



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:	Monday, January 13, 2025 at 3:00 PM to 5:00 PM
Location:	Sanderling Room Sheraton San Diego Hotel and Marina 1380 Harbor Island Drive San Diego, CA 92101
Location:	Virtual Meeting (Zoom) Video Chat: https://alliantinsurance.zoom.us/j/2759664842 Teleconference: 1-669-900-6833 Meeting Number: 275 966 4842 Passcode: 953872

*A = Action Item
I = Informational Item*

A. Call to Order

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| 1. | Approval of the Agenda | The Committee will be asked to approve the agenda order. | A | p. 5 |
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B. Public Comments

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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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 25, 2024** A p. 6
The Committee will be asked to approve the minutes from their last meeting.
- 2. Treasurer’s Quarterly Investment Report at December 31, 2024** A p. 12
The Committee will be asked to accept the Treasurer’s Report.

D. General Administration

- 1. Excess Insurance Renewals and Underwriter Meetings Report** I p. 14
The Committee will be asked to review the underwriter meetings report and to provide direction as needed.
- 2. Executive Committee Nominations / Elections** A p. 16
The Committee will be asked to review the seats coming available and taking action to appoint a Nominating Committee to propose a slate of candidates for the May 2025 election.
- 3. FY 25/26 Campus Property Program Rating** A p. 20
The Committee will be asked to approve the property program rating options.
- 4. International Student Health Insurance Program (iSHIP)** A p. 23
The Committee will be asked to delegate authority to the Treasurer and Secretary-Auditor to approve the Systemwide iSHIP program and provider.
- 5. Threat Assessment and Police Surveillance Services** I p. 25
The Committee will be asked to discuss the need for a service provider for assessment and surveillance of observed threats on CSU campuses.



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- 6. **Evident ID** I p. 26
The Committee will be asked to discuss the Certificate of Insurance Tracking program offer by Evident ID, providing direction as appropriate.
- 7. **Providing a Defense for Claims/Lawsuits Requesting only Equitable Relief** A p. 27
The Committee will be asked to review and if appropriate approve revisions to Policy and Procedure No 8, Coverage Determinations and Administration Process for Claims Designated "Systemwide" or "Extension".

E. Standing Committee Reports

- 1. **AIME Program Update** I p. 32
The Committee will receive a verbal report of the AIME programs.
- 2. **AORMA Programs Update** I p. 33
The Committee will receive a verbal report of the AORMA programs.

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.

- 1. CSU v. SELF A
- 2. Slusser, et al. v. CSU (SJSU), et al. A
- 3. Vakilzadeh v. CSU A
- 4. Rogers/Weber v. CSU (San B.), et al. A
- 5. Krug [Class Action] v. CSU (LA) A
- 6. Marco adv. CSU (SLO) A

G. Information Item

- 1. **PRISM Annual Membership Report** I p. 34
The Committee will be asked to review information from PRISM's annual membership report.

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| 2. CSURMA Committee Member Professional Development
The Committee will receive website information for professional development training and conferences. | I p. 54 |
| 3. CSURMA Meeting Calendars
The Committee will review the current CSURMA Meeting Calendar. | I p. 57 |
| 4. CSURMA Long Range Action Plan
The Committee will review the Long-Range Action Plan. | I p. 60 |
| 5. CSURMA Administrative Service Calendar
The Committee will review the CSURMA Administrative Service Calendar. | I p. 63 |
| 6. CSURMA Executive Committee & Staff Contact List
The Committee will review the contact list, making revisions as appropriate. | I p. 69 |

H. Adjournment

The next CSURMA Executive Committee meeting is scheduled for March 6-7, 2025 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