

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: May 2, 2025 – 8:30 AM to 10:30 AM

Primary Location: CSU Chancellor’s Office, Munitz Room
401 Golden Shore
Long Beach, CA 90802

Zoom Chat: <https://alliantinsurance.zoom.us/j/98400327467>
Teleconference: 1-669-900-6833
Meeting Number: 984 0032 7467
Passcode: 478923

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 agenda order.

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – March 6-7, 2025**

A p. 6

The Committee will be asked to approve the minutes from their last meeting.

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| <p>2. Financial Report</p> <p>a. Financial Statement at March 31, 2025
The Committee will be asked to review and accept the unaudited Financial Statement.</p> <p>b. Treasurer’s Quarterly Investment Report at March 31, 2025
The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Report.</p> | <p>A <i>p. 15</i></p> <p>A <i>p. 28</i></p> |
| <p>3. CSURMA Operating Budget for FY 25/26
The Committee will be asked to recommend approval of the revised Budget to the Board of Directors.</p> | <p>A <i>p. 35</i></p> |
| <p>4. Chancellor’s Office Overhead Costs for FY 25/26
The Committee will be asked to approve the 25/26 Chancellor’s Office Overhead Costs for CSURMA</p> | <p>A <i>p. 68</i></p> |

D. General Administration

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| <p>1. FY 2025/26 Long Range Action Plan
The Committee will be asked to review and approve the FY 25/26 Long Range Action Plan.</p> | <p>A <i>p. 72</i></p> |
| <p>2. Excess Insurance Renewals and Underwriter Meetings Report
The Committee will receive a report on the renewals of the excess insurance policies. Renewal of the insurance programs is delegated to the Treasurer and Secretary-Auditor under Policy and Procedure No. 15.</p> | <p>I <i>p. 75</i></p> |
| <p>3. PRISM Workers’ Compensation Renewal
The Committee will be asked to take action to set the primary workers’ compensation rates for PRISM for FY 25/26.</p> | <p>A <i>p. 76</i></p> |
| <p>4. Evident ID
The Committee will be asked to consider approving services with Evident ID and to delegate authority to the Treasurer and Secretary-Auditor, in conjunction with General Counsel, to finalize the agreement.</p> | <p>A <i>p. 78</i></p> |
| <p>5. CSURMA Bylaws
The Committee will be asked to recommend approval of the revised CSURMA Bylaws to the Board.</p> | <p>A <i>p. 83</i></p> |

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| 6. | Campus Liability Memorandum of Coverage (MOC)
The Committee will be asked to recommend approval of the revisions to the Campus Liability MOC to the Board of Directors. | A | p. 100 |
| 7. | Campus Property Memorandum of Coverage (MOC)
The Committee will be asked to recommend approval of the revisions to the Campus Property MOC to the Board of Directors. | A | p. 223 |
| 8. | CSURMA Risk Pool Funding Status and Cash Flow Obligations Report
The Committee will review the revised report which now includes cash flow obligations. | I | p. 224 |
| 9. | Formation of the International Student Health Insurance Program (iSHIP) Committee
The Committee will be asked to discuss and if appropriate approve formation of the iSHIP advisory committee. | A | p. 230 |
| 10. | Agility Recovery Contract Renewal
The Committee will be asked to consider renewing the current contract with Agility Recovery. | A | p. 261 |

E. Standing Committee Reports

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| 1. | AIME Program Update
The Committee will receive a verbal report of the AIME programs. | I | p. 289 |
| 2. | AORMA Programs Update
The Committee will receive a verbal report on the AORMA programs. | I | p. 290 |

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. | CPP Cal OSHA Matter | A |
| 2. | CSU v. SELF (1&2) | A |

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| 3. | Vakilzadeh (Class Action) v. CSU | A |
| 4. | Shepler v. CSU | A |
| 5. | Krug (Class Action) v. CSU | A |
| 6. | In re Cal OSHA (CPP) | A |
| 7. | Lencioni v. CSU | A |
| 8. | Anders (Class Action) v. CSU | A |
| 9. | Marco v. CSU | A |
| 10. | Coverage re: Athletic Participation Proceedings | A |
| 11. | Bangura v. CSU | A |
| 12. | Kumar v. CSU | A |
| 13. | Rogers/Weber v. CSU | A |
| 14. | Doe (BM) v. CSU | A |

G. Information Item

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| 1. | CSURMA Committee Member Professional Development | I | <i>p. 291</i> |
| | The Committee will receive website information for professional development training and conferences. | | |
| 2. | CSURMA Meeting Calendars | I | <i>p. 293</i> |
| | The Committee will review the current CSURMA Meeting Calendars. | | |
| 3. | CSURMA Administrative Service Calendar | I | <i>p. 296</i> |
| | The Committee will review the CSURMA Administrative Service Calendar. | | |
| 4. | CSURMA Executive Committee & Staff Contact List | I | <i>p. 303</i> |
| | The Committee will review the contact list, making revisions as appropriate. | | |

H. Adjournment

The next CSURMA Executive Committee meeting is scheduled for September 5, 2025 at the Alliant Insurance Services, Inc. (Dana Point Conference Room) 18100 Von Karman Avenue, 10th Floor, Irvine, CA. If you have questions regarding the agenda, please contact:
Mimi Long at mlong@alliant.com / (415) 403-1423 or Tevea Him at thim@alliant.com / (415) 403-1416

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