



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: December 5, 2014
Time: 8:30 AM

Primary Location: Alliant Insurance Services
1301 Dove Street, 2nd Floor
Newport Beach, CA

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 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – October 24, 2014** p. 5
The Committee will be asked to approve the minutes from their last meeting.
- 2. **Financial Information**
 - a. Treasurer’s Report @ September 30, 2014 p. 16

D. GENERAL ADMINISTRATION

- 1. **Risk Management Innovation Grant Program** **A** p. 23
 - a. **Revised Risk Management Innovation Grant Criteria**
The committee will be asked to review and approve the revised grant criteria
 - b. **Approval to Unencumber Non-Used Risk Innovation Grant Funds for Systemwide Endeavors** **A**
The committee will be asked to approve the use of any remaining grant funds by the Campus Risk Managers and/or Environmental, Health and Safety Staff for Systemwide safety programs

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|-----------|---|---|--------|
| 2. | Evaluation of Primary Coverage Program for Workers' Compensation
<i>The committee will be asked to discuss the proposal by CSAC EIA for the workers' compensation program and to take action as appropriate</i> | A | p. 29 |
| 3. | Liability Claims Administration Audit
<i>The committee will be asked to approve the liability claims administration audit engagement letter</i> | A | p. 112 |
| 4. | Aviation Operations Liability Insurance - Rocketry
<i>The committee is asked to purchase the additional insurance to cover rocketry for Aviation Operations Liability (Rocketry) as proposed.</i> | A | p. 155 |
| 5. | Evaluation of Campus Climate Reporting
<i>The committee is review the evaluation of Campus Climate Reporting</i> | I | p. 161 |
| 6. | Underwriter Meetings Report
<i>The committee is asked review the underwriter meeting report and provides direction as needed.</i> | I | p. 162 |
| 7. | Mental Health Inquiry
<i>The committee is review the mental health inquiry publication</i> | I | p. 165 |
| E. | AUXILIARY ORGANIZATIONS INSURANCE PROGRAMS | | |
| 1. | AORMA Programs Update
<i>The Committee will receive a verbal report on the AORMA programs.</i> | I | p. 171 |
| F. | CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1) –
<i>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.</i> | A | |
| 1. | Luna, et al vs. SJSU | | |
| G. | INFORMATION ITEMS | | |
| 1. | Review of FY 14/15 Long Range Planning Goals
<i>The Committee will be asked to review and discuss the FY 2013/2014 Long Range planning items.</i> | I | p. 172 |
| 2 | 2015 CSURMA Meeting Calendar
<i>The Committee will review the 2015 CSURMA Meeting Calendar.</i> | I | p. 176 |
| 3. | CSURMA Administrative Service Calendar
<i>The Committee will review the CSURMA Administrative Service Calendar.</i> | I | p. 179 |



California State University Risk Management Authority

- 4. CSURMA Executive Committee & Staff Contact List** **I** *p. 187*
The committee will review the contact list, making revisions as appropriate

H. ADJOURNMENT **A**

*The next CSURMA Executive Committee meeting is scheduled for Sunday, February 8, 2015 at 3:00pm,
in Pasadena, CA (during the Annual AOA Conference)*

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