



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: March 3, 2022 – 2:30 PM to 5:00 PM
March 4, 2022 – 8:30 AM to 11:30 AM

Location: Virtual Meeting (Zoom)
Video Chat: [alliantinsurance.zoom.us/2759664842](https://alliantinsurance.zoom.us/j/2759664842)
Teleconference: 1 669 900 6833
Meeting Number: 275 966 4842

*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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 29, 2021** **A** p. 6
The Committee will be asked to approve the minutes from its last meeting.
- 2. Financial Reports**
 - a. Draft Financial Statement at December 31, 2021** **A** p. 11
The Committee will be asked to accept the draft Financial Statement at December 31, 2021.
 - b. Treasurer’s Quarterly Investment Report at December 31, 2021** **A** p. 24
The Committee will be asked to accept the Treasurer’s Quarterly Investment Report at December 31, 2021.
- 3. CSURMA Master Investment Policy and Related Investment Policies** **A** p. 31
The Committee will be asked to review and accept CSURMA’s Master Investment Policy.



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

4. **Annual Review of the CSURMA’s Data Security Policies** A p. 62
The Committee will be asked to review and accept the Data Security Policies of CSURMA.
5. **Annual Review of the Applicable CSU Policies within the Business and Finance Section of the CSU Policy Library** A p. 65
The Committee will be asked to review the applicable sections and updates thereto of the CSU Business and Finance Policies and approve Resolution No. 01-22 (EC) Resolution Adopting Administrative Policies and Procedures.
6. **Chancellor’s Office Services Budget Proposals for FY 22/23** A p. 74
The Committee will be asked to approve the Chancellor’s Office Services budget proposals for FY 22/23.

D. General Administration

1. **FY 21/22 CSURMA Budget Variance Report at December 31, 2021** A p. 80
The Committee will be asked to review the FY 21/22 CSURMA Budget Variance Report at December 31, 2021 providing direction to Staff as appropriate.
2. **FY 22/23 CSURMA Operating Budget** A p. 97
The Committee will be asked to review and recommend approval of the FY 22/23 budget to the Board of Directors, with revisions as necessary.
3. **Excess Insurance Renewal Report** A p. 136
The Committee will receive a verbal report on the Underwriters Meetings report and take action as appropriate.
4. **Review of Even-Numbered CSURMA Policies and Procedures** A p. 139
The Committee will be asked to review the even-numbered policies and procedures taking action or providing direction to Staff as appropriate.
5. **Appointment of 2022 Rating Plans Task Group** A p. 175
The Chair will be asked to appoint members to the 2022 Rating Plans Task Group to review the campus rating plans.
6. **Executive Committee Nominations / Elections** A p. 177
The Committee will be asked to review the seats coming available and to take action to appoint a Nominating Committee to propose a slate of candidates.
7. **PRISM Workers’ Compensation Renewal** A p. 181
The Committee will discuss and will be asked to take action to set the primary workers’ compensation rates through PRISM.



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

- 8. **CSURMA Renewal of Parametric Earthquake Insurance * TIME CERTAIN 3/4/22 @ 9AM *** A p. 183
The Committee will discuss the renewal and provide direction as appropriate.
- 9. **Request to Evaluate Options for Capital Planning, Design & Construction’s (CDPC’s) Seismic Fund for Major Capital Projects** A p.184
The Committee will discuss a potential program and provide direction to Staff as appropriate.

E. Standing Committee Reports

- 1. **AIME Program Update** I p. 187
The Committee will receive a verbal report of the AIME programs
- 2. **AORMA Programs Update** I p. 188
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. Fisk, et al. (Class Action) v. CSU (SDSU) A
- 2. COVID-19 Refund Class Action (Vakilzadeh v. CSU)
- 3. Shepler v. CSU
- 4. Student Athlete Government Claims (SJSU)
- 5. CSU v. SELF (AB 218 Funding)
- 6. Krug (Class Action) v. CSU
- 7. DiBella v. CSU (Humboldt)

G. Long Range Action Planning Items

- 1. **Review of CSURMA FY 21/22 Long Range Action Plan** A p. 189
The Committee will be asked to review the current Long Range Action Plan.
- 2. **Campus Risk Pools Funding Status** A p. 192
The Committee will be asked to review the Campus estimated pool layer funding exhibits and taking action as it deems appropriate.
- 3. **Youth Protection Summit Workshop and Proposal** A p. 199
The Committee will be asked to discuss the Youth Protection Summit proposal, and if appropriate to approve requested funding.



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

- 4. Intellectual Property Infringement Coverage** A p. 205
The Committee will be asked to discuss the CSU’s Intellectual Property exposures providing direction to Staff as appropriate.
- 5. CSU Learning Management System Administrative Position** A p. 226
The Committee will be asked to discuss and approve funding for the new Systemwide LMS Administrator.
- 6. Development of New Programs, Services and Projects** A p. 236
The Committee will be asked to discuss new programs, services and projects to be developed as part of the long range action plan.
- 7. Development of CSURMA Goals for Next One to Three Years** A p. 237
The Committee will discuss the items to be included on CSURMA’s long range action plan for FY 22/23.

H. Information Item

- 1. CSURMA Committee Member Professional Development** I p. 240
The Committee will receive website information for professional development training and conferences.
- 2. CSURMA Meeting Calendars** I p. 242
The Committee will review the current CSURMA Meeting Calendar.
- 3. CSURMA Administrative Service Calendar** I p. 245
The Committee will review the CSURMA Administrative Service Calendar.
- 4. CSURMA Executive Committee & Staff Contact List** I p. 250
The Committee will review the contact list, making revisions as appropriate.

I. Adjournment

The next CSURMA Executive Committee meeting is scheduled for Friday, May 6, 2022 via Zoom.

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