



## 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.

1. Teleconference Location: CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA
2. Colin Donahue – CSU Northridge, 18111 Nordhoff St., Northridge CA

**Date & Time:** October 27, 2023 – 8:30 AM to 10:00 AM

**Location:** CSU Chancellor’s Office, Munitz Room  
401 Golden Shore, Long Beach, CA 90802

Video Chat: [alliantinsurance.zoom.us/92044398031](https://alliantinsurance.zoom.us/j/92044398031)

Teleconference: 1-669-900-6833

Meeting Number: 920 4439 8031

Passcode: 464771

*A = Action Item  
I = Informational Item*

### A. Call to Order

1. **Approval of the Agenda** **A** p. 4  
The Committee will be asked to approve the agenda 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 Minutes – September 8, 2023** **A** p. 5  
The Committee will be asked to approve the minutes from their last meeting.
2. **Financial Report**
  - a. **Financial Statement at September 30, 2023** **A** p. 17  
The Committee will be asked to review and accept the unaudited Financial Statement.
  - b. **Treasurer’s Quarterly Investment Report at September 30, 2023** **A** p. 29  
The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Report.



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### D. General Administration

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|-----------|---|---------|
| <b>1.</b> | <b>Independent Auditor’s Financial Audit Report as of June 30, 2023</b><br>The Committee will be asked to review and accept the FY 2022/23 Financial Audit and to recommend approval to the Board of Directors. | I p. 31 |
| <b>2.</b> | <b>Campus Property Risk Pool Deductible for Flood</b><br>The Committee will be asked to discuss the Campus deductible for flood losses.   | A p. 94 |
| <b>3.</b> | <b>Property Loss Run</b><br>The Committee will be asked to discuss the Campus Property Program loss exhibit.  | I p. 94 |

### E. Standing Committee Reports

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| <b>1.</b> | <b>AIME Program Update</b><br>The Committee will receive a verbal report of the AIME programs.    | I p. 103 |
| <b>2.</b> | <b>AORMA Programs Update</b><br>The Committee will receive a verbal report on the AORMA programs. | I p. 104 |

### F. Closed Session

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**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.  | Hernandez v. CSU (SDSU)          | A |
| 2.  | Shepler (PAGA) v. CSU            | A |
| 3.  | CSU v. SELF                      | A |
| 4.  | Kyeyune v. CSU [Class Action]    | A |
| 5.  | Fugfugosh v. CSU [Class Action]  | A |
| 6.  | Krug v. CSU                      | A |
| 7.  | DiBella v. CSU [Class Action]    | A |
| 8.  | Vakilzadeh v. CSU [Class Action] | A |
| 9.  | CSU Coverage Claim re: EEOC      | A |
| 10. | Fisk v. CSU [Class Action]       | A |

### G. Information Item

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|-----------|--|----------|
| <b>1.</b> | <b>CSURMA Committee Member Professional Development</b><br>The Committee will receive website information for professional development training and conferences. | I p. 105 |
| <b>2.</b> | <b>CSURMA Meeting Calendars</b><br>The Committee will review the current CSURMA Meeting Calendars.   | I p. 107 |



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3. **CSURMA Long Range Action Plan** | p. 110  
The Committee will review the Long-Range Action Plan.
4. **CSURMA Administrative Service Calendar** | p. 113  
The Committee will review the CSURMA Administrative Service Calendar.
5. **CSURMA Executive Committee & Staff Contact List** | p. 117  
The Committee will review the contact list, making revisions as appropriate.

### H. Adjournment

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The next CSURMA Executive Committee meeting is scheduled for Sunday, January 7, 2024 at the Hyatt Regency in Indian Wells, CA. If you have questions regarding the agenda package, please contact:

Mimi Long at [mlong@alliant.com](mailto:mlong@alliant.com) / (415) 403-1423  
Tevea Him at [thim@alliant.com](mailto:thim@alliant.com) / (415) 403-1416