



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.

Date & Time:	March 2, 2023 – 2:30 PM to 5:00 PM March 3, 2023 – 8:30 AM to 11:30 AM
Primary Location:	Alliant Insurance Services, Inc. (Dana Point Conference Room) 18100 Von Karman Avenue, 10 th Floor Irvine, CA 92612
Virtual Location:	Virtual Meeting (Zoom) Video Chat: alliantinsurance.zoom.us/2759664842 Teleconference: 1 669 900 6833 Meeting Number: 275 966 4842

*A = Action Item
I = Informational Item*

A. Call to Order

- 1. Approval of the Agenda** **A** p. 5
The Committee will be asked to approve the meeting agenda.

B. Public Comments

C. Consent Calendar

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – December 2, 2022** **A** p. 6
The Committee will be asked to approve the minutes from its last meeting.
- 2. Financial Reports**
 - a. Draft Financial Statement at December 31, 2022** **A** p. 15
The Committee will be asked to accept the draft Financial Statement at December 31, 2022.
 - b. Treasurer’s Quarterly Investment Report at December 31, 2022** **A** p. 28
The Committee will be asked to accept the Treasurer’s Quarterly Investment Report at December 31, 2022.

A Public Entity Joint Powers Authority



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3. **CSURMA’s Data Security Policies** A p. 35
The Committee will be asked to review and accept the Data Security Policies of CSURMA.
4. **Annual Review of the Applicable CSU Policies within the Business and Finance Section of the CSU Policy Library** A p. 38
The Committee will be asked to review the applicable sections and updates thereto of the CSU Business and Finance Policies and approve Resolution No. 01-23 (EC) Resolution Adopting Administrative Policies and Procedures.
5. **Chancellor’s Office Services Budget Proposals for FY 2023/24** A p. 45
The Committee will be asked to approve the Chancellor’s Office Services budget proposals for FY 23/24.

D. General Administration

1. **CSURMA Budget Variance Report at December 31, 2022** I p. 49
The Committee will be asked to review the CSURMA Budget Variance Report at December 31, 2022.
2. **FY 2023/24 CSURMA Operating Budget** A p. 66
The Committee will be asked to review and recommend approval of the FY 23/24 budget to the Board of Directors, with revisions as necessary.
3. **Excess Insurance Renewals and Underwriter Meetings Report** I p. 107
The Committee will receive a verbal report on the Underwriters Meetings report and take action as appropriate.
4. **Review of Odd-Numbered CSURMA Policies and Procedures** A p. 108
The Committee will be asked to review the odd-numbered policies and procedures taking action or providing direction to Staff as appropriate.
5. **PRISM Workers’ Compensation Renewal** A p. 141
The Committee will discuss and will be asked to take action to set the primary workers’ compensation rates through PRISM.
6. **Review of Results of the Owner Controlled Insurance Program (OCIP) Program and Renewal Marketing Plan** I p. 143
The Committee will hear a report regarding the OCIP renewal for the programs that expired on December 31, 2022.
7. **Liability Claims Administration Audit Services** A p. 162
The Committee will be asked to approve an agreement for the Campus and AORMA liability and AIME audits.



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E. Standing Committee Reports

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| 1. | AIME Program Update
The Committee will receive a verbal report of the AIME programs | I <i>p. 178</i> |
| 2. | AORMA Programs Update
The Committee will receive a verbal report on the AORMA programs | I <i>p. 179</i> |

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). The matters below may be discussed. The Committee may take action or provide direction to Staff regarding the matters.

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| 1. | Bagnall v. CSU, et al. | A |
| 2. | Ash Government Claim | |
| 3. | Wilson v. CSU, et al. | |
| 4. | DOE v. CSU, et al. (Fresno) | |
| 5. | Shepler v. CSU | |
| 6. | Herrington v. CSU [Class Action] | |
| 7. | CSU v. SELF | |
| 8. | Goldstein, et al. v. CSU, et al. | |
| 9. | Jane Bo DOE v. CSU, et al. | |
| 10. | Jane DOES v. CSU [Class Action] | |
| 11. | Kemp v. CSU | |
| 12. | Vakilzadeh v. CSU [Class Action] | |
| 13. | Cole v. CSU, et al. | |

G. Long Range Action Planning Items

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| 1. | Review of CSURMA FY 2022/23 Long Range Action Plan
The Committee will be asked to review the current Long Range Action Plan. | A <i>p. 180</i> |
| 2. | Campus Risk Pools Funding Status
The Committee will be asked to review the Campus estimated pool layer funding exhibits and taking action as it deems appropriate. | I <i>p. 183</i> |
| 3. | Praesidium Proposal ** TIME CERTAIN 9:00 AM **
The Committee will be asked to approve an extension of the contract with Praesidium. | A <i>p. 189</i> |
| 4. | Campus Liability Risk Pool Coverage and Funding For Claims Designated Systemwide and Extension Matters
The Committee will be asked to discuss the proposed amendments to Policy & Procedure No. 8 | A <i>p. 210</i> |



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- 5. **Campus Property Program**
 - a. **Historical Information and Plan for the Future** I p. 215
The Committee will be asked to discuss the property renewal.
 - b. **Revision to Campus Property Program Rating Plan** A p. 217
The Committee will be asked to review and if appropriate approve revisions to the Campus Property Program Rating Plan, with additional changes as necessary.
- 6. **Crisis Management Service Providers** A p. 222
The Committee will be asked to discuss the need for access to third-party Crisis Management Services.
- 7. **Development of New Programs, Services and Projects** A p. 231
The Committee will be asked to discuss new programs, services and projects to be developed as part of the long range action plan.
- 8. **Development of CSURMA Goals for Next One to Three Years** A p. 235
The Committee will discuss the items to be included on CSURMA’s long range action plan for FY 23/24.

H. Information Item

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- 1. **The Great Realignment** I p. 238
The Committee will review a report by Howden, entitled The Great Realignment.
 - 2. **CSURMA Committee Member Professional Development** I p. 288
The Committee will receive website information for professional development training and conferences.
 - 3. **CSURMA Meeting Calendars** I p. 290
The Committee will review the current CSURMA Meeting Calendar.
 - 4. **CSURMA Administrative Service Calendar** I p. 293
The Committee will review the CSURMA Administrative Service Calendar.
 - 5. **CSURMA Executive Committee & Staff Contact List** I p. 298
The Committee will review the contact list, making revisions as appropriate.

I. Adjournment

The next CSURMA Executive Committee meeting is scheduled for Friday, September 8, 2023 via Zoom. 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) 403-1 416