



CSURMA Board of Directors 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: October 28, 2022 – 10:30 AM to 12:00 PM

Location: CSU Long Beach (Anna W. Ngai Alumni Center, D’Reams Family Boardroom)
1250 Bellflower Blvd, Long Beach, CA 90840

Virtual Meeting (Zoom)

Video Chat: [Alliantinsurance.zoom.us/92209084241](https://alliantinsurance.zoom.us/j/92209084241)

Teleconference: 1-669-900-6833

Meeting Number: 922 0908 4241

Passcode: 119342

*A = Action Item
I = Informational Item*

A. Call to Order

- 1. Approval of the Agenda** **A** p. 5
The Board will be asked to approve the agenda order.

B. Public Comments

C. Consent Calendar

The Board is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 6, 2022** **A** p. 6
The Board will be asked to approve minutes from their last meeting.
- 2. Adoption of CSURMA Executive Committee and Board of Directors 2023/24 Meeting Calendar** **A** p. 20
The Board will be asked to adopt the CSURMA FY 2023/24 Meeting Calendar.
- 3. CSURMA Treasurer’s Reports** **A** p. 21
The Board will be asked to accept the Treasurer Reports for the periods ending June 30, 2022 and September 30, 2022.



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D. General Administration

1. **Independent Auditor's Financial Audit Report as of June 30, 2022** A p. 29
The Board will receive a report on the Independent Auditor's financial audit report at June 30, 2022.

2. **Excess Insurance Renewal Report** I p. 82
The Board will hear a report on the completion of insurance renewal negotiations.

3. **CSURMA Risk Pools Rating Plan Task Group** A p. 85
The Board will be asked to review and approve the RPTG's recommended revisions to the Campus Risk Pool's rating plans.

4. **Campus Risk Pools**
 - a. **Campus Risk Pool Actuarial Reports valued at June 30, 2022** I p. 131
The Board will be asked to review the Campus' actuarial reports.

 - b. **Campus Risk Pools Funding Status at June 30, 2022** I p. 159
The Board will receive a report on the funding status of the Campus pooled programs valued at June 30, 2022

 - c. **2022 Proposed Campus Dividends / Assessments** I p. 165
The Board will be asked to review the dividends and assessments approved by the Executive Committee.

 - d. **FY 2023/24 Rates and Gross Funding Campus Coverage Programs** A p. 174
The Board will be asked to review and adopt the Campus coverage program rates and funding for the program year 2023/24.

E. Standing Committee Reports

1. **AIME Program Update** I p. 186
The Committee will receive a verbal report of the AIME program.

2. **AORMA Programs Update** I p. 187
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.

No items are scheduled for closed session at today's meeting.

A Public Entity Joint Powers Authority

c/o Alliant Insurance Services, Inc. • 560 Mission Street, 6th Floor, San Francisco, CA 94105 • Phone: 415-403-1400 Fax: 415-402-0773



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G. Information Item

1. **CSURMA Long Range Planning Goals** | p. 188
The Board will be hear an update on the Long Range Planning Goals.
2. **CSURMA Annual Report** | p. 191
The Board will be asked to review the CSURMA Annual Report.
3. **Financial Ratings of the CSURMA Insurers and Reinsurers** | p. 227
The Board will be asked to review the financial status of CSURMA’s current insurers and reinsurers.
4. **CSURMA Tri-Fold Brochure** | p. 231
The Board will review the updated CSURMA Tri-Fold based on June 30, 2022 financial information.
5. **Unemployment Insurance Claims Cost Summary Charts** | p. 234
The Board will be asked to review the Unemployment Insurance Summary Report
6. **Workers’ Compensation Stewardship Report** | p. 237
The Board will be asked to review the CSU Workers’ Compensation Program Stewardship Report.
7. **CSURMA Administrative Service Calendar** | p. 238
The Board will be asked to review the CSURMA Administrative Service Calendar and provide direction to staff as appropriate.
8. **CSURMA Board of Directors and Staff Contact List** | p. 242
The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.

H. Adjournment

The next CSURMA Executive Committee meeting is scheduled for Friday, May 5, 2023. The location is to be determined. If you have questions regarding the agenda package, please contact:

Mimi Long at mlong@alliant.com / (415) 403-1423 or
Tevea Him at thim@alliant.com / (415) 403-1416



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Teleconference Locations:

1. CSU Chancellor's Office - 401 Golden Shore, Long Beach, CA
2. CSU Bakersfield - 9001 Stockdale Highway, Bakersfield, CA
3. CSU Channel Islands - One University Drive, Camarillo, CA
4. CSU Chico - 400 West First Street, Chico, CA
5. CSU Dominguez Hills - 1000 East Victoria Street, Carson, CA
6. CSU East Bay - 25800 Carlos Bee Blvd., Hayward, CA
7. CSU Fresno - 5241 North Maple Avenue, Fresno, CA
8. CSU Fullerton - 800 North State College Blvd., Fullerton, CA
9. Cal State Polytechnic University, Humboldt - Humboldt, 1 Harpst Street, Arcata, CA
10. CSU Long Beach - 1250 Bellflower Blvd., Long Beach, CA
11. CSU Los Angeles - 5151 State University Drive, Los Angeles, CA
12. California Maritime Academy - 200 Maritime Academy Dr., Vallejo, CA
13. CSU Monterey Bay - 5108 Fourth Avenue, Marina, CA 93933
14. CSU Northridge - 18111 Nordhoff Street, Northridge, CA
15. Cal State Polytechnic University, Pomona - 3801 West Temple Ave., Pomona, CA
16. CSU Sacramento - 6000 J Street, Sacramento, CA
17. CSU San Bernardino - 5500 University Parkway, San Bernardino, CA
18. San Diego State - 5500 Campanile Drive, San Diego, CA
19. San Francisco State - 1600 Holloway Ave., San Francisco, CA
20. San Jose State - One Washington Square, San Jose, CA
21. Cal Polytechnic State University, SLO - 1 Grand Avenue, San Luis Obispo, CA
22. CSU San Marcos - 333 South Twin Oaks Valley Rd., San Marcos, CA
23. Sonoma State - 1801 East Cotati Avenue, Rohnert Park, CA
24. CSU Stanislaus - One University Circle, Turlock, CA
25. The University Corporation at Monterey Bay, 5108 Fourth Avenue, Marina, CA 93933
26. CSU Fullerton Auxiliary Services Corp - 1121 N. State College Blvd, Fullerton, CA
27. University Union Operation of CSUS, Inc., 6000 J Street, Sacramento, CA
28. Fresno State Auxiliary Services - 2771 E. Shaw Ave., Fresno, CA
29. CSU San Marcos Corporation - 333 S. Twin Oaks Valley Rd. San Marcos CA
30. Loker Student Union - 1000 E. Victoria Street, Carson, CA
31. Associated Students, San Diego State University - 6075 Aztec Circle Drive, San Diego, CA.
32. University Enterprises, Inc., CSU Sacramento, 6000 J Street, Sacramento, CA
33. San Diego State University Research Foundation, 5250 Campanile Dr, San Diego, CA