



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: September 6, 2019 Primary Location: Alliant Insurance Services
Time: 8:30 AM 701 B Street, 6th Floor
San Diego, CA 92101

Legend: A = Action
I = Information
V = Verbal

A. CALL TO ORDER

1. Approval of the Agenda A p. 5

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will be asked to take action on the consent calendar items as a group; however, a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – May 3, 2019 A p. 6
The Committee will be asked to approve the minutes from its last meetings.
2. Adoption of CSURMA Executive Committee and Board of Directors 2020 Meeting Calendar A p. 17
The Committee will be asked to take action to set the Committee’s meeting calendar for 2020
3. Draft Financial Statements at June 30, 2019 A p. 19
The Committee will be asked to review and accept the unaudited Financial Statement as June 30, 2019

D. GENERAL ADMINISTRATION

1. Treasurer’s Report at June 30, 2019 A p. 32
The Committee will be asked to review and approve the Treasurer’s Quarterly Report as well as the revisions to the CSURMA Master Investment Policy.



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- 2. CSURMA Cash Flow Projection** A p. 67
The Committee will be asked to review the cash flow exhibit and may provide direction to Staff as appropriate.
- 3. Excess Insurance Renewal Report** I p. 68
The Committee will receive a report on the completion of insurance renewal negotiations and may take action or provide direction as necessary
- 4. Actuarial Reports for Campus Liability, Campus Workers' Compensation, and Athletic Injury Medical Expense Programs** A p. 70
The Committee will be asked to review and accept the Liability Program, Workers' Compensation, and AIME actuarial reports.
- 5. Campus Risk Pools Funding** A p. 78

 - a. Risk Pools Funding Status at June 30, 2019**
The Committee will receive a report on the pooled program funding status at June 30, 2019.
 - b. 2019 Proposed Campus Dividends and 2018 Corrections** p. 83
The Committee will be asked to review the 2019 dividend and 2018 dividend misallocation and take action as appropriate.
- 6. FY 2020/21 Rates and Gross Funding Campus Coverage Programs** A p. 92
The Committee will be asked to recommend to the Board of Directors the campus program rates for the upcoming fiscal year.
- 7. Campus Risk Pools Rating Plans Task Group** A p. 103
The Committee will be asked to review and approve recommended changes to the campus rating plans.
- 8. Delegation of Authority to Negotiate and Execute Program Administration and Brokerage Service Agreements Extensions** A p. 201
The Committee will be asked to review the extensions to the current Program Administration and Brokerage Services Agreements, and if appropriate delegate authority to the Secretary-Auditor to negotiate and execute the extensions.
- 9. Owner Controlled Insurance Program (OCIP) Policy and Procedure No. 20** A p. 203
The Committee will be asked to approve revisions to Policy and Procedure No. 20, with additional changes as appropriate.
- 10. Continuation of Support for Visual Compliance Software** A p. 213
The Committee will be asked to approve financial support of the Visual Compliance Software for a three-year duration.
- 11. Proposed Amendments to the Campus Liability Program Memorandums of Coverage** A p. 216
The Committee will be asked to review and approve, if appropriate, changes to the MOCs to be effective July 1, 2020.



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- 12. CSU International Programs Funding** A p. 280
The Committee will be asked to approve IP rates for FY 20/21 and FY 21/20.
- 13. Policy and Procedure No. 27 – Process for Approving New Programs, Services or Funding Support** A p. 282
The Committee will be asked to review the draft Policy and Procedure No. 27, and recommend to the Board of Directors for adoption. .
- 14. Office of General Counsel Cost Adjustment** A p. 285
The Committee will be asked to approve the revised allocation resulting in the new annual cost.
- 15. Risk Management Innovation Grant Program – Lab Safety Response Training** A p. 286
The Committee will be asked to review a proposed grant application and if appropriate provide approval.
- 16. CSURMA Critical Events Toolkit** I p. 296
The Committee will hear an update on the new critical events toolkit which resides on the CSURMA website.
- 17. Foreign Travel Program Review Update** I p. 297
The Committee will hear report summarizing the findings from the review of the FTIP insurance program coverages, costs and services.
- 18. CSURMA Master Calendar for Upcoming Trainings, Conferences and Events** I p. 298
The Committee will hear a report on the new master CSURMA / Risk Management trainings calendar which resides on the CSURMA website.
- E. OTHER PROGRAMS**

 - 1. AORMA Programs Update** I p. 299
The Committee will receive a verbal report on the AORMA programs
 - 2. AIME Program Update** I p. 300
The Committee will receive a verbal report on the AIME
- 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.** A

 1. Moed adv. CSU San Francisco
 2. John Doe (Class Action) v. CSU Fullerton
 3. Herington (Class Action) v. CSU Fresno
 4. Apodaca v. CSU San Marcos
 5. Jane Doe (K.G.) v. CSU Sonoma
 6. Freeman v. CSU San Bernardino
 7. Burns v. CSU San Diego



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8. In re: SF Science Building Coverage Dispute
9. Chavez v. CSU Northridge

G. INFORMATION ITEMS

1. Witt O'Brien's Scope of Work and Project Outline – July 1, 2019 to June 30, 2020 **I p. 301**
2. Campus Workers' Compensation Program Aggregate Stop Loss Coverage Status (PARCEL) **I p. 308**
3. CSURMA Committee Member Professional Development **I p. 318**
4. FY 2019/20 Long Range Planning Goals – Update on Completion Status **I p. 320**
5. CSURMA Administrative Service Calendar **I p. 323**
6. 2019 CSURMA Meeting Calendar **I p. 329**
7. CSURMA Executive Committee & Staff Contact List **I p. 331**

H. ADJOURNMENT

The next CSURMA Executive Committee meeting is scheduled for Friday, November 8, 2019, at the conclusion of the Fitting the Pieces Together Conference in San Francisco, CA.

If you have questions regarding the agenda package, please contact

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