



## 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

<b>Meeting Date:</b>	October 24, 2014	<b>Location:</b>	CSU Chancellor’s Office, Dumke Room
<b>Time:</b>	10:30 AM		401 Golden Shore Long Beach, CA 90802

**Legend:**

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

**A. CALL TO ORDER**

1. **Approval of the 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*The Board is asked to take action on the consent calendar items as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.*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 – May 9, 2014** A p. 6  
*The Board will be asked to approve minutes from their last meeting.*
2. **Treasurer’s Report at September 30, 2014** A p.23  
*The Board will be asked to accept the Treasurer Report at September 30, 2014.*
3. **Adoption of CSURMA 2015 Meeting Calendar** A p.24  
*The Board will be asked to adopt the CSURMA 2015 Meeting Calendar*

**D. GENERAL ADMINISTRATION**

1. **Independent Auditor’s Financial Audit Report as of June 30, 2014** A p.27  
*The Board will receive a report on the Independent Auditor’s Audit at June 30, 2014*

- 2. **Campus Risk Pool Funding Program Year FY 15/16**
  - a. **Review of Draft Actuarial Reports for General Liability, Workers' Compensation and Athletic Injury Medical Expense (AIME) Programs** I p.67  
*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 15/16 Campus Coverage Programs Pooled Program Gross Funding** A p.77  
*The Board will be asked to review and adopt program rates and funding for the program year 15/16*
- 3. **Approval of Campus Risk Pools Dividends and Assessments** A p.86  
*The Board will receive a report on the proposed dividend and assessments being considered by the Executive Committee.*
- 4. **Evaluation of Primary Coverage Program for Worker's Compensation** A p.92  
*The Board will be asked to evaluate the proposal and take action as appropriate.*
- 5. **Review of FY 14/15 Long Range Planning Goals** I p.123  
*The Board will be asked to review the FY 14/15 Long Range Planning Goals*
- 6. **Approval of the Policy and Procedure No. 22 – Claims Handling Guidelines** A p.127  
*The Committee will be asked to review and discuss the proposed Policy and Procedure No. 22 and take action if appropriate*
- 7. **Approval of Concussive Injury Mitigation Training** A p.130  
*The Board will be asked to approve an expenditure for implementation of the proposed concussion management training.*
- E. **AUXILIARY ORGANIZATIONS INSURANCE PROGRAMS**
  - 1. **AORMA Programs Update** I p. 132  
*The Board 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) & 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 scheduled for closed session.*

**G. INFORMATION ITEMS**

- |  |          |              |
|--|----------|--------------|
| <b>1. Program Administrator’s Stewardship Report</b>   | <b>I</b> | <i>p.133</i> |
| <i>Staff will present the Stewardship Report to the Board</i>  |          |              |
| <b>2. Fitting the Pieces Together Conference 2015</b>  | <b>I</b> | <i>p.166</i> |
| <i>The Board will receive a report on the 2015 Fitting the Pieces Together Conference</i>  |          |              |
| <b>3. Status of Form 700 Filings</b>   | <b>I</b> | <i>p.167</i> |
| <i>The Board will receive a status report on the Form 700 filing process</i>   |          |              |
| <b>4. Foreign Travel Approval and Tracking Process</b>   | <b>I</b> | <i>p.190</i> |
| <i>Staff will present the Foreign Travel Approval and Tracking Process to the Board</i>  |          |              |
| <b>5. CSURMA Administrative Service Calendar</b>   | <b>I</b> | <i>p.191</i> |
| <i>The Board will be asked to review the CSURMA Administrative Service Calendar and provide direction to staff as appropriate.</i> |          |              |
| <b>6. CSURMA Board of Directors and Staff Contact List</b>   | <b>I</b> | <i>p.209</i> |
| <i>The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.</i>       |          |              |

**H. PRESENTATIONS**

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|--|----------|--------------|
| <b>1. Prevention of Sexual Misconduct and Abuse of Minors</b>  | <b>I</b> | <i>p.215</i> |
| <i>The Board will hear a presentation from Praesidium regarding the new on-line self-assessment tool that is now available to all CSU Campuses and Auxiliary Organizations</i> |          |              |
| <b>2. Presentation on CSURMA Cyber Coverage Program</b>  | <b>I</b> | <i>p.232</i> |
| <i>The Board will hear a presentation from Beazley regarding the new Breach Response Services available to all of the CSU Campuses and Auxiliary Organizations</i>             |          |              |

- 3 Demonstration of Updated CSURMA Web Site** I p.281  
*The Board will view a demonstration of the updated web site and provide input on further improvements as necessary.*
- 4 Ironshore’s Crisis Three-Sixty Crisis Management Resources** I p.283  
*Staff will present an overview of Crisis ThreeSixty resources*

**I. ADJOURNMENT**

*The next Board of Directors meeting is scheduled for Monday, April 27, 2015 at 4:00p.m in San Diego, CA (during the Fitting the Pieces Together conference)*

If you have questions regarding the agenda package, please contact Tevea Him at 415-403-1416 / [thim@alliant.com](mailto:thim@alliant.com) or Mimi Long at 415-403-1423 / [mlong@alliant.com](mailto:mlong@alliant.com)