



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:	June 6, 2024 – 2:00 PM
Virtual Location:	Virtual Meeting (Zoom) Video Chat: https://alliantinsurance.zoom.us/j/98510139471 Teleconference: 1-669-900-6833 Meeting Number: 985 1013 9471 Passcode: 933095

A = Action Item / I = Informational Item

A. Call to Order

B. Public Comments

C. General Administration

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- | | | | |
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| 1. | International Students Health Insurance Program (ISHIP) Actuarial Report
The Committee will be asked to approve costs to complete a ISHIP actuarial study. | A | <i>p. 3</i> |
| 2. | Workplace Violence Prevention Plan – Systemwide Training Module
The Committee will be asked to approve costs for the customization of training to comply with SB553. | A | <i>p. 12</i> |

A Public Entity Joint Powers Authority



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D. 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. **Anders Fees Coverage (Fresno Title IX)**

A

H. Adjournment

The next CSURMA Executive Committee meeting is scheduled for September 6, 2024 at the Alliant Insurance Services, Inc. (Dana Point Conference Room) 18100 Von Karman Avenue, 10th Floor, Irvine, CA. 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