



CSURMA EXECUTIVE COMMITTEE 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.

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 requires 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: March 20, 2014
Time: 2:30pm

Primary Location: Alliant Insurance Services, Inc.
1301 Dove Street, Suite 200
Newport Beach, CA 92660

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 A

The Committee is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – January 12, 2014** p. 6
The Committee will be asked to approve the minutes from their last meeting.

2. Financial Report

- a. **Receipt and Review of the Draft Financial Statements at December 31, 2013** p. 17
The Committee will be asked to review and accept the unaudited Financial Statement as December 31, 2013.

- b. **Treasurer’s Report – December 31, 2013** p. 29
The Committee review and accept the Treasurer’s Report at December 31, 2013.

- c. **FY 2013/2014 Midterm Budget Amendments and Adoption of Resolution No. 02-14 (EC)** p. 36
The Committee will be asked to approve the amendments to FY 2013/2014 budget and adopt of Resolution 02-14 (EC).

D. GENERAL ADMINISTRATION

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| 1. | Chancellor’s Office Services Budget Proposal for FY 2014/15
<i>The Committee will receive a report on the proposed cost to CSURMA of services provided by the Chancellor’s Office, taking action as necessary.</i> | A | p. 81 |
| 2. | CSU International Programs FTIP Renewal and Funding
<i>The Committee will receive a report on the CSURMA Foreign Travel Insurance Program for International Programs and Funding, taking action as necessary.</i> | A | p. 88 |
| 3. | Delegation of the Authority to Renew Insurance Program
<i>The Committee will receive a report on the CSURMA insurance program renewal for the FY 2014/2015, taking action as necessary.</i> | A | p. 89 |
| 4. | Recommendation for Approval of the FY 2014/2015 Operating Budget
<i>The Committee will review and recommend approval of the FY 2014/2015 budget to the Board of Directors, taking action as necessary.</i> | A | p. 107 |
| 5. | FY 2014/15 Premium Deposits
<i>The Committee will be asked to review proposed changes to the FY 2014/15 Premium Deposits, taking action as necessary.</i> | A | p. 150 |
| 6. | Report of Nominating Committee on Executive Committee Elections
<i>The Committee will receive a report from the Nominating Committee for Executive Committee elections, taking action as necessary.</i> | I | p. 160 |
| 7. | Proposed Revision to Policy & Procedure 5 – Claims Audits
<i>The Committee will be asked to review proposed changes to Policy & Procedure 5 – Claims Audits, taking action as necessary.</i> | A | p. 163 |
| 8. | Status of Form 700 Filings
<i>The Committee will receive a status report on the Form 700 process.</i> | A | p. 165 |
| 9. | Minors on Campus Training
<i>The Committee will receive a status report on Praesidium Training for Programs involving Minors on Campus.</i> | A | p. 188 |
| 10. | Cyber Risk Insurable Exposure Project
<i>The Committee will be asked to approve a project to evaluate insurable exposures to cyber risks.</i> | A | p. 197 |

E. AUXILIARY ORGANIZATIONS INSURANCE PROGRAMS

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| 1. | AORMA Programs Update
<i>The Committee will receive a verbal report on the AORMA programs.</i> | I | p. 198 |
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- 2. **Report on the 2014 AOA Annual Conference** **I** p. 199
The Committee will receive a final report on the 2014 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). The matters below may be discussed. The Committee may take action or provide direction to Staff regarding the matters.** **A**
 - 1. Board of Trustees of the California State University v. Schools Excess Liability Fund
 - 2. Pending Litigation pursuant to Government Code section 11126 (e)(2)(B)(i)
 - 3. Pending Litigation pursuant to Government Code section 11126 (e)(2)(C)(i)

- G. INFORMATION ITEMS**
 - 1. **Fitting the Pieces Conference 2015** **I** p. 200
The Committee will review the proposed conference timing and content.
 - 2. **Concussive Injuries** **I** p. 205
The Committee will review a report on concussive injuries.
 - 3. **CSURMA 2014 Meeting Calendar** **I** p. 218
 - 4. **CSURMA Executive Committee & Staff Contact List** **I** p. 221

- H. ADJOURNMENT** **A**

TELECONFERENCE LOCATIONS

CSU Chancellor’s Office – 401 Golden Shore, Long Beach, CA
 Spring Hill Suites Fort Lauderdale, 151 Southwest 18th Court, Dania Beach, FL

The next CSURMA Executive Committee meeting is scheduled for May 9, 2014 in Long Beach; please contact Myron Leavell at mleavell@alliant.com with any questions.