



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 a publicly accessible place, including the internet, at least ten days in advance of the meeting. This meeting agenda shall also be posted at the address of the teleconference location with access for the public via phone/speaker phone.

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 may require routine provision of identification to building security. However, CSURMA AORMA 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.

Meeting Date: November 8, 2019
Time: 10:30 AM

Location: Crowne Plaza San Francisco Airport Hotel
Plaza I Ballroom
1177 Airport Blvd.
Burlingame, CA 94010

Legend:
A = Action
I = Information
V = Verbal
S = Separate

A. CALL TO ORDER

- 1. Approval of the Agenda** **A** p. 5

B. PUBLIC COMMENTS

C. CONSENT CALENDAR

The Board is asked to take action on the consent calendar items as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.

- 1. Approval of Minutes – May 3, 2019** **A** p. 6
The Board will be asked to approve minutes from their last meeting.
- 2. Adoption of FY 2020/21 CSURMA Meeting Calendar** **A** p. 18
The Board will be asked to adopt the CSURMA FY 19/20 and FY 20/21 Meeting Calendar.
- 3. Resolution Adoption CSURMA Operating Budget For FY 2019/20** **A** p. 22
The Board will be asked to approve Resolution No. 01-19 (BOD) – Resolution Adopting the CSURMA Operating Budget for FY 2019/20 and authorizing the Treasurer to invest or reinvest funds of CSURMA.

D. GENERAL ADMINISTRATION

- 1. Treasurer’s Report ending June 30, 2019 and September 30, 2019** **A** p. 25
The Board will be asked to accept the Treasurer Reports.

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| 2. | Independent Auditor’s Financial Audit Report as of June 30, 2019
<i>The Board will receive a report on the Independent Auditor’s Audit at June 30, 2019.</i> | A | p. 38 |
| 3. | Excess Insurance Renewal Report
<i>The Board will hear a report on the completion of insurance renewal negotiations.</i> | I | p. 109 |
| 4. | FY 20/21 Campus Risk Pools Program Funding Status | | |
| a. | Actuarial Reports: Campus Liability, Campus Workers’ Compensation and Athletic Injury Medical Expense Programs
<i>The Board will be asked to review the actuarial reports.</i> | I | p. 111 |
| b. | Campus Risk Pools Funding Status at June 30, 2019
<i>The Board will receive a report on the pooled program funding status at June 30, 2019.</i> | I | p. 119 |
| c. | 2019 Campus Dividends and 2018 Corrections
<i>The Board will be asked to review the dividends approved by the Executive Committee.</i> | I | p. 124 |
| 5. | FY 2020/21 Rates and Gross Funding Campus Coverage Programs
<i>The Board will be asked to review and adopt the Campus coverage program rates and funding for the program year 2020/21.</i> | A | p. 135 |
| 6. | Policy and Procedure No. 20 – Owner Controlled Insurance Program
<i>The Board will be asked to approve changes to Policy and Procedure No. 20.</i> | A | p. 146 |
| 7. | Policy and Procedure No. 27 – Process for Approving New Programs, Services or Funding Support
<i>The Board will be asked to approve new Policy and Procedure No. 27.</i> | A | p. 155 |
| 8. | Campus Risk Pools Rating Plans Task Group
<i>The Board will be asked to review and approve the recommended changes to the campus rating plans as well as the liability memoranda of coverage.</i> | A | p. 158 |
| 9. | FY 2019/2020 Long Range Planning Goals
<i>The Board will be asked to review the FY 19/20 Long Range Planning Goals.</i> | I | p. 218 |
| E. | OTHER INSURANCE PROGRAMS | | |
| 1. | AORMA Programs Update
<i>The Board will receive a verbal report on the AORMA programs.</i> | I | p. 221 |

2.	AIME Program Update <i>The Board will receive a verbal report on the AIME program.</i>	I	p. 222
F.	CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1) <i>Action may be taken per Government Code Section 11126(e)(1) & 1126(f)(1). Please refer to the below list of claims that may be discussed. The Committee may assess and evaluate pending claims and related issues and take action or provide direction to Staff regarding the litigation described below.</i> <i>No items are scheduled for closed session.</i>		
G.	INFORMATION ITEMS		
1.	Program Administrator’s Stewardship Report <i>Staff will present the Stewardship Report to the Board.</i>	I	p. 223
2.	Financial Ratings of the CSURMA Insurers and Reinsurers <i>The Board will be asked to review the financial status of CSURMA’s current insurers and reinsurers.</i>	I	p. 255
3.	CSURMA Tri-Fold <i>The Board will review the updated CSURMA Tri-Fold based on June 30, 2019 financial information.</i>	I	p. 258
4.	Unemployment Insurance Claims Cost Summary Charts <i>The Board will be asked to review the Unemployment Insurance Summary Report</i>	I	p. 261
5.	Workers’ Compensation Stewardship Report <i>The Board will be asked to review the CSU Workers’ Compensation Program Stewardship Report for FY 18/19.</i>	I	p. 264
6.	Campus and AORMA Liability Program Claims Administration Audits <i>The Board will be asked to review the claims administration audit reports.</i>	I	p. 279
7.	Campus Workers’ Compensation Program Claims Administration Audit <i>The Board will be asked to review the claims administration audit report.</i>	I	p. 373
8.	CSURMA Administrative Service Calendar <i>The Board will be asked to review the CSURMA Administrative Service Calendar and provide direction to staff as appropriate.</i>	I	p. 404

9. CSURMA Board of Directors and Staff Contact List

I p. 410

The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.

H. ADJOURNMENT

The next Board of Directors meeting is scheduled for Friday, May 8, 2020 in Long Beach, CA

If you have questions regarding the agenda package, please contact

Mimi Long at mlong@alliant.com / (415) 403-1423 or Tevea Him at thim@alliant.com / (415) 403-1416

Teleconference Locations:

1. CSU Chancellor's Office, 401 Golden Shore, Long Beach, CA
2. Laurie Nichols, CSU Channel Islands, 1 University Dr, Camarillo, CA
3. Russell Wittmeier, Chico Enterprises, 25 Main Street, Suite 206, Chico, CA
4. Franz Lozano, California Maritime Academy, 200 Maritime Academy Dr, Vallejo, CA
5. Albert Vasquez, Cal Poly Pomona, 3801 W Temple Ave, Pomona, CA
6. Bill Olmsted, University Union Operation of CSUS, Inc., 6000 J Street, Sacramento, CA
7. Trina Knight, University Enterprises Inc., 6000 J Street, Sacramento, CA
8. Neal Hoss, CSU San Marcos, 333 S. Twin Oaks Valley Road, Craven Hall 5311, San Marcos, CA
9. Bella Newberg, CSU San Marcos Corporation, Extended Learning Bldg, #670, 288 Campus Way, San Marcos, CA