



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
2. Dave Nakamura, Humboldt State Center, 1 Harpst Street, Arcata, CA

Meeting Date: May 3, 2019
 Time: 8:30 AM to 10:30 AM

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

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

A. CALL TO ORDER

1. **Approval of the Agenda** A p. 4

B. PUBLIC COMMENTS

C. CONSENT CALENDAR A

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 7 and March 8, 2019** p. 5
The Committee will be asked to approve the minutes from their last meeting.
2. **Financial Reports**
 - a. **Draft Financial Statement at March 31, 2019** p. 22
The Committee will be asked to review and accept the unaudited Financial Statement as March 31, 2019
 - b. **Treasurer’s Quarterly Investment Report at March 31, 2019** p. 34
The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Report.

D. GENERAL ADMINISTRATION

1. **CSURMA Master Investment Policy and Related Investment Policies** A p. 41
The Committee will be asked to review and approve revisions to the investment policy, with additional changes as appropriate.

2. **CSURMA Cash Flow Exhibit** I p. 44
The Committee will be asked to review the attached cash flow exhibit.
 3. **FY 2019/20 Long Range Action Plan** A p. 45
The Committee will be asked to review and approve the FY 19/20 Long Range Action Plan, with revisions as appropriate.
 4. **Excess Insurance Renewals and Underwriter Meetings Report** I p. 48
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.
 5. **Extension of the Veoci Agreement** A p. 51
The Committee will be asked to discuss the services provided, review the utilization report and if appropriate delegate authority to the CSURMA Secretary-Auditor to execute an extension of the existing contract with Veoci subject to review by CSURMA legal counsel.
 6. **Agility Master Recovery** A p. 53
The Committee will be asked to discuss the services provided, review the utilization report and take action to direct Staff as appropriate.
 7. **Revisions to Policy & Procedure No. 20 – Owner Controlled Insurance Program (OCIP)** A p. 71
The Committee will be asked to approve revisions to Policy and Procedure No. 20 as well as review the updated OCIP cash flow estimate and the OCIP MOU.
 8. **Development of Scooters Accidental Medical Expense Program** A p. 82
The Committee will be asked to discuss the formation of a systemwide “no-fault” accidental medical expense program for students riding scooters on campus.
 9. **CSURMA Renewal of Parametric Earthquake Insurance** A p. 83
The Committee will be asked to review the final insurance proposal and approve the continuation of the coverage program to June 30, 2022.
 10. **Proposed Amendment: FY 2019/20 Rates and Gross Funding Campus Coverage Programs** A p. 122
The Committee will be asked to review and approve amended funding and make recommendation to the Board of Directors to adopt the proposed amendments.
- E. AUXILIARY ORGANIZATIONS INSURANCE PROGRAMS**
1. **AIME Programs Update** I p. 131
The Committee will receive a verbal report on the AIME program.
 2. **AORMA Programs Update** I p. 132
The Committee will receive a verbal report on the AORMA programs.



California State University Risk Management Authority

- 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. Freeman v. CSU (San Bernardino)
 2. Summer v. CSU (San Diego)
 3. Mackey v. CSU (San Marcos)
 4. Sargent v. CSU (Sonoma)
 5. Shepler v. CSU
 6. Moed adv. CSU (San Francisco)
 7. Marshall v. CSU (SLO)

G. INFORMATION ITEMS

1. **CSURMA Committee Member Professional Development** I p. 133
2. **CSURMA Administrative Service Calendar** I p. 135
3. **2019 CSURMA Meeting Calendar** I p. 141
4. **CSURMA Executive Committee and Staff Contact List** I p. 143

H. ADJOURNMENT

The next CSURMA Executive Committee meeting is scheduled for September 6, 2019 at the Alliant Office in San Diego, CA. 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