



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: March 4, 2021 – 2:30 PM to 5:00 PM
March 5, 2021 – 8:30 AM to 11:30 AM

Location: Virtual Meeting (Zoom)
Video Chat: [alliantinsurance.zoom.us/2759664842](https://alliantinsurance.zoom.us/j/2759664842)
Teleconference: [1-877-853-5257](tel:1-877-853-5257)
Meeting Number: 275 966 4842

*A = Action Item
I = Informational Item*

A. Call to Order

- 1. Approval of the Agenda** **A** p. 6
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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – December 4, 2020** **A** p. 7
The Committee will be asked to approve the minutes from their last meeting.
- 2. Financial Reports**
 - a. Draft Financial Statement at December 31, 2020** **A** p. 14
The Committee will be asked to approve the draft Financial Statement at December 31, 2020.
 - b. Treasurer’s Quarterly Investment Report at December 31, 2020** **A** p. 27
The Committee will be asked to accept the Treasurer’s Quarterly Investment Report at December 31, 2020.
- 3. CSURMA Master Investment Policy and Related Investment Policies** **A** p. 34
The Committee will be asked to review and approve the CSURMA Master Investment Policy.



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4. **Annual Review of the CSURMA's Data Security Policies** A p. 65
The Committee will be asked to review and accept the Data Security Policies of CSURMA.
5. **Annual Review of the Applicable CSU Policies within the Business and Finance Section of the CSU Policy Library** A p. 68
The Committee will be asked to review the applicable sections and updates thereto of the CSU Business and Finance Policies to adoption by CSURMA and approve Resolution No. 01-21 (EC) Resolution Adopting Administrative Policies and Procedures.
6. **Chancellor's Office Services Budget Proposals for FY 2021/22** A p. 77
The Committee will be asked to approve the Chancellor's Office Services budget proposals for FY 21/22.
7. **CSURMA Contractors - Fee Adjustments for 2021** A p. 83
The Committee will be asked to approve fee and term adjustments to various vendor contracts.

D. General Administration

1. **FY 2020/21 CSURMA Budget Variance Report at December 31, 2020** A p. 85
The Committee will be asked to review the FY 20/21 CSURMA Budget Variance Report at December 31, 2020 providing direction to Staff as appropriate.
2. **FY 2021/22 CSURMA Operating Budget** A p. 103
The Committee will be asked to review and recommend approval of the FY 21/22 budget to the Board of Directors, with revisions as necessary.
3. **Excess Insurance Renewals and Underwriter Meetings Report** A p. 140
The Committee will receive a verbal report on the Underwriters Meetings report and take action as appropriate.
4. **Review of Odd-Numbered CSURMA Policies and Procedures** A p. 143
The Committee will be asked to review the odd-numbered policies and procedures taking action or providing direction to Staff as appropriate.
5. **CSURMA Support for Campus Response to Workplace Safety Compliance** A p. 175
The Committee will be asked to review and if appropriate approve the risk financing structure to address Campuses' exposures to workplace safety allegation response costs and compliance.
6. **CSURMA Operational Review Report ** Time Certain - March 4th at 3:00 PM **** A p. 177
The Committee will receive the CSURMA Operational Review report and may take or provide direction as appropriate.



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- 7. **Liability Claims Administration Audit Services** A p. 198
The Committee will be asked to approve an agreement to conduct an audit of the claims administration of the Campus and AORMA liability risk pools, as well as the AIME risk pool.
- 8. **Property Appraisals** A p. 220
The Committee will be asked to approve funding for the appraisals of State of owned buildings.
- 9. **CSU International Programs Funding** A p. 221
The Committee will review the funding for CSU International Program and take action or provide direction as appropriate.

E. Standing Committee Reports

- 1. **AIME Program Update** I p. 223
The Committee will receive a verbal report of the AIME programs
- 2. **AORMA Programs Update** I p. 224
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.

- 1. Herrington v. CSU (Fresno) A
- 2. Freeman v. CSU (SB)
- 3. Hall adv. CSU (DH)
- 4. SLO Freemont Hall Coverage
- 5. SLO Swanton Pacific Ranch Wildfire Coverage
- 6. SFSU Science Building Damage
- 7. COVID-19 Refund Class Actions (Federal/State)
- 8. Lewis v. CSU (Maritime)
- 9. Sargent v. CSU (Sonoma)
- 10. Shepler v. CSU (CO)
- 11. AB 218 Revised Liability Funding
- 12. Peters adv. CSU (Fresno)

G. Long Range Action Planning Items

- 1. **Review of CSURMA FY 2020/21 Long Range Action Plan** A p. 225
The Committee will be asked to review the FY 20/21 Long Range Action Plan.



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| 2. | Campus Risk Pools Funding Status
The Committee will be asked to review the Campus estimated pool layer funding exhibits and take action as it deems appropriate. | I p. 228 |
| 3. | Further Development of Youth Protection Programs
The Committee will hear an update regard systemwide guidance for minors on campus including mandated training. | I p. 235 |
| 4. | Foreign Travel Program Review Update
The Committee will hear an update regarding the process of implementing changes FTIP to streamline the process. | I p. 236 |
| 5. | In-Depth Examination and Assessment of Members' Property Schedules and Values
The Committee will be asked to discuss this new projects to be included on the long range action plan. | A p. 237 |
| 6. | Development of New Programs, Services and Projects
The Committee will be asked to discuss new programs, services and projects to be developed as part of the long range action plan. | A p. 238 |
| 7. | Development of CSURMA Goals for Next One to Three Years
The Committee will discuss the items to be included on CSURMA's long range action plan for FY 21/22. | A p. 239 |

H. Information Item

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| 1. | Up Next: Hyper Social Inflation?
The Committee will receive an article regarding social inflation in the time of COVID. | I p. 242 |
| 2. | Auxiliary Service Provider Report
The Committee will review the auxiliary service provider report for 2020. | I p. 246 |
| 3. | CSURMA Committee Member Professional Development
The Committee will receive website information for professional development training and conferences. | I p. 271 |
| 4. | CSURMA Meeting Calendars
The Committee will review the current CSURMA Meeting Calendar. | I p. 273 |
| 5. | CSURMA Administrative Service Calendar
The Committee will review the CSURMA Administrative Service Calendar. | I p. 276 |
| 6. | CSURMA Executive Committee & Staff Contact List
The Committee will review the contact list, making revisions as appropriate. | I p. 280 |



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I. Adjournment

The next CSURMA Executive Committee meeting is scheduled for Friday, May 7, 2021 as a virtual meeting.

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

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