



## 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 a publicly accessible place, including the internet, at least ten days in advance of the meeting. This meeting agenda shall also be posted at the address of the teleconference location with access for the public via phone/speaker phone.*

*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 may require routine provision of identification to building security. However, CSURMA AORMA 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.*

**Meeting Date:** October 23, 2020  
**Time:** 10:30 AM

**Location:** Virtual Meeting (WebEx)  
Video: [1718642151@alliant.webex.com](mailto:1718642151@alliant.webex.com)  
Teleconference: 877-309-3457  
Meeting Number: 171 864 2151

**Legend:** A = Action  
I = Information  
V = Verbal  
S = Separate

**A. CALL TO ORDER**

- 1. Approval of the Agenda** **A** p. 5

**B. PUBLIC COMMENTS**

**C. CONSENT CALENDAR** **A**

*The Board is asked to take action on the consent calendar items as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.*

- 1. Approval of Minutes - May 5, 2020** p. 6  
*The Board will be asked to approve minutes from their last meeting.*
- 2. Adoption of CSURMA Executive Committee and Board of Directors FY 21-22 Meeting Calendar** p. 16  
*The Board will be asked to adopt the CSURMA FY 2021/22 Meeting Calendar.*
- 3. CSURMA Treasurer’s Reports** p. 18  
*The Board will be asked to accept the Treasurer Reports for the periods ending June 30, 2020 and September 30, 2020.*

**D. GENERAL ADMINISTRATION**

- |    |   |   |        |
|----|---|---|--------|
| 1. | <b>Independent Auditor’s Financial Audit Report</b><br><i>The Board will receive a report on the Independent Auditor’s financial audit report at June 30, 2020.</i>   | A | p. 26  |
| 2. | <b>Excess Insurance Renewal Report</b><br><i>The Board will hear a report on the completion of insurance renewal negotiations.</i>  | I | p. 78  |
| 3. | <b>Campus Risk Pools Program Funding Status</b>   |   |        |
| a. | <b>Actuarial Reports valued at June 30, 2020</b><br><i>The Board will be asked to review the Campus’ actuarial reports.</i>   | I | p. 81  |
| b. | <b>Campus Risk Pools Funding Status at June 30, 2020</b><br><i>The Board will receive a report on the pooled program funding status at June 30, 2020.</i>   | I | p. 100 |
| c. | <b>2020 Campus Dividends</b><br><i>The Board will be asked to review the dividends approved by the Executive Committee.</i>   | I | p. 106 |
| 4. | <b>FY 2021/22 Rates and Gross Funding Campus Coverage Programs</b><br><i>The Board will be asked to review and adopt the Campus coverage program rates and funding for the program year 2021/22.</i>  | A | p. 115 |
| 5. | <b>FY 2020/21 Long Range Planning Goals</b><br><i>The Board will be hear an update on the FY 20/21 Long Range Planning Goals.</i>   | I | p. 126 |
| 6. | <b>Air Catastrophe Risk Summary (Wildfire Modeling)</b><br><i>The Board will review Wildfire Modeling report provided by AmWins.</i>  | I | p. 129 |
| E. | <b>OTHER INSURANCE PROGRAMS</b>   |   |        |
| 1. | <b>AORMA Programs Update</b><br><i>The Board will receive a verbal report on the AORMA programs.</i>  | I | p. 162 |
| 2. | <b>AIME Program Update</b><br><i>The Board will receive a verbal report on the AIME program.</i>  | I | p. 163 |
| F. | <b>CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) &amp; 11126(f)(1)</b><br><i>Action may be taken per Government Code Section 11126(e)(1) &amp; 1126(f)(1). Please refer to the below list of claims that may be discussed. The Committee may assess and evaluate pending claims and related issues and take action or provide direction to Staff regarding the litigation described below.</i> |   |        |

*No items are scheduled for closed session.*

**G. INFORMATION ITEMS**

- |           |   |          |               |
|-----------|---|----------|---------------|
| <b>1.</b> | <b>AIME and Club Sports Insurance Program Bulletins</b><br><i>The Board will review information regarding the AIME and Club Sports Programs.</i>  | <b>I</b> | <i>p. 164</i> |
| <b>2.</b> | <b>PRISM (CSAC-EIA) Presentation</b><br><i>The Board will review an update from PRISM regarding the member services available.</i>  | <b>I</b> | <i>p. 167</i> |
| <b>3.</b> | <b>Campus Visits and Risk Management Training Schedule</b><br><i>The Board will be asked to review the proposed schedule of upcoming virtual Campus Visits as well as other training.</i> | <b>I</b> | <i>p. 189</i> |
| <b>4.</b> | <b>Program Administrator’s Annual Report</b><br><i>Staff will present the Annual Stewardship Report to the Board.</i>   | <b>I</b> | <i>p. 191</i> |
| <b>5.</b> | <b>Financial Ratings of the CSURMA Insurers and Reinsurers</b><br><i>The Board will be asked to review the financial status of CSURMA’s current insurers and reinsurers.</i>              | <b>I</b> | <i>p. 224</i> |
| <b>6.</b> | <b>CSURMA Tri-Fold Brochure</b><br><i>The Board will review the updated CSURMA Tri-Fold based on June 30, 2020 financial information.</i>   | <b>I</b> | <i>p. 228</i> |
| <b>7.</b> | <b>Unemployment Insurance Claims Cost Summary Charts</b><br><i>The Board will be asked to review the Unemployment Insurance Summary Report</i>  | <b>I</b> | <i>p. 231</i> |
| <b>8.</b> | <b>Workers’ Compensation Stewardship Report</b><br><i>The Board will be asked to review the CSU Workers’ Compensation Program Stewardship Report.</i>                                     | <b>I</b> | <i>p. 234</i> |
| <b>9.</b> | <b>CSURMA Administrative Service Calendar</b><br><i>The Board will be asked to review the CSURMA Administrative Service Calendar and provide direction to staff as appropriate.</i>       | <b>I</b> | <i>p. 246</i> |



**10. CSURMA Board of Directors and Staff Contact List**

**I** p. 250

*The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.*

**H. ADJOURNMENT**

**The next Board of Directors meeting is scheduled for Friday, May 7, 2021. Location TBD**

*If you have questions regarding the agenda package, please contact*

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