



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
2. Dr. Ming-Tung “Mike” Lee, California State University Sacramento, 6000 J Street, Sacramento, CA

Meeting Date:	March 19, 2015	Primary Location:	Alliant Insurance Services
Time:	2:30 PM		1301 Dove Street, 2 nd Floor
			Newport Beach, CA 92660

Reconvene: March 20, 2015
8:00 AM

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is asked to take action on the Consent Calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – February 8, 2015** p. 5
The Committee will be asked to approve the minutes from their last meeting
2. **Financial Report** p. 15
 - a. Treasurer’s Report
3. **CSURMA Master Investment Policy and Related Investment Policies and Adoption of Resolution No. 03-15 (EC)** p. 22
The Committee will be asked to approve the CSURMA Master Investment Policy and Related Investment Policies and adopt Resolution 03-15 (EC)
4. **FY 2014/2015 Midterm Budget Amendments and Adoption of Resolution No. 02-15 (EC)** p. 27
The Committee will be asked to approve the mid-term amendments to the FY 14/15 budget and to adopt of Resolution 02-15 (EC)

D. GENERAL ADMINISTRATION

1. **Chancellor’s Office Services Budget Proposal for FY 15/16** A p. 71
The Committee will be asked to approve the Chancellor’s Office Services budget proposal for FY 15/16, taking action as appropriate

2. **Delegation of Authority to Renew Insurance Programs** A p. 79
The Committee will receive a report on the CSURMA insurance program renewals for the FY 15/16, taking action as appropriate

3. **FY 2015/2016 Operating Budget** A p. 97
The Committee will be asked to review and recommend approval for the FY 15/16 budget to the Board of Directors, with revisions as necessary

4. **Campus Coverage Programs FY 2015/2016 Rates and Gross Funding** A p. 139
The Committee will be asked to review proposed changes to the FY 15/16 Premium Deposits, with revisions as necessary

5. **Report of Nominating Committee on Executive Committee Elections** I p. 149
The Committee will receive a report from the Nominating Committee for Executive Committee elections

6. **Presentation of CSURMA Operational Review Report** A p. 153
**** TIME CERTAIN – Thursday, March 19, 2015 8:30 a m ****
The Committee will be asked to review the consultant’s report, taking action as appropriate.

7. **Review of Policies and Procedures (Odd Numbered)** A p. 155
The Committee will be asked to review the odd-numbered Policies and Procedures approving revisions as appropriate
 - No. 1 - Assessments and Disbursements
 - No. 3 - Records Retention
 - No. 5 - Claims Audits
 - No. 7 - Self-Insured Program Funding
 - No. 9 - Property Coverage for State-Owned Buildings Leased to Auxiliary Organizations
 - No. 11 - CSURMA Operating Budget Process
 - No. 13 - Campus Risk Pool Target Reserve Funding Policy
 - No. 15 - Responsibilities of Treasurer and Auditor
 - No. 17 - Reimbursement of Travel Expenses
 - No. 19 - Campus Risk Pool Claims Settlement Authority
 - No. 21 - Campus Risk Management Innovation Grant Program

E. COMMITTEE UPDATES



California State University Risk Management Authority

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| 1. | AIME Program Update
<i>The Committee will receive a verbal report of the AIME programs</i> | I | <i>p. 181</i> |
| 2. | AORMA Programs Update
<i>The Committee will receive a verbal report on the AORMA programs</i> | I | <i>p. 182</i> |
| 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>
None | A | |
| G. | INFORMATION ITEMS | | |
| 1. | Fitting the Pieces Together Conference - 2015 | I | <i>p. 183</i> |
| 2. | Review of FY 14/15 Long Range Planning Goals | I | <i>p. 190</i> |
| 3. | 2015 CSURMA Meeting Calendar | I | <i>p. 194</i> |
| 4. | CSURMA Administrative Service Calendar | I | <i>p. 197</i> |
| 5. | CSURMA Executive Committee & Staff Contact List | I | <i>p. 202</i> |
| H. | ADJOURNMENT | A | |

The next CSURMA Executive Committee meeting is scheduled for Friday, May 8, 2015 at 8:00am at the Chancellor's Office in Long Beach, CA. 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