



# 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

<p>Meeting Date: March 5, 2020          Time: 2:30 PM to 5:00 PM</p> <p>Reconvene: March 6, 2020          Time: 8:30 AM to 12:00 PM          Breakfast: 8:00 AM</p>	<p>Primary Location: Alliant Insurance Services, Inc.          701 B Street, 6<sup>th</sup> Floor          San Diego, CA 92101          (Torrey Pines Conference Room)</p> <p>Legend: <b>A</b> = Action  <b>I</b> = Information</p>
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**A. CALL TO ORDER**

- 1. **Approval of the Agenda** A p. 5

**B. PUBLIC COMMENTS**

**C. CONSENT CALENDAR** A

*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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.*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 – January 12, 2020** p. 6  
*The Committee will be asked to approve the minutes from their last meeting.*
- 2. **Treasurer’s Report**
  - a. **Draft Financial Statement at December 31, 2019** p. 16  
*The Committee will be asked to approve the draft Financial Statement at December 31, 2019*
  - b. **Treasurer’s Quarterly Investment Report at December 31, 2019** p. 29  
*The Committee will be asked to accept the Treasurer’s Quarterly Investment Report at December 31, 2019.*

**D. GENERAL ADMINISTRATION**

- 1. **CSURMA Master Investment Policy and Related Investment Policies** A p. 36  
*The Committee will review and approve the current CSURMA Master Investment Policy.*

2. **Annual Review of the CSURMA’s Data Security Policies** A p. 67  
*The Committee will be asked to review and accept the Data Security Policies of CSURMA.*
3. **Conversion of Accounting Software - Transition of Accounting Software from Financial Edge to Common Financial System** I p. 72  
*The Committee will hear an overview regarding the transition to the new accounting software system effective July 1, 2020.*
4. **Annual Review of the Applicable Integrated CSU Administrative Manual Policies** A p. 73  
*The Committee will be asked to review the applicable sections and updates thereto of the Integrated CSU Administrative Manual which have been adopted by CSURMA.*
5. **FY 2019/20 Midterm Budget Amendments and Adoption of Resolution No. 01-20 (EC)** A p. 78  
*The Committee will be asked to approve the mid-term amendments to the FY 19/20 budget and to adopt of Resolution 01-20 (EC).*
6. **Chancellor’s Office Services Budget Proposals for FY 2020/21** A p. 79  
*The Committee will be asked to approve the Chancellor’s Office Services budget proposals for FY 20/21.*
7. **FY 2020/21 Operating Budget** A p. 84  
*The Committee will be asked to review and recommend approval for the FY 20/21 budget to the Board of Directors, with revisions as necessary.*
8. **CSU Affinity Groups Biennial Mini-Conference and/or Workshops** A p. 85  
*The Committee will be asked to approve funding for training sessions, workshops or conferences hosted by the CSU Affinity Groups, to be held every-other-year. The Fitting the Pieces Together Conference will be rescheduled from once every 18 months to every-other-year.*
9. **Excess Insurance Renewals and Underwriter Meetings Report** A p. 87  
*The Committee will receive a verbal report on the Underwriters Meetings report and take action as appropriate.*
10. **CSU International Programs Funding** A p. 90  
*The Committee will review options for funding the CSU International Program*
11. **Owner Controlled Insurance Program (OCIP) – Cash Recovery Progress** I p. 92  
*The Committee will hear a report summarizing the cash recovery progress through change orders within OCIP 2a.*
12. **CSAC-EIA Workers’ Compensation Renewal Options** A p. 96  
**\*\*\* Presentation - TIME CERTAIN 4:00 PM \*\*\***  
*The Committee will discuss and will be asked to take action to set the primary workers’ compensation rates through CSAC-EIA for FY 20/21 and FY 21/22.*

- 13. CSAC EIA Proposed Amendments to its Joint Powers Agreement** **I** p. 98  
*The Committee will hear an overview of the proposed changes to the CSAC EIA's Joint Powers Agreement*

**E. STANDING COMMITTEE REPORTS**

- 1. AIME Program Update** **I** p. 128  
*The Committee will receive a verbal report of the AIME programs*
- 2. AORMA Programs Update** **I** p. 129  
*The Committee will receive a verbal report on the AORMA programs*

- F. CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1) – A**  
*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 Maritime Academy Wildfire Loss
2. Freeman v. CSU (San Bernardino)
3. Chavez v. CSU (Northridge)
4. DOE (Class Action) v. CSU
5. Dennis and Susan Payne adv. CSU (Maritime)

**G. LONG RANGE ACTION PLANNING ITEMS**

- 1. Review of CSURMA FY 2019/ 20 Long Range Action Plan** **I** p. 130  
*The Committee will be asked to review the FY 2019/20 Long Range Action Plan.*
- 2. Campus Risk Pools Funding Status** **A** p. 133  
*The Committee will be asked to review the Campus estimated pool layer funding exhibits and take action as it deems appropriate.*
- 3. Further Development of Youth Protection Programs** **I** p. 140  
*The Committee will hear an update regard systemwide guidance for minors on campus including mandated training*
- 4. Foreign Travel Program Review Update** **I** p. 154  
*The Committee will hear an update regarding the process of implementing changes FTIP to streamline the process.*
- 5. Development of New Programs, Services and Projects** **A** p. 159  
*The Committee will be asked to discuss new programs, services and projects to be developed as part of the long range action plan.*
- 6. Development of CSURMA Goals for Next One to Three Years** **A** p. 160  
*The Committee will discuss the items to be included on CSURMA's long range action plan for FY 20/21.*



California State University Risk Management Authority

## **H. INFORMATION ITEMS**

- 1. CSURMA Committee Member Professional Development** **I** p. 163  
*The Committee will receive website information for professional development training and conferences.*
- 2. CSURMA Meeting Calendar** **I** p. 165  
*The Committee will review the current CSURMA Meeting Calendar.*
- 3. CSURMA Administrative Service Calendar** **I** p. 168  
*The Committee will review the CSURMA Administrative Service Calendar.*
- 4. CSURMA Executive Committee & Staff Contact List** **I** p. 172  
*The Committee will review the contact list, making revisions as appropriate.*

## **H. ADJOURNMENT**

**A**

*The next CSURMA Executive Committee meeting is scheduled for Friday, May 8, 2020 at CSU Long Beach (Summit Room / Pyramid), 1250 Bellflower Blvd., Long Beach, CA*  
*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*