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| 2. Campus Risk Pools Program Funding Status | I | <i>p.50</i> |
| <i>The Committee will receive a report on the campus pooled program funding status, taking action as necessary.</i> | | |
| 3. Adoption of the FY 2015/2016 CSURMA Operating Budget | A | <i>p.59</i> |
| <i>The Board will be asked to adopt the proposed FY 2015/2016 CSURMA Budget.</i> | | |
| 4. Nominating Committee Report and Executive Committee Elections | A | <i>p.103</i> |
| <i>The Board will receive a report from the Nominating Committee and will be asked to elect representatives to open seats.</i> | | |
| 5. Amendment of Policies and Procedures | A | <i>p.107</i> |
| <i>The Board will be asked to approve amendments to Policy and Procedure Nos. 5, 7 and 13, with additional modifications as appropriate.</i> | | |
| 6. FY 15/16 Long Range Planning Goals | I | <i>p.116</i> |
| <i>The Board will be asked to review the draft FY 15/16 Long Range Planning goals.</i> | | |
| 7. Campus Coverage Programs FY 2015/2016 Rates and Gross Funding | I | <i>p.123</i> |
| <i>The Board will be asked to approve final rates and funding for FY 15/16.</i> | | |
| 8. Review of CSURMA Operational Review Report | I | <i>p.132</i> |
| <i>The Board will be asked to review the consultant's report, taking action as appropriate.</i> | | |
| 9. Adoption of Amendments to CSURMA Joint Exercise of Powers Agreement and Bylaws | A | <i>p.157</i> |
| <i>The Board will be asked to review and discuss the proposed amendments to the CSURMA Joint Exercise of Powers Agreement and Bylaws and adopt Resolutions No. 02-15 (BOD) to adopt the proposed amendments.</i> | | |
| 10. Liability Claims Administration Audit Results | I | <i>p.194</i> |
| <i>The Board will be asked to review the Liability Claims Administration Audit Report</i> | | |
| 11. Integrated CSU Administrative Manual | I | <i>p.283</i> |
| <i>The Board will review the two new ICSUAM policies which were adopted by the Executive Committee</i> | | |
| 12. CSURMA Master Investment Policy and Related Investment Policies | I | <i>p.295</i> |
| <i>The Board will review the amendments to CSURMA's Master Investment Policy which were approved by the Executive Committee</i> | | |

- 13. **Workers' Compensation Program Claims Closure Initiative Update** I p.322
The Committee will hear an update regarding the recent activities within the Workers' Compensation Double-Play initiative

- E. **AUXILIARY ORGANIZATIONS INSURANCE PROGRAMS**

- 1. **AORMA Programs Update** I p.324
The Board will receive a verbal report on the AORMA programs.

- 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). Please refer to the below list of claims that may be discussed. The Committee may assess and evaluate pending claims and related issues and take action or provide direction to Staff regarding the litigation described below.

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

- G. **INFORMATION ITEMS**

- 1. **Agility Recovery** I p.325
The Board will hear an overview of the Agility primary disaster recovery and business continuity solution available to campus and auxiliary organizations effective July 1, 2015

- 2. **CSU / UC Workers' Compensation Summit** I p.337
The Board will hear an overview of the CSU / UC Workers' Compensation Summit

- 3. **Status of Form 700 Filings** I p.338
The Board will receive a status report on the Form 700 filing process.

- 4. **Review of Auxiliary Service Provider Report** I p.339
The Board will receive a report from Systemwide Risk Management on the CSURMA Vendor Survey.

- 5. **CSURMA Administrative Service Calendar** I p.346
The Board will review the CSURMA Administrative Service Calendar.

- 6. **CSURMA Board of Directors and Staff Contact List** I p.351
The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.



H. PRESENTATIONS

No presentations are scheduled for this meeting.

I. ADJOURNMENT

*The next Board of Directors meeting is scheduled for October 23, 2015 at 10:30am in Long Beach, CA.
Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.*