



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: May 7, 2021 – 10:30 AM to 12:00 PM

Location: Virtual Meeting (Zoom)
Video Chat: <https://alliantinsurance.zoom.us/j/94642448922>
Teleconference: 946 4244 8922
Meeting Number: 571030

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – October 23, 2020** **A** p. 5
The Committee will be asked to approve the minutes from their last meeting.
- 2. Treasurer’s Reports** **A** p. 13
The Board will be asked to accept the Treasurer’s Report at December 31, 2020 and March 31, 2021.
- 3. Conflict of Interest Code** **A** p. 26
The Board will be asked to approve CSURMA’s Conflict of Interest Code.

D. General Administration

- 1. Excess Insurance Renewals and Underwriter Meetings Report** **I** p. 31
The Board will hear a report regarding the progress of the excess insurance renewals.



CSURMA Board of Directors Meeting Agenda “This is an Open Public Meeting”

2. **Adoption of the FY 2021/22 CSURMA Operating Budget** A p. 34
The Board will be asked to adopt the proposed FY 2021/22 CSURMA Operating Budget as well as Resolution No. 01-21 (BOD).
3. **Campus Risk Pools Funding Status** I p. 73
The Board will receive a report on the campus pooled program funding status.
4. **Nominating Committee Report and Executive Committee Elections** A p. 80
The Board will receive a report from the Nominating Committee and will be asked to elect representatives to the seats up for reelection.
5. **FY 2021/22 CSURMA Long Range Action Plan** I p. 85
The Board will hear a report on the new FY 21/22 Long Range Action Plan which was approved by the Executive Committee.
6. **Policy and Procedure No. 29 – CSURMA Support for Campus Response to Workplace Safety Compliance** A p. 88
The Board will be asked to approved Policy and Procedure No. 29.
7. **CSURMA Operational Review Report** I p. 90
The Board will hear a report regarding the review of the general operations of CSURMA.
8. **State of the Public Entity Insurance Market & Emerging Risks ** Presentation **** I p. 112
The Board will hear a presentation regarding the state of the insurance market, emerging and evolving risks, trouble spots, and expectations for your renewals.

E. Standing Committee Reports

1. **AIME Program Update** I p. 141
The Committee will receive a verbal report of the AIME programs
2. **AORMA Programs Update** I p. 142
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.



CSURMA Board of Directors Meeting Agenda “This is an Open Public Meeting”

G. Information Item

1. **Up Next: Hyper Social Inflation?** | p. 143
The Committee will receive an article regarding social inflation in the time of COVID.
2. **Service Provider Performance Survey Report** | p. 147
The Board will receive a report from Systemwide Risk Management on the CSURMA Vendor Survey.
3. **CSURMA Administrative Service Calendar** | p. 172
The Board will be asked to review the CSURMA Administrative Service Calendar.
4. **CSURMA Board of Directors and Staff Contact List** | p. 176
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, September 10, 2021 as a virtual meeting.

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