



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 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 25, 2024 – 10:00 AM to 11:30 AM		
Primary Location:	CSU Long Beach Barrett Athletic Administration Conference Room (BAAC-204) 1250 Bellflower Blvd Long Beach, CA 90840	Zoom Chat:	https://alliantinsurance.zoom.us/j/96807851425
		Teleconference:	1 (669) 900-6833
		Meeting Number:	968 0785 1425
		Passcode:	728775

A = Action Item / I = Informational Item

A. Call to Order

- 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – May 3, 2024** **A** p. 7
The Board will be asked to approve the minutes from its last meeting.

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- 2. **Adoption of CSURMA Board of Directors and Executive Committee 2025/26 Meeting Calendar** A *p. 15*
The Board will be asked to adopt the CSURMA FY 2025/26 Meeting Calendar.

- 3. **CSURMA Treasurer’s Reports** A *p. 17*
The Board will be asked to accept the Treasurer Reports for the periods ending June 30, 2024 and September 30, 2024.

D. General Administration

- 1. **Independent Auditor’s Financial Audit Report as of June 30, 2024 *** 10:05 AM Time Certain ***** A *p. 25*
CSURMA’s Financial Auditor will provide an overview presentation on the Independent Auditor’s financial audit report at June 30, 2024.

- 2. **Excess Insurance Renewal Report** I *p. 73*
The Committee will receive a report on the renewals of the excess insurance policies.

- 3. **Campus Risk Pools**
 - a. **Campus Risk Pool Actuarial Reports valued at June 30, 2024** I *p. 76*
The Board will be asked to review the Campus’ actuarial reports.

 - b. **Campus Risk Pools Funding Status at June 30, 2024** I *p. 94*
The Board will receive a report on the funding status of the Campus pooled programs.

 - c. **2024 Campus Dividends / Assessments** I *p. 102*
The Board will be asked to review the dividends and assessments approved by the Executive Committee.

 - d. **FY 2025/26 Rates and Gross Funding Campus Coverage Programs** A *p. 112*
The Board will be asked to review and adopt the Campus coverage program rates and funding for the program year 2025/26.

- 4. **Campus Property Program Memorandum of Coverage** A *p. 125*
The Board will be asked to review and if appropriate approve the Campus Property Program MOC.

E. Standing Committee Reports

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|----|---|---|---------------|
| 1. | AIME Programs Update
The Board will receive a verbal report of the AIME programs. | I | <i>p. 145</i> |
| 2. | AORMA Programs Update
The Board will receive a verbal report on the AORMA programs. | I | <i>p. 146</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.

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

G. Information Item

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| 1. | CSURMA Long Range Planning Goals
The Board will hear an update on the Long-Range Planning Goals. | I | <i>p. 147</i> |
| 2. | CSURMA Annual Report
The Board will be asked to review the CSURMA Annual Report. | I | <i>p. 150</i> |
| 3. | Financial Ratings of the CSURMA Insurers and Reinsurers
The Board will be asked to review the financial status of CSURMA’s current insurers and reinsurers. | I | <i>p. 151</i> |
| 4. | CSURMA Tri-Fold Brochure
The Board will review the updated CSURMA Tri-Fold based on June 30, 2024 financial information. | I | <i>p. 155</i> |
| 5. | Unemployment Insurance Claims Cost Summary Charts
The Board will be asked to review the Unemployment Insurance Summary Report | I | <i>p. 158</i> |



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6. **CSURMA Administrative Service Calendar** I *p. 161*
The Board will be asked to review the CSURMA Administrative Service Calendar and provide direction to staff as appropriate.

7. **CSURMA Board of Directors and Staff Contact List** I *p. 166*
The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.

H. Adjournment

The next CSURMA Board of Directors meeting is scheduled for TBD. 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:

- CSU Chancellor's Office - 401 Golden Shore, Long Beach, CA
- CSU Bakersfield - 9001 Stockdale Highway, Bakersfield, CA
- CSU Channel Islands - One University Drive, Camarillo, CA
- CSU Chico - 400 West First Street, Chico, CA
- CSU Dominguez Hills - 1000 East Victoria Street, Carson, CA
- CSU East Bay - 25800 Carlos Bee Blvd., Hayward, CA
- CSU Fresno - 5241 North Maple Avenue, Fresno, CA
- CSU Fullerton - 800 North State College Blvd., Fullerton, CA
- Cal Poly Humboldt - 1 Harpst Street, Arcata, CA
- CSU Long Beach - 1250 Bellflower Blvd., Long Beach, CA
- CSU Los Angeles - 5151 State University Drive, Los Angeles, CA
- California Maritime Academy - 200 Maritime Academy Dr., Vallejo, CA
- CSU Monterey Bay - 5108 Fourth Avenue, Marina, CA 93933
- CSU Northridge - 18111 Nordhoff Street, Northridge, CA
- Cal State Polytechnic University, Pomona - 3801 West Temple Ave., Pomona, CA
- CSU Sacramento - 6000 J Street, Sacramento, CA
- CSU San Bernardino - 5500 University Parkway, San Bernardino, CA
- San Diego State - 5500 Campanile Drive, San Diego, CA
- San Francisco State - 1600 Holloway Ave., San Francisco, CA
- San Jose State - One Washington Square, San Jose, CA
- Cal Polytechnic State University, SLO - 1 Grand Avenue, San Luis Obispo, CA
- CSU San Marcos - 333 South Twin Oaks Valley Rd., San Marcos, CA
- Sonoma State - 1801 East Cotati Avenue, Rohnert Park, CA
- CSU Stanislaus - One University Circle, Turlock, CA
- Associated Students of CSU, Chico - 400 W 1st St, Chico, CA
- Loker Student Union - 1000 E. Victoria Street, Carson, CA
- Fresno State Auxiliary Services - 2771 E. Shaw Ave., Fresno, CA
- CSU Fullerton Auxiliary Services Corp - 1121 N. State College Blvd, Fullerton, CA
- Forty-Niner Shops, Inc. & Associated Students, Inc, 1250 Bellflower Blvd., Long Beach, CA
- The Cal Poly Pomona Foundation, Inc. - 3801 W Temple Ave, Pomona, CA
- University Union Operation of CSUS, Inc., 6000 J Street, Sacramento, CA
- University Enterprises, Inc., CSU Sacramento, 6000 J Street, Sacramento, CA
- Associated Students, San Diego State University - 6075 Aztec Circle Drive, San Diego, CA
- San Diego State University Research Foundation, 5250 Campanile Dr, San Diego, CA

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