



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.

- 1. Teleconference Location - CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA

Meeting Date: December 4, 2020
Time: 8:30 AM – 10:30 AM

Location: Virtual Meeting (WebEx)
Video: 1786093335@alliant.webex.com
Teleconference: 1-877-309-3457
Meeting Number: 178 609 3335

Legend: **A** = Action
I = Information

A. CALL TO ORDER

- 1. **Approval of the Agenda** **A** p. 3

B. PUBLIC COMMENTS

C. CONSENT CALENDAR

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will be asked to take action on the consent calendar items as a group; however, a member may request that an item be withdrawn from the Consent Calendar for discussion and action.

- 1. **Approval of Minutes - October 23, 2020** **A** p. 4
The Committee will be asked to approve the minutes from its last meeting.
- 2. **Financial Report – Treasurer’s Quarterly Investment Report** **A** p. 10
The Committee will be asked to review and accept the Treasurer’s Report.

D. GENERAL ADMINISTRATION

- 1. **Executive Committee Nominations / Elections** **A** p. 12
The Committee will be asked to review the seats coming available and take action to appoint a Nominating Committee to propose a slate of candidates.
- 2. **CSURMA Contractors – Fee Adjustments for 2021** **I** p. 16
The Committee will hear an update on the fee adjustments from CSURMA’s various service vendors.
- 3. **Foreign Travel International Program (FTIP) CSURMA Reimbursement** **A** p. 18
The Committee will be asked to approve the FTIP CSURMA Reimbursement.



California State University Risk Management Authority

E. OTHER PROGRAMS

- | | | |
|--|----------|--------------|
| 1. AORMA Programs Update | I | <i>p. 23</i> |
| <i>The Committee will receive a verbal report on the AORMA programs.</i> | | |
| 2. AIME Program Update | I | <i>p. 24</i> |
| <i>The Committee will receive a verbal report on the AIME program.</i> | | |

F. CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1) A
– 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.

- 1. Refund Class Actions (State/Federal)**

G. INFORMATION ITEMS

- | | | |
|---|----------|--------------|
| 1. Long Range Planning Goals | I | <i>p. 25</i> |
| 2. CSURMA Administrative Service Calendar | I | <i>p. 28</i> |
| 3. CSURMA Meeting Calendar | I | <i>p. 32</i> |
| 4. CSURMA Executive Committee & Staff Contact List | I | <i>p. 35</i> |

H. ADJOURNMENT

The next CSURMA Executive Committee meeting is scheduled for March 4 & 5, 2021 as a virtual meeting.

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