



**CSURMA EXECUTIVE COMMITTEE AGENDA
LONG RANGE ACTION PLANNING MEETING
“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: March 20, 2015
Time: 8:00 AM

Primary Location: Alliant Insurance Services
1301 Dove Street, 2nd Floor
Newport Beach, CA 92660

Legend: **A** = Action
I = Information
V = Verbal
S = Separate

- 1. **CALL TO ORDER**
- 2. **Review of CSURMA 2014/2015 Long Range Action Plan** A p. 3
The Committee will be asked to review the FY 14/15 CSURMA Long Range Action Plan
- 3. **Campus Pooled Program Funding Status** A p. 7
The Committee will review the Campus estimated pool layer funding exhibits
- 4. **Liability Claims Administration Audit Results** A p. 11
The Committee will be asked to review and accept the Liability Claims Administration Audit Report
- 5. **Status of Form 700 Filing** A p. 12
The Committee will hear an update as to the status of the Board of Directors completion of the Form 700’s
- 6. **Annual Review of (1) Data Security Policy and (2) the Integrated CSU Administration Manual** A p. 35
The Committee will be asked to review the Data Security Policies of CSURMA and the applicable sections and updates thereto of the Integrated CSU Administrative Manual which have been adopted by CSURMA
- 7. **Review of Auxiliary Service Provider Report** I p. 44
The Committee will review the results of the Service Provider Performance Evaluation

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| 8. | Workers' Compensation Program Claims Closure Initiative Update
<i>The Committee will hear an update regarding the recent activities within the Workers' Compensation Double-Play initiative</i> | I | <i>p. 51</i> |
| 9. | Agility Recovery
<i>The Committee will discuss the Agility's primary disaster recovery and business continuity solution ReadySuite</i> | A | <i>p. 53</i> |
| 10. | Policy and Procedure Outlining Underwriting Guidelines for Granting Additional Insured Status
<i>The Committee will discuss the creation of a Policy and Procedure that outlines when it is appropriate for a member to add a third-party as an additional insured</i> | A | <i>p. 66</i> |
| 11. | Unemployment Insurance Trend Report
<i>The Committee will review the CSU Unemployment Insurance Claims Report</i> | A | <i>p. 67</i> |
| 12. | Blanket Surety Bond for CSU's On-Line Instruction
<i>The Committee will discuss a blanket surety bond product for those campuses offering on-line instruction</i> | A | <i>p. 81</i> |
| 13. | CSU / UC Workers' Compensation Summit
<i>The Committee will discuss the idea of having a CSU / UC Workers' Compensation Summit</i> | A | <i>p. 82</i> |
| 14. | Workers' Compensation Trends, Benchmarking Endeavors and Legislation Analysis
<i>The Committee will discuss opportunities for CSU to focus its attention on workers' compensation trends, benchmarking and legislation</i> | A | <i>p. 83</i> |
| 15. | Development of New Programs, Services and Projects
<i>The Committee will discuss new programs, services and projects to be developed as part of the long range action plan</i> | I | <i>p. 84</i> |
| 16. | Development of CSURMA Goals for Next One to Three Years
<i>The Committee will discuss the items to be included on CSURMA's long range action plan for FY 15/16</i> | I | <i>p. 85</i> |

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