



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.

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|-------------------------------------------------|------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------------|
| Date & Time: | March 7, 2024 – 3:30 PM to 5:30 PM March 8, 2024 – 8:30 AM to 11:30 AM | | |
| Primary Location: | CSU Chancellor’s Office, Catalina Room 401 Golden Shore Long Beach, CA 90802 | Zoom Chat: | alliantinsurance.zoom.us/4154031416 |
| | | Teleconference: | 1 (669) 900-6833 |
| | | Meeting Number: | 415 403 1416 |
| | | Passcode: | 110575 |
| <i>A = Action Item / I = Informational Item</i> | | | |

A. Call to Order

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- 1. Approval of the Agenda** A p. 7
The Committee will be asked to approve the meeting agenda.

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – January 7, 2024** A p. 8
The Committee will be asked to approve the minutes from its last meeting.

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| 2. | Financial Reports | | |
| | a. Draft Financial Statement at December 31, 2023 | A | p. 16 |
| | The Committee will be asked to accept the draft Financial Statement. | | |
| | b. Treasurer’s Quarterly Investment Report at December 31, 2023 | A | p. 28 |
| | The Committee will be asked to accept the Treasurer’s Quarterly Investment Report. | | |
| 3. | Annual Review of the CSURMA’s Data Security Policies | A | p. 35 |
| | The Committee will be asked to review and accept the Data Security Policies of CSURMA. | | |
| 4. | Annual Review of the Applicable CSU Policies within the Business and Finance Section of the CSU Policy Library | A | p. 42 |
| | The Committee will be asked to review the applicable sections and updates thereto of the CSU Business and Finance Policies. | | |
| 5. | CSURMA Master Investment Policy and Related Investment Policies | A | p. 49 |
| | The Committee will be asked to review and accept the CSURMA Investment Policy. | | |
| 6. | Chancellor’s Office Overhead Costs for FY 24/25 | A | p. 84 |
| | The Committee will be asked to approve the Chancellor’s Office Overhead Costs for FY 24/25. | | |

D. General Administration

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| 1. | CSURMA Budget Variance Report at December 31, 2023 | I | p. 86 |
| | The Committee will be asked to review the CSURMA Budget Variance Report at December 31, 2023. | | |
| 2. | FY 2024/25 CSURMA Operating Budget | A | p. 102 |
| | The Committee will be asked to review and recommend approval of the FY 24/25 CSURMA Budget to the Board of Directors, with revisions as necessary. | | |

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| 3. | Excess Insurance Renewals and Underwriter Meetings Report The Committee will receive a verbal report on the excess insurance renewals and the meetings with its underwriters. | I | p. 141 |
| 4. | Review of Even-Numbered CSURMA Policies and Procedures The Committee will be asked to review the even-numbered policies and procedures taking action or providing direction to Staff as appropriate. | A | p. 143 |
| 5. | Selection of Workers’ Compensation Program Third-Party Claims Administrator The Committee will hear the results of the Request for Proposal that was sent out in October 2023. | A | p. 180 |
| 6. | Campus Liability Risk Pool Coverage and Funding for Claims Designated Systemwide and Extension Matters The Committee will be asked to review the claim report. | I | p. 187 |
| 7. | Clarification of Coverage Relating to Injunctive Relief The Committee will be asked to discuss a proposed amendment to the Liability Memorandum of Coverage for matters involving demands for injunctive relief. | A | p. 190 |
| 8. | Campus Property Risk Pool Deductible for Flood The Committee will be asked to discuss and approve a plan for payment of the increased flood deductible. | A | p. 216 |
| 9. | Schools Excess Liability Fund (SELF) AB 218 Pending Amounts The Committee will hear an update regarding the assessment allocated to CSURMA resulting from AB 218. | I | p. 218 |
| 10. | Fair Political Practices Commission (FPPC) Statement of Economic Interests (Form 700) The Committee will be asked to approve moving the Form 700 administration from SouthTech to the FPPC. | A | p. 248 |
| 11. | International Student Health Insurance Program The Committee will be asked to discuss the current health insurance available for international students. | I | p. 249 |

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E. Standing Committee Reports

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| 1. | AIME Program Update The Committee will receive a verbal report on the AIME program. | I | <i>p. 250</i> |
| 2. | AORMA Programs Update The Committee will receive a verbal report on the AORMA programs. | I | <i>p. 251</i> |

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. | Sorbello Claim (Maritime) | A | |
| 2. | CSU v. SELF | | |
| 3. | Shepler v. CSU | | |
| 4. | Weber/Rogers v. CSU (SB) | | |
| 5. | Hernandez v. CSU (SD) | | |
| 6. | Jane MJ Doe v. CSU (SJ) | | |
| 7. | Smart v. CSU (SLO) | | |
| 8. | Jane Roe v. CSU (LA) | | |

G. Long Range Action Planning Items

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| 1. | Review of CSURMA FY 2023/24 Long Range Action Plan The Committee will be asked to review the current Long Range Action Plan. | I | <i>p. 252</i> |
| 2. | Campus Risk Pools Funding Status The Committee will be asked to review the estimated pool layer funding exhibits. | I | <i>p. 255</i> |

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| 3. | Presentation – CSURMA Operational Review Report ** TIME CERTAIN 9:00 AM ** The Committee will hear a report from Dave Nunley on the completed CSURMA Operational Review. | A | p. 261 |
| 4. | Presentation – Program to Mitigate Property Losses ** TIME CERTAIN 9:30 AM ** The Committee will receive a presentation from Bob Emery and Bryan Evans regarding property disaster resiliency. | I | p. 286 |
| 5. | Assessment of Energized Equipment and Development of Specific Standard Operating Procedures The Committee will be asked to discuss the proposed LRP goal of the development of a Standard Operating Procedure for use of energized equipment. | A | p. 317 |
| 6. | CSURMA Communication of Risk Management Available Resources The Committee will be asked to discuss a Risk Management resources communication plan. | A | p. 318 |
| 7. | Discussion of Combat Sports Program The Committee will be asked to discuss the sports program to begin in August 2024. | A | p. 319 |
| 8. | Development of Campus and Auxiliary Building Numbering Structure The Committee will be asked to discuss the development of a building number system to track liability, property and workers’ compensation claims at a single building location. | A | p. 324 |
| 9. | CSURMA and CPDC – OCIP and BRIP The Committee will be asked to discuss the OCIP and BRIP programs along with CSURMA’s relationship with CPDC. | A | p. 325 |
| 10. | 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. 326 |
| 11. | 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 24/25. | A | p. 327 |

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H. Information Item

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| 1. | CSURMA Committee Member Professional Development The Committee will receive website information for professional development training and conferences. | I | <i>p. 330</i> |
| 2. | CSURMA Meeting Calendars The Committee will review the current CSURMA Meeting Calendar. | I | <i>p. 333</i> |
| 3. | CSURMA Administrative Service Calendar The Committee will review the CSURMA Administrative Service Calendar. | I | <i>p. 336</i> |
| 4. | CSURMA Executive Committee & Staff Contact List The Committee will review the contact list, making revisions as appropriate. | I | <i>p. 340</i> |

I. Adjournment

The next CSURMA Executive Committee meeting is scheduled for Friday, May 3, 2024 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) 403-1 416