



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.

REVISED

Date & Time: September 8, 2023 – 8:30 AM to 12:00 PM

Primary Location: Alliant Insurance Services, Inc. (Dana Point Conference Room)
18100 Von Karman Avenue, 10th Floor
Irvine, CA 92612

Virtual Location: Virtual Meeting (Zoom)
Video Chat: <https://alliantinsurance.zoom.us/96111922608>
Teleconference: 1 669 900 6833
Meeting Number: 961 1192 2608
Passcode: 523833

A = Action Item
I = Informational Item

A. Call to Order

- 1. Approval of the Agenda** **A** p. 5
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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – March 2-3, 2023** **A** p. 6
The Committee will be asked to approve the minutes from its last meeting.
- 2. CSURMA Executive Committee and Board of Directors FY 24/25 Meeting Calendar** **A** p. 21
The Committee will be asked to take action to set the Committee’s meeting calendar.
- 3. Financial Reports**
 - a. Draft Financial Statement at March 31, 2023 and June 30, 2023** **A** p. 23
The Committee will be asked to review and accept the unaudited Financial Statements.
 - b. Treasurer’s Quarterly Investment Report at March 31, 2023 and June 30, 2023** **A** p. 46
The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Reports.



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- 4. **CSURMA Master Investment Policy and Related Investment Policies** A p. 59
The Committee will be asked to review and accept the revisions to CSURMA's Investment Policy.

D. General Administration

- 1. **Excess Insurance Renewal Report** I p. 94
The Committee will receive a report on the renewals of the excess insurance policies. Renewal of the insurance programs is delegated to the Treasurer and Secretary-Auditor under Policy and Procedure No. 15.
- 2. **Campus Risk Pool Actuarial Reports Valued at June 30, 2023** A p. 97
The Committee will be asked to review and accept the Liability Program, Workers' Compensation, AIME actuarial, and Property reports.
- 3. **Campus Self-Insured Risk Pools Funding**
 - a. **Campus Risk Pools Funding Status at June 30, 2023** I p. 114
The Committee will receive a report on the funding status of its Risk Pools.
 - b. **2023 Proposed Campus Dividends** A p. 120
The Committee will be asked to review the proposed dividend/assessment, taking action as appropriate.
 - c. **FY 2024/25 Rates and Gross Funding Campus Coverage Programs** A p. 130
The Committee will be asked to recommend to the Board of Directors the campus program rates for the upcoming fiscal year.
- 4. **Property Program Restructure and Marketing Plan** I p. 141
The Committee will be asked to discuss the marketing plan for the FY 24/25 property program.
- 5. **Workers' Compensation Claims Administration Audit** A p. 150
The Committee will be asked to review and accept the Workers' Compensation Claims Administration Audit report.
- 6. **Liability Claims Administration Audit** A p. 182
The Committee will be asked to review and accept the Liability Claims Administration Audit report.
- 7. **Chancellor's Office Overhead Costs** I p. 200
The Committee will be asked to review the method for allocating and invoicing direct and indirect overhead costs.
- 8. **FY 2023/24 Long Range Action Plan** A p. 209
The Committee will be asked to review and approve the FY 23/24 Long Range Action Plan.



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| 9. | Policy and Procedure #13 – Goal for Retained Funds
The Committee will be asked to approve changes to Policy & Procedure #13, with additional amendments as appropriate. | A p. 212 |
| 10. | CSURMA Program Administration Request for Proposal
The Committee will be asked to take action on the Program Administration and Brokerage Agreement RFP process. | A p. 217 |
| 11. | Discussion of CAJPA Comparative Review in FY 2023/24
The Committee will be asked to approve an expenditure of \$6,500 for David A. Nunley to complete an operational review of CSURMA. | A p. 218 |
| 12. | Risk Reduction Discount within the Campus Liability Program
The Committee will be asked to explore the creation of a Risk Reduction Mitigation Program for the Campus Liability Program. | A p. 242 |

E. Standing Committee Reports

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| 1. | AIME Program Update
The Committee will receive a verbal report of the AIME programs. | I p. 243 |
| 2. | AORMA Programs Update
The Committee will receive a verbal report on the AORMA programs. | I p. 244 |

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.

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| 1. | Hernandez v. CSU (San Diego) | A |
| 2. | Shepler(PAGA) v. CSU | A |
| 3. | CSU v. SELF | A |
| 4. | Goldstein, et al. v. CSU (San Marcos) | A |
| 5. | Jane Doe v. CSU (Los Angeles) | A |
| 6. | Kumar v. CSU | A |
| 7. | Kyeyune v. CSU [Class Action] | A |
| 8. | Krug v. CSU | A |
| 9. | DiBella v. CSU [Class Action] | A |
| 10. | Vakilzadeh v. CSU [Class Action] | A |
| 11. | CSU Coverage Claim re: EEOC | A |
| 12. | McAulay v. CSU (San Jose) | A |



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G. Information Item

1. **Campus Workers' Compensation Program Aggregate Stop Loss Coverage Status (PARCEL)** | p. 245
The Committee will be asked to review the annual aggregate stop loss coverage status report.
2. **WCIRB 2023 State of the System** | p. 255
The Committee will receive a report from the Workers' Compensation Insurance Rating Bureau of California Report on California's Workers' Compensation System.
3. **CSURMA Committee Member Professional Development** | p. 335
The Committee will receive website information for professional development training and conferences.
4. **CSURMA Meeting Calendars** | p. 337
The Committee will review the current CSURMA Meeting Calendar.
5. **Long Range Action Plan** | p. 339
The Committee will review the current Long Range Action Plan.
6. **CSURMA Administrative Service Calendar** | p. 342
The Committee will review the CSURMA Administrative Service Calendar.
7. **CSURMA Executive Committee & Staff Contact List** | p. 346
The Committee will review the contact list, making revisions as appropriate.

H. Adjournment

The next CSURMA Executive Committee meeting is scheduled for Friday, October 27, 2023 at the CSU Chancellor's Office in Long Beach. 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