



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 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: October 29, 2021 – 10:30 AM to 12:00 PM

Location: Virtual Meeting (Zoom)
Video Chat: [Alliantinsurance.zoom.us/93979367103](https://alliantinsurance.zoom.us/j/93979367103)
Teleconference: [1-669-900-6833](tel:16699006833)
Meeting Number: 939 7936 7103
Passcode: 666817

A = Action Item
I = Informational Item

A. Call to Order

- 1. Approval of the Agenda** A p. 4
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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.

- 1. Approval of Minutes - May 7, 2021** A p. 5
The Board will be asked to approve minutes from their last meeting.
- 2. Adoption of CSURMA Executive Committee and Board of Directors FY 2022/23 Meeting Calendar** A p. 16
The Board will be asked to adopt the CSURMA FY 2022/23 Meeting Calendar.
- 3. CSURMA Treasurer’s Reports** A p. 18
The Board will be asked to accept the Treasurer Reports for the periods ending June 30, 2021 and September 30, 2021.

D. General Administration

- 1. Independent Auditor’s Financial Audit Report as of June 30, 2021** A p. 26
The Board will receive a report on the Independent Auditor’s financial audit report at June 30, 2021.



CSURMA Board of Directors Meeting Agenda “This is an Open Public Meeting”

- 2. **Excess Insurance Renewal Report** I p. 114
The Board will hear a report on the completion of insurance renewal negotiations.

- 3. **Campus Risk Pools**
 - a. **Actuarial Reports valued at June 30, 2021** I p. 117
The Board will be asked to review the Campus’ actuarial reports.

 - b. **Campus Risk Pools Funding Status at June 30, 2021** I p. 135
The Board will receive a report on the funding status of the Campus pooled programs valued at June 30, 2020.

 - c. **2021 Proposed Campus Dividends** I p. 141
The Board will be asked to review the dividend and assessment approved by the Executive Committee.

 - d. **FY 2022/23 Rates and Gross Funding Campus Coverage Programs** A p. 151
The Board will be asked to review and adopt the Campus coverage program rates and funding for the program year 2022/23.

E. Standing Committee Reports

- 1. **AIME Program Update** I p. 162
The Committee will receive a verbal report of the AIME program.

- 2. **AORMA Programs Update** I p. 163
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) – 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.

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

G. Information Item

- 1. **Long Range Action Plan** I p. 164
The Board will be hear an update on the Long Range Planning Goals.

- 2. **Claims Administrator Service Performance Audit**
 - a. **Campus Liability Claims Administration Audit** I p. 167
The Board will be asked to review the audit report.

CSURMA Board of Directors Meeting Agenda "This is an Open Public Meeting"

- b. Campus Workers' Compensation Claims Administration Audit** | p. 181
The Board will be asked to review the audit report.
- c. Introduction of Hudson Claims Consulting** | p. 211
The Board will be introduced to new CSURMA workers' compensation claims consultant.
- 3. CSURMA Annual Report** | p. 213
The Board will be asked to review the CSURMA Annual Report.
- 4. Financial Ratings of the CSURMA Insurers and Reinsurers** | p. 249
The Board will be asked to review the financial status of CSURMA's current insurers and reinsurers.
- 5. CSURMA Tri-Fold Brochure** | p. 252
The Board will review the updated CSURMA Tri-Fold based on June 30, 2021 financial information.
- 6. Unemployment Insurance Claims Cost Summary Charts** | p. 255
The Board will be asked to review the Unemployment Insurance Summary Report
- 7. Workers' Compensation Stewardship Report** | p. 258
The Board will be asked to review the CSU Workers' Compensation Program Stewardship Report.
- 8. CSURMA Administrative Service Calendar** | p. 292
The Board will be asked to review the CSURMA Administrative Service Calendar and provide direction to staff as appropriate.
- 9. CSURMA Board of Directors and Staff Contact List** | p. 297
The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.

H. Adjournment

The next CSURMA Executive Committee meeting is scheduled for Friday, May 6, 2022. The location is to be determined.

If you have questions regarding the agenda package, please contact:

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