



CSURMA BOARD OF DIRECTORS 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 a publicly accessible place, including the internet, at least ten days in advance of the meeting. This meeting agenda shall also be posted at the address of the teleconference location with access for the public via phone/speaker phone.

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 may require 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: May 8, 2020
Time: 10:30 AM

Location: Teleconference

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

A. CALL TO ORDER

B. PUBLIC COMMENTS

C. CONSENT CALENDAR

A

The Board is asked to take action on the consent calendar items as a group, except a member may request an item be withdrawn from the Consent Calendar for discussion and action.

- 1. Approval of the Agenda** *p. 4*
The Board will be asked to approve the meeting agenda as presented.
- 2. Minutes of the November 8, 2019 Board of Directors Meeting** *p. 5*
The Board will be asked to approve the minutes from their last meeting.
- 3. CSURMA Treasurer’s Report** *p. 19*
The Board will be asked to accept the Treasurer Report at December 31, 2019 and March 31, 2020.
- 4. CSURMA’s Conflict of Interest Code** *p. 32*
The Board will be asked to approve CSURMA’s Conflict of Interest Code.
- 5. Policy and Procedure No. 28 - Process for Approving Affinity Group Funding Support** *p. 37*
The Board be asked to approve Policy and Procedure No. 28 - Process for Approving Affinity Group Funding Support.

- 6. Adoption of the FY 2020/21 CSURMA Operating Budget** p. 40
The Board will be asked to adopt the proposed FY 20/21 CSURMA Budget and Resolution No. 01-20 (BOD).

D. GENERAL ADMINISTRATION

- 1. Campus Risk Pools Funding Status** I p. 81
The Board will receive a report on the campus pooled program funding status.
- 2. Nominating Committee Report and Executive Committee Elections** A p. 88
The Board will receive a report from the Nominating Committee and will be asked to elect representatives to the seats up for reelection.
- 3. Excess Insurance Renewals and Underwriter Meetings Report** I p. 93
The Board will hear a report regarding the progress of the excess insurance renewals.
- 4. FY 20/21 CSURMA Long Range Action Plan** I p. 96
The Board will hear a report on the new FY 20/21 Long Range Action Plan which was approved by the Executive Committee.
- 5. Liability Program Memoranda of Coverage** I p. 99
The Board will hear an overview of the revisions to the liability program MOC which will become effective July 1, 2020
- 6. Foreign Travel Insurance Program Enhancements** I p. 213
The Board will hear an update regarding the recent enhancements to the FTIP.
- 7. CSURMA Insurance Requirements in Contracts (IRIC) Manual – 2020.1** I p. 214
The Board will hear an overview of the updates to the IRIC manual which is now available on the CSURMA website.
- 8. Praesidium Proposal** I p. 233
The Board will receive an update on the services available through Praesidium.
- 9. Agility Master Recovery** I p. 262
The Board will receive an update on the services available through Agility.
- 10. Witt O’Brien Consulting Services Two-Year Contract Extension** I p. 280
The Board will receive an update on the services available through Witt O’Briens.

E. OTHER INSURANCE PROGRAMS

- 1. AORMA Programs Update** **I** p. 299
The Board will receive a verbal report on the activities of the AORMA Committee.
- 2. AIME Programs Update** **I** p. 300
The Board will receive a verbal report of the activities of the AIME Committee.

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). Please refer to the below list of claims that may be discussed. The Committee may assess and evaluate pending claims and related issues and take action or provide direction to Staff regarding the litigation described below.

No items are scheduled for closed session at today's meeting.

G. INFORMATION ITEMS

- 1. Review of the Service Provider Performance Survey Report** **I** p. 301
The Board will receive a report from Systemwide Risk Management on the CSURMA Vendor Survey.
- 2. CSURMA Administrative Service Calendar** **I** p. 380
The Board will be asked to review the CSURMA Administrative Service Calendar.
- 3. CSURMA Board of Directors and Staff Contact List** **I** p. 384
The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.

H. ADJOURNMENT

The next Board of Directors meeting is scheduled for October 23, 2020 at 10:30 AM in TBD. Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.