



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:	October 24, 2025 – 8:30 AM to 10:00 AM
Primary Location:	CSU Long Beach Anna W. Ngai Alumni Center, D’Reams Family Boardroom. 1250 Bellflower Blvd., <i>(located on the corner of Beach Drive and Brotman Drive)</i> Long Beach, CA 90840
Virtual Location:	Virtual Meeting (Zoom) Video Chat: https://alliantinsurance.zoom.us/j/93552373896 Teleconference: 1 669 900 6833 Meeting Number: 935 5237 3896 Passcode: 316130

A = Action Item
I = Informational Item

A. Call to Order

1.	Approval of the Agenda	A	<i>p. 4</i>
	The Committee will be asked to approve the agenda.		

B. Public Comments

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.

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| 1. Approval of Minutes – September 5, 2025
The Committee will be asked to approve the minutes from its last meeting. | A <i>p. 5</i> |
| 2. Financial Reports | |
| a. Draft Financial Statement at September 30, 2025
The Committee will be asked to review and accept the unaudited Financial Statements. | A <i>p. 16</i> |
| b. Treasurer’s Quarterly Investment Report at September 30, 2025
The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Reports. | A <i>p. 31</i> |
| 3. Campus Risk Pools Rates & Gross Funding / Revision to Property and Aime Rating
The Committee will be asked to approve revisions to the Property and AIME rating for FY 26/27. | A <i>p. 33</i> |

D. General Administration

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| 1. Policy and Procedure No. 12, Committee Member Professional Development
The Committee will be asked to approve revisions to Policy and Procedure No. 12. | A <i>p. 46</i> |
| 2. San Francisco Bay Region Network –Allocation of Claim Cost
The Committee will be asked to review the claim cost allocation memo, providing direction as appropriate. | I <i>p. 48</i> |
| 3. CSURMA Orientation Meeting with CSU Campuses
The Committee will be asked to discuss scheduling meetings with newly appointed Campus Vice Presidents. | I <i>p. 51</i> |

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. 52</i> |
| 2. AORMA Programs Update
The Committee will receive a verbal report on the AORMA programs. | I <i>p. 53</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. Rogers v. CSU | A |
| 2. Marco v. CSU | A |
| 3. V.S., J.R. v. CSU | A |
| 4. L.G. v. CSU | A |
| 5. Obeidin, et al. adv. CSU | A |
| 6. EEOC adv. CSU | A |
| 7. Batie-Smoose v. CSU | A |
| 8. CSE Coverage Claim | A |
| 9. Chico State Enterprises Property Claim | A |

G. Information Item

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| 1. CSURMA Committee Member Professional Development
The Committee will receive website information for professional development training and conferences. | I | p. 54 |
| 2. CSURMA Meeting Calendar
The Committee will review the current CSURMA Meeting Calendars. | I | p. 56 |
| 3. FY 2025/26 Long Range Planning Goals
The Committee will review the Long-Range Action Plan. | I | p. 58 |
| 4. CSURMA Administrative Service Calendar
The Committee will review the CSURMA Administrative Service Calendar. | I | p. 61 |
| 5. CSURMA Executive Committee and Staff Contact List
The Committee will review the contact list, making revisions as appropriate. | I | p. 68 |

H. Adjournment

The next CSURMA Executive Committee meeting is scheduled for Friday, December 5, 2025 at the Alliant Office in Irvine, CA. If you have questions regarding the agenda package, please contact Mimi Long at mlong@alliant.com / (415) 403-1423 and Tevea Him at thim@alliant.com / (415) 403-1416

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