



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

Meeting Date: March 7, 2019
Time: 2:30 PM to 5:30 PM

Primary Location: Alliant Newport Beach
1301 Dove Street, 2nd Floor
Newport Beach, CA 92660

Reconvene: March 8, 2019
Time: 8:30 AM to 12:00 PM
Breakfast: 8:00 AM

Legend: **A** = Action
I = Information
V = Verbal
S = Separate

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 13, 2019** p. 6
The Committee will be asked to approve the minutes from their last meeting.

- 2. Financial Report – Draft Financial Statement at December 31, 2018** p. 15
The Committee will be asked to approve the draft Financial Statement at December 31, 2018

D. GENERAL ADMINISTRATION

- 1. Treasurer’s Report** A
 - a. Treasurer’s Quarterly Investment Report at December 31, 2018** p. 26
The Committee will be asked to accept the Treasurer’s Quarterly Investment Report at December 31, 2018.
 - b. CSURMA Master Investment Policy and Related Investment Policies** p. 33
The Committee will review and discuss the current CSURMA Master Investment Policy.

- c. **CSURMA Cash Flow Projection** p. 58
The Committee will review the cash flow projection report, providing direction to Staff as appropriate.
2. **Evaluation of CSURMA Captive Formation** A p. 60
The Committee will receive an update regarding the formation of the CSURMA captive cell.
3. **Annual Review of the CSURMA’s Data Security Policies** A p. 69
The Committee will be asked to review the Data Security Policies of CSURMA.
4. **Annual Review of the Applicable Integrated CSU Administrative Manual Policies** A p. 74
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 2018/2019 Midterm Budget Amendments and Adoption of Resolution No. 01-19 (EC)** A p. 80
The Committee will be asked to approve the mid-term amendments to the FY 18/19 budget and to adopt of Resolution 01-19 (EC).
6. **Chancellor’s Office Services Budget Proposals for FY 20 19/20** A p. 122
The Committee will be asked to approve the Chancellor’s Office Services budget proposals for FY 19/20.
7. **FY 2019/2020 Operating Budget** A p. 129
The Committee will be asked to review and recommend approval for the FY 19/20 budget to the Board of Directors, with revisions as necessary.
8. **Excess Insurance Renewals and Underwriter Meetings Report** A p. 170
The Committee will receive a verbal report on the Underwriters Meetings report and take action as appropriate.
9. **Behavioral Intervention Training** A p. 173
The Committee will be asked to discuss and approve financial support of the Behavioral Intervention Training.
10. **CSURMA Renewal of Parametric Earthquake Insurance** A p. 191
***** Presentation - TIME CERTAIN 3:30 PM *****
The Committee will be asked to discuss the two program options and take action or provide direction to Staff as appropriate.
11. **Revisions to Policy and Procedure No. 20 – Owner Controlled Insurance Program (OCIP)** A p. 223
The Committee will be asked to approve revisions to Policy and Procedure No. 20 as well as review the updated OCIP cash flow estimate and the OCIP MOU.
12. **CSU International Programs Funding** A p. 234
The Committee will review options for funding the CSU International Program

- 13. Liability Claims Audit Services** A p. 236
The Committee will be asked to approve an agreement with Bickmore to conduct an audit of the claims administration of the Campus Liability Risk Pool.
- 14. CSAC-EIA Workers' Compensation Renewal Options** A p. 284
***** 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 19/20 and FY 20/21.
- 15. Program Administration Staffing Update** I p. 285
The Committee will hear a verbal update regarding CSURMA staffing.
- E. STANDING COMMITTEE REPORTS**
- 1. AIME Program Update** I p. 287
The Committee will receive a verbal report of the AIME programs
- 2. AORMA Programs Update** I p. 288
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. Burns v. CSU (San Diego)
 2. Summer v. CSU (San Diego)
 3. Mackey v. CSU (San Marcos)
 4. Apodaca v. CSU (San Marcos)
 5. Sargent v. CSU (Sonoma)
 6. Chavez adv. CSU (Northridge)
 7. Shepler v. CSU
 8. Richardson adv. CSU (LA) & UAS Food Services
- G. LONG RANGE ACTION PLANNING ITEMS**
- 1. Review of CSURMA FY 2018/2019 Long Range Action Plan** I p. 289
The Committee will be asked to review the FY 2018/19 Long Range Action Plan.
- 2. Campus Risk Pools Funding Status** A p. 293
The Committee will be asked to review the Campus estimated pool layer funding exhibits and take action as it deems appropriate.
- 3. Development of Scooters Accidental Medical Expense Program** A p. 300
The Committee will be asked to discuss the formation of a systemwide “no-fault” accidental medical expense program for students riding scooters on campus.

- 4. Development of New Programs, Services and Projects** **A** p. 301
The Committee will be asked to discuss new programs, services and projects to be developed as part of the long range action plan.

- 5. Development of CSURMA Goals for Next One to Three Years** **A** p. 302
The Committee will discuss the items to be included on CSURMA's long range action plan for FY 18/19.

H. INFORMATION ITEMS

- 1. CSURMA Committee Member Professional Development** **I** p. 306
The Committee will receive website information for professional development training and conferences.

- 2. Auxiliary Service Provider Report** **I** p. 308
The Committee will review the Auxiliary Service Provider Report for 2018.

- 3. 2019 CSURMA Meeting Calendar** **I** p. 315
The Committee will review the current CSURMA Meeting Calendar.

- 4. CSURMA Administrative Service Calendar** **I** p. 317
The Committee will review the CSURMA Administrative Service Calendar.

- 5. CSURMA Executive Committee & Staff Contact List** **I** p. 232
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 3, 2019 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*