



## 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.

<b>Date &amp; Time:</b>	May 3, 2024 – 8:30 AM to 10:30 AM		
<b>Primary Location:</b>	CSU Chancellor’s Office, Munitz Room 401 Golden Shore Long Beach, CA 90802	<b>Zoom Chat:</b>	<a href="https://alliantinsurance.zoom.us/j/97197537126">alliantinsurance.zoom.us/97197537126</a>
		<b>Teleconference:</b>	1 (669) 900-6833
		<b>Meeting Number:</b>	971 9753 7126
		<b>Passcode:</b>	128598
<i>A = Action Item / I = Informational Item</i>			

### A. Call to Order

- Approval of the Agenda** A p. 5  
The Committee will be asked to approve the agenda order.

### B. Public Comments

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.

- Approval of Minutes – March 7-8, 2024** A p. 6  
The Committee will be asked to approve the minutes from their last meeting.

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- 2. **Financial Report**
  - a. **Financial Statement at March 31, 2024** A p. 19  
The Committee will be asked to review and accept the unaudited Financial Statement.
  - b. **Treasurer’s Quarterly Investment Report at March 31, 2024** A p. 32  
The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Report.

### D. General Administration

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- 1. **FY 2024/25 Long Range Action Plan** A p. 34  
The Committee will be asked to review and approve the FY 24/25 Long Range Action Plan.
- 2. **Excess Insurance Renewals and Underwriter Meetings Report** I p. 37  
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.
- 3. **PRISM Workers’ Compensation Renewal** A p. 39  
The Committee will discuss and will be asked to take action to set the primary workers’ compensation rates for PRISM for FY 24/25.
- 4. **Witt O’Brien’s Consulting Services Two-Year Contract Extension** A p. 41  
The Committee will be asked to delegate authority to the Secretary-Auditor to extend the contract for an additional two-year term.
- 5. **eDiscovery Vendor** A p. 42  
The Committee will be asked to approve funding for the OGC eDiscovery Vendor
- 6. **CSURMA Committee Member Professional Development Report** I p. 49  
The Committee will hear a report of the information gained from the professional development program attended.

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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 | <i>p. 73</i> |
| 2. | <b>AORMA Programs Update</b><br>The Committee will receive a verbal report on the AORMA programs. | I | <i>p. 74</i> |

### F. Closed Session

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**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. | Sorbello Claim (Maritime)                | A |  |
| 2. | McCormick Claim (CSU)                    | A |  |
| 3. | Vakilzadeh, et al. (Class Action) v. CSU | A |  |
| 4. | CSU v. SELF                              | A |  |
| 5. | Shepler v. CSU                           | A |  |
| 6. | Hernandez v. CSU (SD)                    | A |  |
| 7. | Doshi v. CSU (SDSU)                      | A |  |

### G. Information Item

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|----|--|---|--------------|
| 1. | <b>CSURMA Committee Member Professional Development</b><br>The Committee will receive website information for professional development training and conferences. | I | <i>p. 75</i> |
| 2. | <b>CSURMA Meeting Calendars</b><br>The Committee will review the current CSURMA Meeting Calendars.   | I | <i>p. 78</i> |
| 3. | <b>CSURMA Administrative Service Calendar</b><br>The Committee will review the CSURMA Administrative Service Calendar.   | I | <i>p. 81</i> |

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### 4. CSURMA Executive Committee & Staff Contact List

I p. 86

The Committee will review the contact list, making revisions as appropriate.

## H. Adjournment

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The next CSURMA Executive Committee meeting is scheduled for September 6, 2024 at the Alliant Insurance Services, Inc. (Dana Point Conference Room) 18100 Von Karman Avenue, 10<sup>th</sup> Floor, Irvine, CA. If you have questions regarding the agenda package, please contact:

Mimi Long at [mlong@alliant.com](mailto:mlong@alliant.com) / (415) 403-1423  
Tevea Him at [thim@alliant.com](mailto:thim@alliant.com) / (415) 403-1416