



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: December 2, 2022 – 8:30 AM to 10:00 AM

Location: Alliant Insurance Service, Inc.
Embarcadero Conference Room
560 Mission Street, 6th Floor
San Francisco, CA 94105

Virtual Location: Virtual Meeting (Zoom)
Video Chat: [Alliantinsurance.zoom.us/98023416984](https://alliantinsurance.zoom.us/j/98023416984)
Teleconference: 1-669-900-6833
Meeting Number: 980 2341 6984
Passcode: 373992

*A = Action Item
I = Informational Item*

A. Call to Order

- 1. Approval of the Agenda** **A** p. 4
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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – October 28, 2022** **A** p. 5
The Committee will be asked to approve the minutes from their last meeting.
- 2. Treasurer’s Report** **A** p. 12
The Committee will be asked to accept the Treasurer’s Report.
- 3. Extension of the Loan Agreement Between CSURMA and the Trustees of the California State University (Cal Poly Humboldt)** **A** p. 19
The Committee will be asked to approve a six-month extension of the loan agreement.

A Public Entity Joint Powers Authority



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D. General Administration

- 1. **Excess Insurance Renewals and Underwriter Meetings Report** I p. 21
The Committee will be asked to review the underwriter meetings report and to provide direction as needed.
- 2. **Executive Committee Nominations / Elections** A p. 22
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.
- 3. **CSURMA Executive Committee and Board of Directors Meeting Dates** A p. 26
The Committee will be asked to take action to approve changes to the 2023 CSURMA meeting calendar.
- 4. **Workers' Compensation Stewardship Report ** Time Certain ** 9:00 AM** I p. 28
The Committee will be asked to review and accept the CSU Workers' Compensation Stewardship report prepared by Sedgwick CMS.
- 5. **Owner Controlled Insurance Program (OCIP) Renewal** A p. 56
The Committee will be asked to delegate authority to the CSURMA Treasurer and Secretary-Auditor to finalize the renewal of the OCIP program.
- 6. **Campus Liability Risk Pool Coverage and Funding for Claims Designated Systemwide Matters** A p. 57
The Committee will be asked to discuss the intent and financial ability of CSURMA to cover Extended Systemwide Liabilities and take action or provide direction to staff.

E. Standing Committee Reports

- 1. **AIME Program Update** I p. 59
The Committee will receive a verbal report of the AIME programs.
- 2. **AORMA Programs Update** I p. 60
The Committee will receive a verbal report of the AORMA programs.

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.

- 1. Kumar, et al. v. Koester, et al A
- 2. Simpson v. CSU, Coley, et al. A
- 3. Shepler (PAGA) v. CSU A



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G. Information Item

1. **PRISM Annual Membership Report** | p. 61
The Committee will be asked to review information from PRISM’s annual membership report.
2. **CSURMA Committee Member Professional Development** | p. 78
The Committee will receive website information for professional development training and conferences.
3. **CSURMA Meeting Calendars** | p. 80
The Committee will review the current CSURMA Meeting Calendar.
4. **Long Range Action Plan** | p. 83
The Committee will review the Long Range Action Plan.
5. **CSURMA Administrative Service Calendar** | p. 86
The Committee will review the CSURMA Administrative Service Calendar.
6. **CSURMA Executive Committee & Staff Contact List** | p. 90
The Committee will review the contact list, making revisions as appropriate.

H. Adjournment

The next CSURMA Executive Committee meeting is scheduled for March 2-3, 2023 (*dates to be approved by the Executive Committee*). Location to be determined. If you have questions regarding the agenda package, please contact:

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Tevea Him at thim@alliant.com / (415) 403-1416