



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 5, 2026 – 2:30 PM to 4:30 PM
March 6, 2026 – 8:30 AM to 11:30 AM

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

Zoom Chat: <https://alliantinsurance.zoom.us/j/2759664842>
Teleconference: (669) 900 6833
Meeting Number: 275 966 4842
Passcode: 4031423

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 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – October 24, 2025** **A** p. 7
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, 2025** A p. 13
The Committee will be asked to accept the draft Financial Statement.
 - b. **Treasurer’s Quarterly Investment Report at December 31, 2025** A p. 26
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. 33
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. 40
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. 44
The Committee will be asked to review and accept the CSURMA Investment Policy.

- 6. **Chancellor’s Office Overhead Costs for FY 2026/27** A p. 105
The Committee will be asked to approve the Chancellor’s Office Overhead Costs.

D. General Administration

- 1. **CSURMA Budget Variance Report at December 31, 2025** I p. 106
The Committee will be asked to review the CSURMA Budget Variance Report at December 31, 2025.

- 2. **FY 2026/27 CSURMA Operating Budget** A p. 122
The Committee will be asked to review and recommend approval of the FY 2026/27 CSURMA Budget to the Board of Directors, with revisions as necessary.

- 3. **Excess Insurance Renewals and Underwriter Meetings Report** I p. 162
The Committee will receive a verbal report on the excess insurance renewals and the meetings with its underwriters.

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| 4. | <p>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 directions as appropriate.</p> | A | p. 165 |
| 5. | <p>Campus Liability Risk Pool Coverage and Funding for Claims Designated Systemwide and Extension Matters
The Committee will be asked to review the claim report.</p> | I | p. 191 |
| 6. | <p>Combat Sports Claim Review
The Committee will discuss claims involving campus combat sports programs.</p> | I | p. 195 |
| 7. | <p>PRISM Workers’ Compensation Renewal
The Committee will be asked to provide directions regarding the workers’ compensation reinsurance through PRISM.</p> | A | p. 196 |
| 8. | <p>Executive Committee Nominations / Elections
The Committee will be asked to review the seats coming available and take action to appoint a Nominating Committee to propose a slate of candidates.</p> | A | p. 200 |
| 9. | <p>2027 Fitting the Pieces Together Conference
The Committee will be asked to discuss and provide directions on the conference format.</p> | A | p. 204 |
| 10. | <p>Amended AORMA Programs Participation Agreement
The Committee will be asked to review and, if appropriate, approve the revised AORMA program’s participation agreement.</p> | A | p. 205 |
| 11. | <p>eDiscovery Solution
The Committee will be asked to approve additional funding for the amended contract with Logikcull for eDiscovery services used by OGC.</p> | A | p. 217 |
| 12. | <p>Renewal of the Praesidium Agreement
The Committee will be asked to discuss and if appropriate extend the existing contract.</p> | A | p. 218 |

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E. Standing Committee Reports

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| <p>1. AIME Program Update
The Committee will receive a verbal report on the AIME program.</p> | <p>I <i>p. 227</i></p> |
| <p>2. AORMA Programs Update
The Committee will receive a verbal report on the AORMA programs.</p> | <p>I <i>p. 228</i></p> |

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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| <p>1. Molly Roe v. CSU</p> <p>2. Marco v. CSU</p> <p>3. CSU v. SELF</p> <p>4. Weber/Rogers v. CSU</p> <p>5. Vakilzadeh v. CSU</p> | <p>A</p> |
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G. Long Range Action Planning Items

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| <p>1. Review of CSURMA FY 2025/26 Long Range Action Plan
The Committee will be asked to review the current Long Range Action Plan.</p> | <p>I <i>p. 229</i></p> |
| <p>2. Campus Risk Pools Funding Status
The Committee will be asked to review the estimated pool layer funding exhibits.</p> | <p>I <i>p. 232</i></p> |
| <p>3. 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.</p> | <p>A <i>p. 241</i></p> |

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| <p>4. 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 26/27.</p> | A | <i>p. 242</i> |
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H. Information Item

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| <p>1. PRISM Workers’ Compensation Market Update
The Committee will receive a report from PRISM which provides a workers’ compensation market update.</p> | I | <i>p. 245</i> |
| <p>2. Five Myths and Truths About AI in Pooling
The Committee will receive an article published by AGRiP, the Association of Governmental Risk Pools, which discusses the use of AI in pooling.</p> | I | <i>p. 252</i> |
| <p>3. CSURMA Committee Member Professional Development
The Committee will receive website information for professional development training and conferences.</p> | I | <i>p. 261</i> |
| <p>4. CSURMA Meeting Calendars
The Committee will review the current CSURMA Meeting Calendar.</p> | I | <i>p. 264</i> |
| <p>5. CSURMA Administrative Service Calendar
The Committee will review the CSURMA Administrative Service Calendar.</p> | I | <i>p. 267</i> |
| <p>6. CSURMA Executive Committee & Staff Contact List
The Committee will review the contact list, making revisions as appropriate.</p> | I | <i>p. 273</i> |

I. Adjournment

The next CSURMA Executive Committee meeting is scheduled for Friday, May 8, 2026 at the CSU Chancellor’s Office 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