



## 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.

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|---|--|------------------------|---|
| <b>Date &amp; Time:</b>                         | March 6, 2025 – 2:30 PM to 5:00 PM<br>March 7, 2025 – 8:30 AM to 11:30 AM                                      |                        |   |
| <b>Primary Location:</b>                        | Alliant Insurance Services<br>Sutter Conference Room<br>2180 Harvard Street, Suite 380<br>Sacramento, CA 95815 | <b>Zoom Chat:</b>      | <a href="https://alliantinsurance.zoom.us/j/4154031416">alliantinsurance.zoom.us/4154031416</a> |
|   |  | <b>Teleconference:</b> | 1 (669) 900-6833  |
|   |  | <b>Meeting Number:</b> | 415 403 1416  |
|   |  | <b>Passcode:</b>       | 110575  |
| <i>A = Action Item / I = Informational Item</i> |  |                        |   |

### A. Call to Order

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- 1. Approval of the Agenda** A p. 6  
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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – January 13, 2025** A p. 7  
The Committee will be asked to approve the minutes from its last meeting.

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| <p><b>2. Financial Reports</b></p> <p><b>a. Draft Financial Statement at December 31, 2024</b><br/>The Committee will be asked to accept the draft Financial Statement.</p> <p><b>b. Treasurer’s Quarterly Investment Report at December 31, 2024</b><br/>The Committee will be asked to accept the Treasurer’s Quarterly Investment Report.</p> | <p><b>A</b>    <i>p. 15</i></p> <p><b>A</b>    <i>p. 28</i></p> |
| <p><b>3. Annual Review of the CSURMA’s Data Security Policies</b><br/>The Committee will be asked to review and accept the Data Security Policies of CSURMA.</p>   | <p><b>A</b>    <i>p. 35</i></p>                                 |
| <p><b>4. Annual Review of the Applicable CSU Policies within the Business and Finance Section of the CSU Policy Library</b><br/>The Committee will be asked to review the applicable sections and updates thereto of the CSU Business and Finance Policies.</p>  | <p><b>A</b>    <i>p. 42</i></p>                                 |
| <p><b>5. CSURMA Master Investment Policy and Related Investment Policies</b><br/>The Committee will be asked to review and accept the CSURMA Investment Policy.</p>  | <p><b>A</b>    <i>p. 46</i></p>                                 |
| <p><b>6. Chancellor’s Office Overhead Costs for FY 25/26</b><br/>The Committee will be asked to approve the Chancellor’s Office Overhead Costs.</p>  | <p><b>A</b>    <i>p. 81</i></p>                                 |

### **D. General Administration**

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| <p><b>1. CSURMA Budget Variance Report at December 31, 2024</b><br/>The Committee will be asked to review the CSURMA Budget Variance Report at December 31, 2024.</p>                                      | <p><b>I</b>    <i>p. 82</i></p>  |
| <p><b>2. FY 2025/26 CSURMA Operating Budget</b><br/>The Committee will be asked to review and recommend approval of the FY 25/26 CSURMA Budget to the Board of Directors, with revisions as necessary.</p> | <p><b>A</b>    <i>p. 100</i></p> |

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| <b>3.</b> | <b>Excess Insurance Renewals and Underwriter Meetings Report</b><br>The Committee will receive a verbal report on the excess insurance renewals and the meetings with its underwriters.                      | <b>I</b> | <i>p. 141</i> |
| <b>4.</b> | <b>Review of Odd-Numbered CSURMA Policies and Procedures</b><br>The Committee will be asked to review the odd-numbered policies and procedures taking action or providing direction to Staff as appropriate. | <b>A</b> | <i>p. 143</i> |
| <b>5.</b> | <b>Campus Liability Risk Pool Coverage and Funding for Claims Designated Systemwide and Extension Matters</b><br>The Committee will be asked to review the claim report.                                     | <b>I</b> | <i>p. 177</i> |
| <b>6.</b> | <b>Combat Sports Claim Review</b><br>The Committee will discuss the claims history involving campus combat sports programs.  | <b>I</b> | <i>p. 181</i> |
| <b>7.</b> | <b>Rating Plan Task Group</b><br>The Chair will be asked to appoint Committee Members to serve on the Rating Plan Task Group   | <b>A</b> | <i>p. 183</i> |
| <b>8.</b> | <b>PRISM Workers’ Compensation Renewal</b><br>The Committee will discuss and will be asked to take action to set the primary workers’ compensation rates through PRISM.                                      | <b>A</b> | <i>p. 186</i> |
| <b>9.</b> | <b>Liability Claims Administration Audit Services</b><br>The Committee will be asked to approve an agreement for the Campus and AORMA liability and AIME audits.   | <b>A</b> | <i>p. 188</i> |

### **E. Standing Committee Reports**

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| <b>1.</b> | <b>AIME Program Update</b><br>The Committee will receive a verbal report on the AIME program.     | <b>I</b> | <i>p. 190</i> |
| <b>2.</b> | <b>AORMA Programs Update</b><br>The Committee will receive a verbal report on the AORMA programs. | <b>I</b> | <i>p. 191</i> |

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### 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. | CSU v. SELF                                      | A |  |
| 2. | Rogers/Weber v. CSU (San B.), et al.             |   |  |
| 3. | McAuliffe v. CSU (MB)                            |   |  |
| 4. | Ramos/Paredes adv. CSU (SJSU)                    |   |  |
| 5. | Coverage re: Athletics Participation Proceedings |   |  |
| 6. | Vakilzadeh v. CSU                                |   |  |

### G. Long Range Action Planning Items

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|----|--|---|--------|
| 1. | <b>Review of CSURMA FY 2024/25 Long Range Action Plan</b><br>The Committee will be asked to review the current Long Range Action Plan.   | I | p. 192 |
| 2. | <b>Campus Risk Pools Funding Status</b><br>The Committee will be asked to review the estimated pool layer funding exhibits.  | I | p. 195 |
| 3. | <b>Evident ID</b><br>The Committee will receive a demonstration of the Evident ID platform.  | I | p. 201 |
| 4. | <b>CSURMA Property Program (Campus and AORMA) Third-Party Claims Administration</b><br>The Committee will be asked to discuss the current claims administration practice and to direct the Program Administrator to seek bids for claims administration of the property program. | A | p. 202 |
| 5. | <b>Development of New Programs, Services and Projects</b><br>The Committee will be asked to discuss new programs, services, and projects to be developed as part of the long-range action plan.  | A | p. 206 |

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| <b>6.</b> | <b>Development of CSURMA Goals for Next One to Three Years</b><br>The Committee will discuss the items to be included on CSURMA’s long range action plan for FY 25/26. | <b>A</b> | <i>p. 207</i> |
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### H. Information Item

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| <b>1.</b> | <b>CSURMA Committee Member Professional Development</b><br>The Committee will receive website information for professional development training and conferences. | <b>I</b> | <i>p. 210</i> |
| <b>2.</b> | <b>CSURMA Meeting Calendars</b><br>The Committee will review the current CSURMA Meeting Calendar.  | <b>I</b> | <i>p. 213</i> |
| <b>3.</b> | <b>CSURMA Administrative Service Calendar</b><br>The Committee will review the CSURMA Administrative Service Calendar.   | <b>I</b> | <i>p. 219</i> |
| <b>4.</b> | <b>CSURMA Executive Committee &amp; Staff Contact List</b><br>The Committee will review the contact list, making revisions as appropriate.                       | <b>I</b> | <i>p. 226</i> |

### I. Adjournment

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The next CSURMA Executive Committee meeting is scheduled for Friday, May 2, 2025 in Long Beach, CA.  
If you have questions regarding the agenda package, please contact Mimi Long at [mlong@alliant.com](mailto:mlong@alliant.com) / (415) 403-1423  
or Tevea Him at [thim@alliant.com](mailto:thim@alliant.com) / (415) 403-1416