



## 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.

<b>Date &amp; Time:</b>	May 8, 2026 – 8:30 AM to 10:00 AM		
<b>Primary Location:</b>	CSU Chancellor’s Office, Munitz Room 401 Golden Shore Long Beach, CA 90802	<b>Zoom Chat:</b>	<a href="https://alliantinsurance.zoom.us/j/96459523549">alliantinsurance.zoom.us/j/96459523549</a>
		<b>Teleconference:</b>	1-669-900-6833
		<b>Meeting Number:</b>	964 5952 3549
		<b>Passcode:</b>	177065

*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 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – March 5-6, 2026** A p. 6  
The Committee will be asked to approve the minutes from their last meeting.

### ***A Public Entity Joint Powers Authority***

---



## CSURMA Executive Committee Meeting Agenda “This is an Open Public Meeting”

- 2. **Financial Report**
  - a. **Financial Statement at March 31, 2026** A p. 19  
The Committee will be asked to review and accept the unaudited Financial Statement.
  - b. **Treasurer’s Quarterly Investment Report at March 31, 2026** A p. 32  
The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Report.

### D. General Administration

---

- 1. **Chancellor’s Office Overhead Costs for FY 26/27** A p. 34  
The Committee will be asked to approve the 26/27 Chancellor’s Office Overhead Costs for CSURMA
- 2. **FY 2026/27 CSURMA Operating Budget** A p. 35  
The Committee will be asked to recommend approval of the revised Budget to the Board of Directors.
- 3. **FY 2026/27 Long Range Action Plan** A p. 75  
The Committee will be asked to review and approve the Long-Range Action Plan.
- 4. **Excess Insurance Renewals and Underwriter Meetings Report** I p. 78  
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.
- 5. **PRISM Workers’ Compensation Renewal** A p. 79  
The Committee will be asked to take action to set the primary workers’ compensation rates for PRISM for FY 26/27.
- 6. **Agility Recovery Service Agreement Extension** I p. 83  
The Committee will hear a summary of the service agreement extension.
- 7. **University of California Risk and Safety Solutions Service Agreement Extension** I p. 90  
The Committee will hear a summary of the service agreement extension.



## CSURMA Executive Committee Meeting Agenda “This is an Open Public Meeting”

- |  |                       |
|--|-----------------------|
| <p><b>8. Veoci Service Agreement Extension</b><br/>The Committee will hear a summary of the service agreement extension.</p> | <p>I <i>p. 93</i></p> |
|--|-----------------------|

### E. Standing Committee Reports

---

- |  |                       |
|--|-----------------------|
| <p><b>1. AIME Program Update</b><br/>The Committee will receive a verbal report of the AIME programs.</p>  | <p>I <i>p. 96</i></p> |
| <p><b>2. AORMA Programs Update</b><br/>The Committee will receive a verbal report on the AORMA programs.</p>                                     | <p>I <i>p. 97</i></p> |
| <p><b>3. International Students Health Insurance Program (iSHIP) Update</b><br/>The Board will receive a verbal report on recent activities.</p> | <p>I <i>p. 98</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.

- |   |   |
|---|---|
| 1. CSU v. SELF (I & II)                     | A |
| 2. Vakilzadeh, et al. v. CSU (Class Action) | A |
| 3. CSU v. U.S. Dept. of Education           | A |
| 4. Marco v. CSU                             | A |
| 5. Roe (S&R) v. CSU                         | A |
| 6. Condor v. CSU                            | A |
| 7. Obeiden v. CSU                           | A |
| 8. Collins v. CSU                           | A |
| 9. Losada v. CSU                            | A |
| 10. Crandall adv. CSU                       | A |

## CSURMA Executive Committee Meeting Agenda “This is an Open Public Meeting”

### G. Information Item

---

- |   |   |               |
|---|---|---------------|
| <b>1. Sedgwick’s 2025 Workers’ Compensation Report</b>  | I | <i>p. 99</i>  |
| The Committee will review the 2025 Workers’ Compensation Report provided by Sedgwick.                 |   |               |
| <b>2. CSURMA Committee Member Professional Development</b>  | I | <i>p. 137</i> |
| The Committee will receive website information for professional development training and conferences. |   |               |
| <b>3. CSURMA Meeting Calendars</b>  | I | <i>p. 140</i> |
| The Committee will review the current CSURMA Meeting Calendars.                                       |   |               |
| <b>4. CSURMA Administrative Service Calendar</b>  | I | <i>p. 143</i> |
| The Committee will review the CSURMA Administrative Service Calendar.                                 |   |               |
| <b>5. CSURMA Executive Committee &amp; Staff Contact List</b>   | I | <i>p. 150</i> |
| The Committee will review the contact list, making revisions as appropriate.                          |   |               |

### H. Adjournment

---

The next CSURMA Executive Committee meeting is scheduled for September 11, 2026 at the Alliant Insurance Services, Inc. (Golden Gate Conference Room) 560 Mission Street, 6<sup>th</sup> Floor, San Francisco, CA. If you have questions regarding the agenda, 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