



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:	May 3, 2024 – 10:30 AM to 12:30 PM		
Primary Location:	CSU Chancellor’s Office, Dumke Room 401 Golden Shore Long Beach, CA 90802	Zoom Chat:	alliantinsurance.zoom.us/97316001536
		Teleconference:	1 (669) 900-6833
		Meeting Number:	973 1600 1536
		Passcode:	774565

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 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – October 27, 2023** **A** *p. 6*
The Board will be asked to approve the minutes from its last meeting.
- 2. CSURMA Treasurer’s Reports** **A** *p. 13*
The Board will be asked to accept the Treasurer’s Report at December 31, 2023 and March 31, 2024.

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3. **CSURMA's Conflict of Interest Code** A p. 21
The Board will be asked to approve CSURMA's Conflict of Interest Code.

D. General Administration

1. **Excess Insurance Renewals Report** I p. 26
The Board will hear a report regarding the progress of the excess insurance renewals.
2. **FY 2024/25 CSURMA Operating Budget** A p. 28
The Board will be asked to adopt the proposed CSURMA Operating Budget as well as Resolution No. 01-24 (BOD).
3. **CSURMA Risk Pools Funding Status** I p. 69
The Board will receive a report on the campus pooled program funding status.
4. **PRISM Risk Control Services Presentation ** Time Certain 11:00 AM **** I p. 75
Scarlett Sadler from PRISM will provide an overview of the risk management/loss control services available to the CSURMA workers' compensation members.
5. **FY 2024/25 CSURMA Long Range Action Plan** I p. 90
The Board will hear a report on the draft FY 24/25 Long Range Action Plan which was approved by the Executive Committee.
6. **Nominating Committee Report and Executive Committee Elections** A p. 93
The Board will receive a report from the Nominating Committee and will be asked to elect representatives to the seats up for reelection.
7. **CSURMA Operational Review Report** I p. 98
The Board will receive a report regarding the recently completed operational review of CSURMA.
8. **State of the Public Entity Insurance Market & Emerging Risks ** Presentation **** I p. 123
The Board will hear a presentation regarding the state of the insurance market, emerging and evolving risks, trouble spots, and expectations for your renewals.

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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. 151</i> |
| 2. | AORMA Programs Update
The Board will receive a verbal report on the AORMA programs. | I | <i>p. 152</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. | Review of the Service Provider Performance Survey Reports
The Board will receive a report from Systemwide Risk Management on the CSURMA Vendor Surveys. | I | <i>p. 153</i> |
| 2. | CSURMA Administrative Service Calendar
The Board will be asked to review the CSURMA Administrative Service Calendar. | I | <i>p. 231</i> |
| 3. | CSURMA Board of Directors and Staff Contact List
The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions. | I | <i>p. 236</i> |

H. Adjournment

The next CSURMA Board meeting is scheduled for Friday, October 25, 2024 at the CSU Chancellor’s Office, Long Beach, CA. If you have questions regarding the agenda package, please contact:

Mimi Long at mlong@alliant.com / (415) 403-1423
 Tevea Him at thim@alliant.com / (415) 403-1416

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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