



# 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.

- 1. Teleconference Location - CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA

Meeting Date: September 11, 2020      Primary Location: Virtual Meeting (WebEx)  
Time: 8:30 AM      Video: [1715474444@alliant.webex.com](mailto:1715474444@alliant.webex.com)  
Teleconference: 877-309-3457  
Meeting Number: 171 547 4444

Legend: A = Action  
I = Information  
V = Verbal

<b>A.</b>	<b>CALL TO ORDER</b>	<i>Page #</i>
	1. <b>Approval of the Agenda</b>	A p. 4
<b>B.</b>	<b>PUBLIC COMMENTS</b>	
<b>C.</b>	<b>CONSENT CALENDAR</b>	<b>A</b>
	<i>The Committee will be asked to take action on the consent calendar items as a group; however, a member may request that an item be withdrawn from the Consent Calendar for discussion and action.</i>	
	1. <b>Approval of Minutes – May 8, 2020</b>	p. 5
	<i>The Committee will be asked to approve the minutes from its last meetings.</i>	
	2. <b>Adoption of CSURMA Executive Committee and Board of Directors 2021/22 Meeting Calendar</b>	p. 14
	<i>The Committee will be asked to take action to set the Committee’s meeting calendar for 2021/22</i>	
	3. <b>Draft Financial Statements at June 30, 2020</b>	p. 16
	<i>The Committee will be asked to review and accept the unaudited Financial Statement as June 30, 2020.</i>	
	4. <b>Treasurer’s Quarterly Investment Report at June 30, 2020</b>	p. 28
	<i>The Committee will be asked to review and accept the Treasurer’ Quarterly Report.</i>	



California State University Risk Management Authority

## **D. GENERAL ADMINISTRATION**

- 1. Excess Insurance Renewal Report** **I** p. 35  
*The Committee will receive a report on the completion of insurance renewal negotiations and may take action or provide direction as necessary*
  
- 2. Campus Risk Pool Actuarial Reports Valued at June 30, 2020** **A** p. 38  
*The Committee will be asked to review and accept the Liability Program, Workers' Compensation, and AIME actuarial reports.*
  
- 3. Campus Risk Pools Funding**
  - a. Campus Risk Pools Funding Status at June 30, 2020** **I** p. 56  
*The Committee will receive a report on the pooled program funding status at June 30, 2020.*
  
  - b. 2020 Proposed Campus Dividends** **A** p. 62  
*The Committee will be asked to review the 2020 dividend and take action as appropriate.*
  
  - c. FY 2021/22 Rates and Gross Funding Campus Coverage Programs** **A** p. 72  
*The Committee will be asked to recommend to the Board of Directors the campus program rates for the upcoming fiscal year.*
  
- 4. Vendor / Consultant Compensation** **A** p. 83  
*The Committee will hear a report on the compensation received by CSURMA's various vendors and consultants.*
  
- 5. Air Catastrophe Risk Summary (Wildfire Modeling)** **A** p. 85  
*The Committee will review Wildfire Modeling report provided by AmWins*
  
- 6. CSU International Programs Funding** **A** p. 118  
*The Committee will be asked to approve IP rates for FY 21/22 and FY 22/23.*
  
- 7. PRISM (CSAC-EIA) Presentation \*\* 9:30 AM – Time Certain \*\*** **I** p. 120  
*The Committee will hear an update from PRISM regarding the member services available.*
  
- 8. CSURMA Cal-OSHA Repeat Violation Risk Mitigation Fund (CORVRMF)** **A** p. 142  
*The Committee will be asked to discuss and consider a risk financing scheme (subject to future details and approval) to address campus' exposure to CalOSHA repeat violation sanctions and costs of appeal.*
  
- 9. Campus Visits and Risk Management Training Schedule** **I** p. 144  
*The Committee will be asked to review the proposed schedule of upcoming virtual Campus Visits as well as other training.*

**E. OTHER PROGRAMS**

**1. AORMA Programs Update** **I** p. 147  
*The Committee will receive a verbal report on the AORMA programs*

**2. AIME Program Update** **I** p. 148  
*The Committee will receive a verbal report on the AIME*

**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.** **A**

1. COVID-19 Refund Class Actions (Federal and State)
2. Freeman v. CSU (SB)
3. John Doe (Class Action) v. CSU (Fullerton)
4. Shepler v. CSU
5. Kennelly v. CSU (Sonoma)
6. AB 218 Revised Liability Funding Plan
7. SF Science Building Coverage
8. Swanton Pacific Ranch wildfire loss
9. Hathaway’s regarding 1098

**G. INFORMATION ITEMS**

1. AIME and CLUB Sports Insurance Program Bulletins **I** p. 149
2. Owner Controlled Insurance Program (OCIP) Cash Recovery Progress – Quarterly Update **I** p. 152
3. Campus Workers' Compensation Program Aggregate Stop Loss Coverage Status (PARCEL) **I** p. 156
4. CSURMA Committee Member Professional Development **I** p. 166
5. FY 2020/21 Long Range Planning Goals **I** p. 168
6. CSURMA Administrative Service Calendar **I** p. 171
7. CSURMA FY 2020/21 Meeting Calendar **I** p. 175
8. CSURMA Executive Committee & Staff Contact List **I** p. 177

**H. ADJOURNMENT**

*The next CSURMA Executive Committee meeting is scheduled for Friday, October 23, 2020 via WebEx.  
 If you have questions regarding the agenda package, please contact  
 Mimi Long at [mlong@alliant.com](mailto:mlong@alliant.com) / (415) 403-1423 or Tevea Him at [thim@alliant.com](mailto:thim@alliant.com) / (415) 403-1416*