



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.

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

Meeting Date: May 9, 2014
Time: 8:30 AM

Primary Location: CSU Chancellor’s Office
401 Golden Shore, Munitz Room
Long Beach, CA 90802

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

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – March 20 & 21, 2014 **A** p. 5
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 March 31, 2014 **A** p. 23
The Committee will be asked to review and accept the unaudited Financial Statement as March 31, 2014.

- b. Treasurer’s Report – March 31, 2014 **A** p. 35
The Committee review and accept the Treasurer’s Report at March 31, 2014.

D. GENERAL ADMINISTRATION

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| <p>1. Approval of Member Loan <i>The Committee will be asked to review and approve a proposed member loan request pursuant to Policy and Procedure No. 10 – Member Loans at today’s meeting.</i></p> <p>2. Underwriters’ Meeting Report <i>The Committee will receive a report on the recent underwriter meetings, taking action as necessary.</i></p> <p>3. Student Insurance Programs Rating Plan Task Group <i>The Committee will receive a report from the Student Insurance Programs Rating Plan Task Group, taking action as necessary.</i></p> <p>4. Extension of Emergency Services Contract with Witt-O’Briens <i>The Committee will review a proposal to extend the Emergency Services contract with Witt-O’Briens, taking action as necessary.</i></p> <p>5. Minors on Campus Training <i>The Committee will receive an update on Praesidium Training for Programs involving Minors on Campus.</i></p> <p>6. Cyber Risk Insurable Exposure Project <i>The Committee will receive an update on the project to evaluate insurable exposures to cyber risks.</i></p> <p>7. Review of 2014/2015 Long Range Action Plan <i>The Committee will be asked to review and discuss the 2014/2015 Long Range Action Plan and targets for goal setting, taking action as necessary.</i></p> <p>8. Overview of Investment Update *****TIME CERTAIN 9:00 a.m.***** a. Loan portfolio b. SWIFT portfolio c. Fixed income portfolio <i>The Committee will receive a report from the CSURMA investment advisors; taking action as necessary.</i></p> | <p>A</p> <p>A</p> <p>A</p> <p>A</p> <p>A</p> <p>I</p> <p>A</p> <p>A</p> | <p><i>p. 42</i></p> <p><i>p.49</i></p> <p><i>p. 54</i></p> <p><i>p. 86</i></p> <p><i>p. 92</i></p> <p><i>p. 101</i></p> <p><i>p. 102</i></p> <p><i>p. 106</i></p> |
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- E. AUXILIARY ORGANIZATIONS INSURANCE PROGRAMS**
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| <p>1. AORMA Programs Update <i>The Committee will receive a verbal report on the AORMA programs.</i></p> | <p>I</p> | <p><i>p. 130</i></p> |
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California State University Risk Management Authority

- 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**

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

G. INFORMATION ITEMS

- 1. Litigation Report from the Office of General Counsel** **I** *p. 134*
******TIME CERTAIN 9:45 a.m.******
The Committee will hear a presentation from the Office of General Counsel.
- 2. 2015 Fitting The Pieces Together Conference** **I** *p. 135*
The Committee will receive an update on the 2015 Fitting The Pieces Together Conference.
- 3. CSURMA Administrative Service Calendar** **I** *p. 136*
The Committee will review the CSURMA Administrative Service Calendar.
- 4. CSURMA 2014 Meeting Calendar** **I** *p. 141*
The Committee will review the CSURMA 2014 Meeting Calendar.
- 5. CSURMA Executive Committee and Staff Contact List** **I** *p. 144*
The Committee is asked to review the contact lists and to advise the Program Administrators if any changes are needed.

H. ADJOURNMENT

The next CSURMA Executive Committee meeting is scheduled for September 12, 2014 in Newport 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