



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:	Sunday, January 7, 2024 at 3:30 PM
Location:	Hyatt Regency Indian Wells Resort & Spa Golf Center “Vue” room 44600 Indian Wells Lane Indian Wells, CA 92210
Location:	Virtual Meeting (Zoom) Video Chat: Alliantinsurance.zoom.us/98878143361 Teleconference: 1-669-900-6833 Meeting Number: 988 7814 3361 Passcode: 750596

*A = Action Item
I = Informational Item*

A. Call to Order

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| 1. | Approval of the Agenda | The Committee will be asked to approve the agenda order. | A | p. 5 |
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B. Public Comments

A Public Entity Joint Powers Authority



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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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 27, 2023** A p. 6
The Committee will be asked to approve the minutes from their last meeting.

D. General Administration

- 1. Treasurer’s Report** A p. 12
The Committee will be asked to accept the Treasurer’s Report.
- 2. Excess Insurance Renewals and Underwriter Meetings Report** I p. 13
The Committee will be asked to review the underwriter meetings report and to provide direction as needed.
- 3. Executive Committee Nominations / Elections** A p. 15
The Committee will be asked to review the seats coming available and take action to appoint a Nominating Committee to propose a slate of candidates.
- 4. Catastrophic Exposures Report** I p. 20
The Committee will be asked to review a report which provides an overview of the CSU’s exposure to catastrophic loss exposures.
- 5. Property Program – Marketing plan Between Domestic and International Markets** A p. 38
The Committee will discuss the FY 24/25 CSURMA Property Program marketing plan.
- 6. FY 24/25 Campus Property Program Rating - Revised** A p. 47
The Committee will be asked to approve the revised property program rating.
- 7. Agility Recovery Contract Renewal** A p. 49
The Committee will be asked to approve the contract extension.

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| 8. | Empathia / Black Swan Contract Renewal
The Committee will be asked to approve the contract extension. | A | <i>p. 74</i> |
| 9. | Workers' Compensation Pro Forma Financial Report
The Committee will be asked to review the Pro Forma exhibit provided by CSURMA's actuary. | I | <i>p. 84</i> |

E. Standing Committee Reports

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| 1. | AIME Program Update
The Committee will receive a verbal report of the AIME programs. | I | <i>p. 96</i> |
| 2. | AORMA Programs Update
The Committee will receive a verbal report of the AORMA programs. | I | <i>p. 97</i> |

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.

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| 1. | Jane Roe v. CSU (LA) | A | |
| 2. | John Doe v. CSU (Humboldt) | A | |
| 3. | Hernandez v. CSU (SDSU) | A | |
| 4. | Shepler v. CSU [PAGA] | A | |
| 5. | CSU v. SELF | A | |
| 6. | Vakilzadeh v. CSU [Class Action] | A | |
| 7. | Jane Doe & Roe v. CSU (SJ) [Class Action] | A | |
| 8. | Sorbello Govt Claim | A | |
| 9. | CFA v. Garcia, et al. | A | |
| 10. | Krug v. CSU [Class Action] | A | |

G. Information Item

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| 1. | PRISM Annual Membership Report
The Committee will be asked to review information from PRISM’s annual membership report. | I | p. 98 |
| 2. | CSURMA Committee Member Professional Development
The Committee will receive website information for professional development training and conferences. | I | p. 117 |
| 3. | CSURMA Meeting Calendars
The Committee will review the current CSURMA Meeting Calendar. | I | p. 120 |
| 4. | Long Range Action Plan
The Committee will review the Long-Range Action Plan. | I | p. 123 |
| 5. | CSURMA Administrative Service Calendar
The Committee will review the CSURMA Administrative Service Calendar. | I | p. 126 |
| 6. | CSURMA Executive Committee & Staff Contact List
The Committee will review the contact list, making revisions as appropriate. | I | p. 130 |

H. Adjournment

The next CSURMA Executive Committee meeting is scheduled for March 7-8, 2024 in San Diego. 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