



CSURMA BOARD OF DIRECTORS 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 a publicly accessible place, including the internet, at least ten days in advance of the meeting. This meeting agenda shall also be posted at the address of the teleconference location with access for the public via phone/speaker phone.

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 may require routine provision of identification to building security. However, CSURMA AORMA 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.

Meeting Date: October 23, 2015
Time: 10:30 AM

Location: CSU Chancellor’s Office
401 Golden Shore, Dumke 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. 5

B. PUBLIC COMMENTS

C. CONSENT CALENDAR

The Board is asked to take action on the consent calendar items as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.

- 1. Approval of Minutes – April 27, 2015** A p. 6
The Board will be asked to approve minutes from their last meeting.
- 2. Treasurer’s Report at June 30, 2015** A p. 19
The Board will be asked to accept the Treasurer Report at June 30, 2015.
- 3. Adoption of Meeting Dates for Calendar Year 2016** A p. 26
The Board will be asked to adopt the CSURMA 2016 Meeting Calendar.

D. GENERAL ADMINISTRATION

- 1. Independent Auditor’s Financial Audit Report as of June 30, 2015** A p. 29
The Board will receive a report on the Independent Auditor’s Audit at June 30, 2015.

2. **FY 16/17 Pooled Program Funding Status**
 - a. **Campus Risk Pools Funding Status at June 30, 2015** I p. 72
The Board will receive a report on the pooled program funding status at June 30, 2015.
 - b. **Evaluation of Potential Campus Risk Pool Dividends and Assessments** A p. 76
The Board will be asked to approve the proposed dividends and delegate authority to the AIME committee to distribute in accordance to the policies and procedures.
 - c. **Actuarial Reports for Campus Liability, Campus Workers' Compensation and Athletic Injury Medical Expense (AIME) Programs** I p. 88
The Board will be asked to review the actuarial reports.
3. **FY 2016/2017 Rates and Gross Funding Campus Coverage Programs** A p. 96
The Board will be asked to review and adopt the Campus coverage program rates and funding for the program year 16/17.
4. **Policy and Procedure No. 15 – Responsibilities of the Treasurer and the Secretary-Auditor** A p. 105
The Board will be asked to approve the revisions to Policy and Procedure No. 15, with modifications as appropriate.
5. **Draft Policy and Procedure No. 23 - Additional Covered Party Endorsement** A p. 109
The Board will be asked to approve Policy and Procedure No. 23, with revisions as appropriate.
6. **Review of FY 2015/2016 Long Range Planning Goals** I p. 112
The Board will be asked to review the FY 15/16 Long Range Planning Goals.
7. **Resolution Recognizing the Contributions** A p. 116
The Board will be asked to adopt the BOD resolutions recognizing the contributions.
 - a. George Askhar – Resolution No. 03-15
 - b. Kurt Borsting – Resolution No 04-15
 - c. David Prenovost – Resolution No. 05-15
 - d. Cynthia Teniente-Matson – Resolution No. 06-15
 - e. Michael Thorpe – Resolution No. 07-15
 - f. Patricia Worley – Resolution No. 08-15

- E. AUXILIARY ORGANIZATIONS INSURANCE PROGRAMS**
- TH 1. AORMA Programs Update** **I** *p. 128*
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) & 1126(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.*
- G. INFORMATION ITEMS**
- 1. Program Administrator’s Stewardship Report** **I** *p. 129*
Staff will present the Stewardship Report to the Board.
- 2. California Fair Political Practices Commission – Statement of Economic Interest (Form 700) Electronic Filing** **I** *p. 162*
**** TIME CERTAIN – 11:30 AM ****
The Committee will hear a report regarding the new electronic filing process for Form 700’s.
- 3. On-Line Education Multi-State Surety Initiative** **I** *p. 164*
The Board will hear a report on the Multi-State Surety Initiative Project
- 4. Benchmarking Project Status** **I** *p. 165*
The Board will receive the initial report of activity.
- 5. Insurance Policy Database** **I** *p. 166*
The Board will hear an overview of the Insurance Policy Database to be used to store all of CSURMA’s historical insurance policies .
- 6. Development of Fine Arts, Archives and Artifacts Program** **I** *p. 175*
The Board will hear an overview of the Fine Arts, Archives and Artifacts program that has been added to the Campus Property Program.
- 7. Student Placement Agreements** **I** *p. 195*
The Board will review the master insurance and indemnity language for the master student placement agreements.
- 8. CSURMA Administrative Service Calendar** **I** *p. 213*
The Board will be asked to review the CSURMA Administrative Service Calendar and provide direction to staff as appropriate.

9. CSURMA Board of Directors and Staff Contact List

I p. 219

The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.

H. ADJOURNMENT

The next Board of Directors meeting is scheduled for Friday, May 6, 2016, 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

Teleconference Locations:

1. CSU Chancellor's Office, 401 Golden Shore, Long Beach, CA
2. CSU Chico, Building KNDL 205, 400 West First Street, Chico, CA
3. Humboldt State University, Student & Business Services Building, 1 Harpst Street, SBS 345, Arcata, CA
4. San Diego State University, Administration Bldg. Rm. AD-320, 5500 Campanile Drive, San Diego, CA
5. San Jose State University, One Washington Square, San Jose, CA
6. Sonoma State University, Police and Safety Services, 1801 East Cotati Ave, Rohnert Park, CA
7. CSU Stanislaus, Building MSR 27, One University Circle, Turlock, CA