



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: April 12, 2023 - 1:30 PM to 3:20 PM

Location: Bel Aire Ballroom
Sheraton San Diego Hotel & Marina – Bay Tower
1590 Harbor Island Drive, San Diego, CA 92101

Virtual Location: Virtual Meeting (Zoom)
Video Chat: <https://alliantinsurance.zoom.us/j/93538717033>
Teleconference: 935 3871 7033
Meeting Number: 161309

*A = Action Item
I = Informational Item*

A. Call to Order

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 the Agenda** A p. 5
The Board will be asked to approve the agenda order.
- 2. Approval of Minutes – October 28, 2022** A p. 6
The Board will be asked to approve the minutes from its last meeting.
- 3. CSURMA Treasurer’s Reports** A p. 15
The Board will be asked to accept the Treasurer’s Report at December 31, 2022.
- 4. CSURMA’S Conflict of Interest Code** A p. 22
The Board will be asked to approve CSURMA’S Conflict of Interest Code.

D. General Administration

- 1. Excess Insurance Renewals Report** I p. 27
The Board will hear a report regarding the progress of the excess insurance renewals.

A Public Entity Joint Powers Authority



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| 2. | FY 2023/24 CSURMA Operating Budget
The Board will be asked to adopt the proposed FY 23/24 CSURMA Operating Budget as well as Resolution No. 01-23 (BOD). | A p. 30 |
| 3. | Risk Pools Funding Status
The Board will receive a report on the campus pooled program funding status. | I p. 71 |
| 4. | Campus Liability Risk Pool Coverage and Funding For Claims Designated Systemwide and Extension Matters
The Board will be asked to review the proposed amendments to Policy & Procedure No. 8; which was adopted at the last Executive Committee. | I p. 78 |
| 5. | CSURMA Campus Property Programs – Revisions to Rating Plan
The Board will be asked to review and, if appropriate, approve revisions to the Campus Property Program rating. | A p. 83 |
| 6. | FY 2023/24 CSURMA Long Range Action Plan
The Board will hear a report on the draft FY 23/24 Long Range Action Plan which was approved by the Executive Committee. | I p. 90 |
| 7. | Nominating Committee Report and Executive Committee Elections
The Board will receive a report from the Nominating Committee and will be asked to elect representatives to the seats up for reelection. | A p. 94 |
| 8. | Praesidium Services Update
The Board will hear an update regarding the services available through the agreement with Praesidium. | I p. 99 |
| 9. | State of the Public Entity Insurance Market & Emerging Risks ** Presentation **
The Board will hear a presentation regarding the state of the insurance market, emerging and evolving risks, trouble spots, and expectations for your renewals. | I p. 120 |

E. Standing Committee Reports

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| 1. | AIME Programs Update
The Board will receive a verbal report of the AIME programs. | I p. 155 |
| 2. | AORMA Programs Update
The Board will receive a verbal report on the AORMA programs. | I p. 156 |



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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.

G. Information Item

- 1. **Review of the Service Provider Performance Survey Reports** | p. 157
The Board will receive a report from Systemwide Risk Management on the CSURMA Vendor Surveys.
- 2. **CSURMA Administrative Service Calendar** | p. 192
The Board will be asked to review the CSURMA Administrative Service Calendar.
- 3. **CSURMA Board of Directors and Staff Contact List** | p. 197
The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.

H. Adjournment

The next CSURMA Board meeting is scheduled for Friday, October 27, 2023. Location TBD.

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



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Teleconference Locations:

- CSU Chancellor's Office - 401 Golden Shore, Long Beach, CA
- CSU Dominguez Hills - 1000 East Victoria Street, Carson, CA
- CSU Fresno - 5241 North Maple Avenue, Fresno, CA
- CSU Fullerton - 800 North State College Blvd., Fullerton, CA
- Cal State Polytechnic University, Humboldt - Humboldt, 1 Harpst Street, Arcata, CA
- Cal State Polytechnic University, Pomona - 3801 West Temple Ave., Pomona, CA
- San Jose State - One Washington Square, San Jose, CA
- CSU San Marcos - 333 South Twin Oaks Valley Rd., San Marcos, CA
- Sonoma State - 1801 East Cotati Avenue, Rohnert Park, CA
- CSU Stanislaus - One University Circle, Turlock, CA
- University Union Operation of CSUS, Inc., 6000 J Street, Sacramento, CA
- Fresno State Auxiliary Services - 2771 E. Shaw Ave., Fresno, CA
- Loker Student Union - 1000 E. Victoria Street, Carson, CA
- Associated Students, San Diego State University - 6075 Aztec Circle Drive, San Diego, CA.
- University Enterprises, Inc., CSU Sacramento, 6000 J Street, Sacramento, CA