Board will review the even-numbered policies and procedures and may take action as appropriate.</i></p> | <p>A</p> <p><i>p.183</i></p> |
| <p>9. Workers’ Compensation Program Claims Closure Initiative</p> <p><i>The Board will receive a report on the Workers Compensation Claims Closure Initiative.</i></p> | <p>A</p> <p><i>p.189</i></p> |
| <p>10. Minors on Campus Training Initiative</p> <p><i>The Board will receive a report on Praesidium Training for Programs involving Minors on Campus.</i></p> | <p>I</p> <p><i>p.206</i></p> |
| <p>11. Review of FY 2014/2015 Long Range Planning Goals</p> <p><i>The Board of Directors will be asked to review the FY 2014/15 Long Range planning targets.</i></p> | <p>I</p> <p><i>p.215</i></p> |

- E. AUXILIARY ORGANIZATIONS INSURANCE PROGRAMS**
- 1. AORMA Programs Status Report** **V p. 223**
The Committee will receive a verbal report on the AORMA programs.
- 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 at today's meeting.*
- G. INFORMATION ITEMS**
- 1. Fitting the Pieces Together Conference 2015** **I p.227**
The Board will receive a report on the 2015 Fitting The Pieces Together Conference.
- 2. Unemployment Insurance Update** **I p.228**
The Committee will receive a status report on the Unemployment Insurance Program.
- 3. Status of Form 700 Filings** **I p.229**
The Board will receive a status report on the Form 700 filing process.
- 4. Update on Concussive Injuries Initiatives** **I p.252**
The Board will receive a report on Concussive Injuries Initiatives.
- 5. CSURMA Vendor Survey** **I p.265**
The Board will receive a report from Systemwide Risk Management on the CSURMA Vendor Survey.
- 6. CSURMA Administrative Service Calendar** **I p.316**
The Board will review the CSURMA Administrative Service Calendar.
- 7. CSURMA Board of Directors and Staff Telephone, Postal Address and E-mail list** **I p.321**
The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.

H. PRESENTATIONS

1. **CSURMA Rolling OCIP Presentation** *p.326*
2. **Insurance Program Renewals & State of the Insurance Market** *p.327*

I. ADJOURNMENT

The next Board of Directors meeting is scheduled for October 24, 2014 in Long Beach, CA.