



## 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 5, 2025 – 8:30 AM to 11:00 AM

**Primary Location:** Alliant Insurance Services, Inc. (Dana Point Conference Room)  
18100 Von Karman Avenue, 10<sup>th</sup> Floor  
Irvine, CA 92612

**Virtual Location:** Virtual Meeting (Zoom)  
Video Chat: <https://alliantinsurance.zoom.us/j/98709092607>  
Teleconference: 1 669 900 6833  
Meeting Number: 987 0909 2607  
Passcode: 795342

*A = Action Item  
I = Informational Item*

### A. Call to Order

#### 1. Approval of the Agenda

The Committee will be asked to approve the agenda.

**A**      *p. 6*

### B. Public Comments

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

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### 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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. | <b>Approval of Minutes – May 2, 2025 and May 16, 2025</b><br>The Committee will be asked to approve the minutes from its last two meetings.   | A | p. 7  |
| 2. | <b>Adoption of CSURMA Executive Committee and Board of Directors FY 2026-27 Meeting Calendar</b><br>The Committee will be asked to take action to set the Committee’s meeting calendar. | A | p. 20 |
| 3. | <b>Financial Reports</b>  |   |       |
| a. | <b>Draft Financial Statement at June 30, 2025</b><br>The Committee will be asked to review and accept the unaudited Financial Statements.   | A | p. 23 |
| b. | <b>Treasurer’s Quarterly Investment Report at June 30, 2025</b><br>The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Reports.                       | A | p. 32 |

### D. General Administration

- |    |  |   |       |
|----|--|---|-------|
| 1. | <b>Excess Insurance Renewal Report</b><br>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. | I | p. 39 |
| 2. | <b>CSURMA Risk Pools Rating Plan Task Group</b><br>The Committee will be asked to review and recommend approval of the revisions to the Campus Risk Pool’s rating plans.   | A | p. 42 |
| 3. | <b>Campus Risk Pool Actuarial Reports Valued at June 30, 2025</b><br>The Committee will be asked to review and accept the Liability Program, Workers’ Compensation, AIME actuarial, and Property reports.  | A | p. 75 |

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4. **Campus Self-Insured Risk Pools Funding**
  - a. **Campus Risk Pools Funding Status at June 30, 2025** I *p. 98*  
The Committee will receive a report on the funding status of its Risk Pools.
  - b. **2025 Proposed Campus Dividend / Assessment** A *p. 104*  
The Committee will be asked to review the proposed dividend/assessment, taking action as appropriate.
  - c. **FY 2026/27 Rates and Gross Funding Campus Coverage Programs** A *p. 115*  
The Committee will be asked to recommend to the Board of Directors the campus program rates for the upcoming fiscal year.
5. **Workers’ Compensation Claims Administration Audit** A *p. 127*  
The Committee will be asked to review and accept the Workers’ Compensation Claims Administration Audit report.
6. **Liability Claims Administration Audit** A *p. 183*  
The Committee will be asked to review and accept the Liability Claims Administration Audit report.
7. **San Francisco Bay Region Network** A *p. 194*  
The Committee will be asked to discuss the formation of the San Francisco Bay Region Network and provide direction regarding allocation of rating exposures and resulting claims.
8. **AI Campus Security** A *p. 196*  
The Committee will be asked to discuss AI Campus Security options available, providing direction as appropriate.
9. **Liability Program Scope of Coverage for Entrepreneurial Activities** A *p. 197*  
The Committee will be asked to discuss the entrepreneurial activities and provide direction as appropriate.

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### E. Standing Committee Reports

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|----|---|---|--------|
| 1. | <b>AIME Program Update</b><br>The Committee will receive a verbal report of the AIME programs.    | I | p. 198 |
| 2. | <b>AORMA Programs Update</b><br>The Committee will receive a verbal report on the AORMA programs. | I | p. 199 |

### 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. | Rogers/Weber v. CSU  | A |
| 3. | Marco v. CSU         | A |
| 4. | Paredes/Ramos v. CSU | A |
| 5. | Roe v. CSU           | A |
| 6. | Shepler v. CSU       | A |

### G. Information Item

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|----|--|---|--------|
| 1. | <b>Campus Workers' Compensation Program Aggregate Stop Loss Coverage Status (PARCEL)</b><br>The Committee will be asked to review the annual aggregate stop loss coverage status report. | I | p. 200 |
| 2. | <b>CSURMA Committee Member Professional Development</b><br>The Committee will receive website information for professional development training and conferences.                         | I | p. 210 |
| 3. | <b>CSURMA Meeting Calendar</b><br>The Committee will review the current CSURMA Meeting Calendar.   | I | p. 213 |
| 4. | <b>FY 2025/26 Long Range Planning Goals</b><br>The Committee will review the current Long Range Action Plan.   | I | p. 215 |

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|---|-----------------|
| <b>5. CSURMA Administrative Service Calendar</b><br>The Committee will review the CSURMA Administrative Service Calendar.                     | I <i>p. 218</i> |
| <b>6. CSURMA Executive Committee &amp; Staff Contact List</b><br>The Committee will review the contact list, making revisions as appropriate. | I <i>p. 225</i> |

### H. Adjournment

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The next CSURMA Executive Committee meeting is scheduled for December 5, 2025 in the Alliant Irvine Office, or January 11, 2026 in Oakland, CA during the AOA Conference. The meeting date and location will be finalized at the September 5, 2025, meeting. If you have questions regarding the agenda package, please contact:

Mimi Long at [mlong@alliant.com](mailto:mlong@alliant.com) / (415) 403-1423  
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