



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: September 9, 2022 – 8:30 AM to 12:00 PM
Primary Location: Alliant Insurance Services, Inc. (Dana Point Conference Room)
18100 Von Karman Avenue, 10th Floor
Irvine, CA 92612
Virtual Location: Virtual Meeting (Zoom)
Video Chat: <https://alliantinsurance.zoom.us/j/96042327144>
Teleconference: 1 669 900 6833
Meeting Number: 960 4232 7144
Passcode: 896726

*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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – May 5, 2022** **A** p. 6
The Committee will be asked to approve the minutes from their last meeting.
- 2. Adoption of the CSURMA Executive Committee and Board of Directors FY 23/24 Meeting Calendar** **A** p. 17
The Committee will be asked to take action to set the Committee’s meeting calendar.
- 3. Financial Reports**
 - a. Draft Financial Statement at June 30, 2022** **A** p. 19
The Committee will be asked to review and accept the unaudited Financial Statement.
 - b. Treasurer’s Quarterly Investment Report at June 30, 2022** **A** p. 29
The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Report.



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D. General Administration

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| 1. | Excess Insurance Renewal 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. | I p. 36 |
| 2. | CSURMA Risk Pools Rating Plan Task Group
The Committee will be asked to review and recommend approval to the Board of Directors revisions to the Campus Risk Pool's rating plans. | A p. 39 |
| 3. | Campus Risk Pool Actuarial Reports Valued at June 30, 2022
The Committee will be asked to review and accept the Liability Program, Workers' Compensation, and AIME actuarial reports. | A p. 85 |
| 4. | Campus Self-Insured Risk Pools Funding | |
| a. | Campus Self-Insured Risk Pools Funding Status at June 30, 2022
The Committee will receive a report on funding status. | I p. 87 |
| b. | 2022 Proposed Campus Dividends
The Committee will be asked to review the proposed dividends, taking action as appropriate. | A p. 93 |
| c. | FY 2023/24 Rates and Gross Funding Campus Coverage Programs
The Committee will be asked to recommend to the Board of Directors the campus program rates for the upcoming fiscal year. | A p. 103 |
| 5. | Comprehensive Review of the Administration Costs Included in the CSURMA Budget
The Committee will be asked to review and revise, as appropriate, the allocation of administration costs to the different CSURMA coverage programs. | A p. 115 |
| 6. | Review of Results of OCIP Program and Renewal Marketing Plan
** TIME CERTAIN – 11:00 AM **
The Committee will hear a presentation regarding the results of the OCIP 1 and OCIP 2 and may take action as appropriate. | A p. 118 |
| 7. | CSURMA Travel Expense Report Included in the Quarterly Financial Statements
The Committee will be asked to discuss the oversight and controls put into place to manage the travel expenses of CSU staff traveling on CSURMA business. | A p. 130 |
| 8. | Update on CSURMA Review of Creating Seismic Fund for Major Capital Projects
The Committee will be asked to delegate authority to the Treasurer/Secretary-Auditor to take action. | A p. 131 |



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E. Standing Committee Reports

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| 1. | AIME Program Update
The Committee will receive a verbal report of the AIME programs. | I <i>p. 132</i> |
| 2. | AORMA Programs Update
The Committee will receive a verbal report on the AORMA programs. | I <i>p. 133</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.

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| 1. | DiBella (Class Action) v. CSU | A |
| 2. | Fowler (Class Action) v. CSU | A |
| 3. | Vakilzadeh, et al. (Class Action) v. CSU | A |
| 4. | Jane Doe v. CSU (LA) | A |
| 5. | Synagogue Shooting Claims (CSUSM) | A |
| 6. | Student Athlete Claim (SJSU) | A |
| 7. | CSU v. SELF | A |
| 8. | Sargent v. CSU and Claim Notice | A |
| 9. | Shepler v. CSU | A |
| 10. | Herrington v. CSU (Fresno) – Coverage Q | A |

G. Information Item

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| 1. | Campus Workers' Compensation Program Aggregate Stop Loss Coverage Status (PARCEL)
The Committee will be asked to review the annual aggregate stop loss coverage status report. | I <i>p. 134</i> |
| 2. | Owner Controlled Insurance Program (OCIP) Cash Recovery Progress - Quarterly Update
The Committee will be asked to review the quarterly true ups report within the OCIP program. | I <i>p. 144</i> |
| 3. | CSURMA Committee Member Professional Development
The Committee will receive website information for professional development training and conferences. | I <i>p. 147</i> |
| 4. | CSURMA Meeting Calendars
The Committee will review the current CSURMA Meeting Calendar. | I <i>p. 149</i> |
| 5. | Long Range Action Plan
The Committee will review the current Long Range Action Plan. | I <i>p. 151</i> |



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6. **CSURMA Administrative Service Calendar** I p. 154
The Committee will review the CSURMA Administrative Service Calendar.
7. **CSURMA Executive Committee & Staff Contact List** I p. 158
The Committee will review the contact list, making revisions as appropriate.

H. Adjournment

The next CSURMA Executive Committee meeting is scheduled for Friday, October 28, 2022. Location TBD. 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