

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: September 11, 2026 – 8:30 AM to 12:00 PM

Primary Location: Alliant San Francisco Office
560 Mission Street, 6th Floor
San Francisco, CA 94105

Virtual Location: Virtual Meeting (Zoom)
Video Chat: <https://alliantinsurance.zoom.us/j/94643368078>
Teleconference: 1 669 900 6833
Meeting Number: 946 4336 8078
Passcode: 269359

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.

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – May 8, 2026** A p. 6
The Committee will be asked to approve the minutes from its last meeting.

A Public Entity Joint Powers Authority

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| <p>2. Adoption of CSURMA Executive Committee and Board of Directors FY 2027 - 28 Meeting Calendar
The Committee will be asked to take action to set the Committee’s meeting calendar.</p> | <p>A <i>p. 15</i></p> |
| <p>3. Financial Reports</p> | |
| <p>a. Draft Financial Statement at June 30, 2026
The Committee will be asked to review and accept the unaudited Financial Statements.</p> | <p>A <i>p. 18</i></p> |
| <p>b. Treasurer’s Quarterly Investment Report at June 30, 2026
The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Reports.</p> | <p>A <i>p. 27</i></p> |

D. General Administration

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| <p>1. Excess Insurance Renewal Report
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.</p> | <p>I <i>p. 34</i></p> |
| <p>2. Campus Risk Pool Actuarial Reports Valued at June 30, 2026
The Committee will be asked to review and accept the actuarial reports.</p> | <p>A <i>p. 38</i></p> |
| <p>3. Campus Self-Insured Risk Pools Funding</p> | |
| <p>a. Campus Risk Pools Funding Status at June 30, 2026
The Committee will receive a report on the funding status of its Risk Pools.</p> | <p>I <i>p. 73</i></p> |
| <p>b. 2026 Proposed Campus Dividend / Assessment
The Committee will be asked to review the proposed dividend/assessment, taking action as appropriate.</p> | <p>A <i>p. 84</i></p> |
| <p>c. FY 2027/28 Rates and Gross Funding Campus Coverage Programs
The Committee will be asked to recommend to the Board of Directors the campus program rates for the upcoming fiscal year.</p> | <p>A <i>p. 94</i></p> |

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| <p>4. Policy and Procedure #8, Coverage Determinations and Administration Process for Claims Designated “Systemwide” or “Extension”</p> <p>The Committee is asked to review and if appropriate approve revisions to Policy and Procedure #8.</p> | A | p. 105 |
| <p>5. Discussion of CAJPA Comparative Review in FY 2026/27</p> <p>The Committee is asked to consider engaging a consultant for a CSURMA Operational Review in FY 26/27.</p> | A | p. 108 |
| <p>6. Risk Management Innovation Grant Program – Ergonomics Training Seed Funding Program</p> <p>The Committee will be asked to review and if appropriate approve grant funding.</p> | A | p. 110 |

E. Standing Committee Reports

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| <p>1. AIME Program Update</p> <p>The Committee will receive a verbal report of the AIME programs.</p> | I | p. 123 |
| <p>2. AORMA Programs Update</p> <p>The Committee will receive a verbal report on the AORMA programs.</p> | I | p. 124 |
| <p>3. iSHIP Update</p> <p>The Committee will receive a verbal report on recent activities.</p> | I | p. 125 |

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. CSU v. SELF | A |
| 2. Vakilzadeh, et al. v. CSU [Class Action] | A |
| 3. Krug v. CSU | A |
| 4. Jones v. CSU | A |
| 5. Crandall v. CSU | A |
| 6. Mary Doe v. CSU, et al. | A |

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G. Information Item

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| 1. | Campus Workers' Compensation Program Aggregate Stop Loss Coverage Status (PARCEL)
The Committee will be asked to review the annual aggregate stop loss coverage status report. | I | <i>p. 126</i> |
| 2. | CSURMA Committee Member Professional Development
The Committee will receive website information for professional development training and conferences. | I | <i>p. 136</i> |
| 3. | CSURMA Meeting Calendar
The Committee will review the current CSURMA Meeting Calendar. | I | <i>p. 138</i> |
| 4. | Long Range Planning Goals
The Committee will review the current Long Range Action Plan. | I | <i>p. 140</i> |
| 5. | CSURMA Administrative Service Calendar
The Committee will review the CSURMA Administrative Service Calendar. | I | <i>p. 143</i> |
| 6. | CSURMA Executive Committee & Staff Contact List
The Committee will review the contact list, making revisions as appropriate. | I | <i>p. 150</i> |

H. Adjournment

The next CSURMA Executive Committee meeting is scheduled for October 23, 2026 at the CSU Chancellor's Office in the Munitz Room.

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