



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 10, 2021 – 8:30 AM to 12:00 PM

Virtual Location: Virtual Meeting (Zoom)
Video Chat: [alliantinsurance.zoom.us/93194785546](https://alliantinsurance.zoom.us/j/93194785546)
Teleconference: [1-699-900-6833](tel:1-699-900-6833)
Meeting Number: 931 9478 5546
Passcode: 281543

*A = Action Item
I = Informational Item*

A. Call to Order

- 1. Approval of the Agenda** **A** Pg. 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 7, 2021** **A** Pg. 6
The Committee will be asked to approve the minutes from their last meeting.
- 2. Adoption of CSURMA Executive Committee and Board of Directors 2022/23 Meeting Calendar** **A** Pg. 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, 2021** **A** Pg. 19
The Committee will be asked to review and accept the unaudited Financial Statement.
 - b. Treasurer’s Quarterly Investment Report at June 30, 2021** **A** Pg. 30
The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Report.



CSURMA Executive Committee Meeting Agenda “This is an Open Public Meeting”

D. General Administration

1. **Excess Insurance Renewal Report** I Pg. 37
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.

2. **Campus Risk Pool Actuarial Reports Valued at June 30, 2021** A Pg. 40
The Committee will be asked to review and accept the Liability Program, Workers' Compensation, and AIME actuarial reports.

3. **Campus Risk Pools Funding**
 - a. **Campus Risk Pools Funding Status at June 30, 2021** I Pg. 58
The Committee will receive a report on the pooled program funding status.

 - b. **2021 Proposed Campus Dividends** A Pg. 62
The Committee will be asked to review the proposed dividends, taking action as appropriate.

 - c. **FY 2022/23 Rates and Gross Funding Campus Coverage Programs** A Pg. 72
The Committee will be asked to recommend to the Board of Directors the campus program rates for the upcoming fiscal year.

4. **CSU International Programs Funding** A Pg. 81
The Committee will be asked to approve IP rates for FY 22/23 and FY 23/24.

5. **CSU Concussion Management Training** A Pg. 83
The Committee will be asked to approve support of the CSU Concussion Initiative proposal.

6. **Campus Liability Risk Pool – Excess Liability** A Pg. 87
The Committee will be asked to delegate authority to the Treasurer and Secretary-Auditor to negotiate the final terms and pricing of the \$2.5MM excess of \$7.5MM coverage layer.

7. **Claims Administrator Service Performance Audit**
 - a. **Campus Liability Claims Administration Audit** A Pg. 90
The Committee will be asked to review and accept the audit report.

 - b. **Campus Workers' Compensation Claims Administration Audit** A Pg. 104
The Committee will be asked to review and accept the audit report.

E. Standing Committee Reports

1. **AIME Program Update** I Pg. 134
The Committee will receive a verbal report of the AIME programs.

A Public Entity Joint Powers Authority



CSURMA Executive Committee Meeting Agenda “This is an Open Public Meeting”

- | | | |
|----|---|------------------|
| 2. | AORMA Programs Update | I <i>Pg. 135</i> |
| | The Committee will receive a verbal report on 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. | Student Athlete Government Claims (SJSU) | A |
| 2. | Payne v. CSU (Cal Maritime) | A |
| 3. | Jane Doe v. CSU Los Angeles | A |
| 4. | Krug v. CSU Los Angeles | A |
| 5. | Krug (Class Action) v. CSU | A |
| 6. | Shepler v. CSU | A |
| 7. | Higley v. CSU Chico | A |
| 8. | COVID-19 Refund Class Actions (Vakilzadeh v. CSU) | A |
| 9. | CSU v. SELF (AB 218 Funding) | A |
| 10. | SLO Fremont Hall Coverage | A |
| 11. | SLO Swanton Pacific Ranch Wildfire Coverage | A |
| 12. | Herrington v. CSU Fresno | A |
| 13. | SLO Claim re: Vista Grande | A |
| 14. | Lewis v. CSU (Maritime) | A |

G. Information Item

-
- | | | |
|----|---|------------------|
| 1. | Campus Workers' Compensation Program Aggregate Stop Loss Coverage Status (PARCEL) | I <i>Pg. 136</i> |
| | The Committee will be asked to review the annual aggregate stop loss coverage status report. | |
| 2. | Owner Controlled Insurance Program (OCIP) Cash Recovery Progress - Quarterly Update | I <i>Pg. 146</i> |
| | The Committee will be asked to review the quarterly true ups report within the OCIP program. | |
| 3. | CSURMA Committee Member Professional Development | I <i>Pg. 149</i> |
| | The Committee will receive website information for professional development training and conferences. | |
| 4. | CSURMA Meeting Calendars | I <i>Pg. 151</i> |
| | The Committee will review the current CSURMA Meeting Calendar. | |
| 5. | Long Range Action Plan | I <i>Pg. 153</i> |
| | The Committee will review the FY 21/22 Long Range Action Plan. | |



CSURMA Executive Committee Meeting Agenda "This is an Open Public Meeting"

6. **CSURMA Administrative Service Calendar** I Pg. 156
The Committee will review the CSURMA Administrative Service Calendar.

7. **CSURMA Executive Committee & Staff Contact List** I Pg. 161
The Committee will review the contact list, making revisions as appropriate.

H. Adjournment

The next CSURMA Executive Committee meeting is scheduled for Friday, October 29, 2021. Location to be determined. 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