

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 twentyfour 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
- 2. Amy Thomas, CSU Monterey, Mountain Hall Bldg. 84, 100 Campus Center, Seaside, CA
- Thom Davis, CSU Bakersfield, 9001 Stockdale Highway 38 ADM, Bakersfield, CA

Meeting Date: January 12, 2020 Primary Location: Loews Coronado Bay Resort

Time: 3:30 PM - 5:30 PM 4000 Coronado Bay Road

Coronado, CA

Avalon Room/2nd Floor Meeting Room:

> Legend: = Action

> > = Information

A. CALL TO ORDER

> A Approval of the Agenda p. 4

B. **PUBLIC COMMENTS**

C. **CONSENT CALENDAR**

> The Committee will be asked to take action on the consent calendar items as a group; however, a member may request that an item be withdrawn from the Consent Calendar for discussion and action.

Approval of Minutes – November 8, 2019 Α p. 5 The Committee will be asked to approve the minutes from its last meetings.

Financial Report – Treasurer's Quarterly Investment Report A p. 12 The Committee will be asked to review and accept the Treasurer's Report.

D. **GENERAL ADMINISTRATION**

> **Executive Committee Nominations / Elections** A p. 14

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.

Ι **Excess Insurance Renewals and Underwriter Meetings Report** p. 18

The Committee will be asked review the underwriter meeting report and to provide direction as needed.



3.	Review of Policies and Procedures (Even Numbered) The Committee will be asked to review the even-numbered policies and procedures and take action or provide direction to staff, as appropriate.	A	p. 21
4.	Liability Program Memoranda of Coverage The Committee will be asked to review and approve the proposed changes to the Campus Liability Program Memorandum of Coverage.	A	p. 56
5.	Clarification of Liability Deductible for Self-Support Units The Committee will be asked to approve increasing the deductible for Self-Support Units to \$50,000.	A	p. 82
6.	Return to Work Interactive Process Training The Committee will be asked to approve a proposal to reallocate funds within the FY 19/20 CSURMA budget from the UC-CSU Workers' Compensation Summit to the proposed Return to Work Interactive Process Training.	A	p. 85
7.	CSU Affinity Groups Biennial Mini-Conference and/or Workshops 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.	A	p. 86
8.	Risk Management Innovation Grant Application The Committee will be asked to review and if appropriate approve the Risk Management Innovation Grant.	A	p. 87
9.	May 8, 2020 CSURMA Executive Committee and Board Meetings Location The Committee will be asked to approve the location of the May EC and BOD meetings.	A	p. 117
	OTHER PROGRAMS		
1.	AORMA Programs Update The Committee will receive a verbal report on the AORMA programs.	I	p. 118
2.	AIME Program Update The Committee will receive a verbal report on the AIME program.	I	p. 119
1	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.	A	

John Doe v. Suzuki, et al. (Sonoma)
 Macabasco v. CSU (Fullerton)

Freeman v. CSU (San Bernardino)

Herrington (Class Action) v. CSU (Fresno)

John Doe (Class Action) v. CSU (Fullerton)

6. Sanchez v. CSU (Fullerton)

A Public Entity Joint Powers Authority

1.

2.

3.

E.

F.



G. INFORMATION ITEMS

1.	Review of FY 2019/20 Long Range Planning Goals	I	p. 120
2.	CSURMA Administrative Service Calendar	I	p. 123
3.	2020/21 CSURMA Meeting Calendar	Ι	p. 127
4.	CSURMA Executive Committee & Staff Contact List	I	p. 130

H. ADJOURNMENT

The next CSURMA Executive Committee meeting is scheduled for March 5 & 6, 2020 in San Francisco, CA.

If you have questions regarding the agenda package, please contact

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