



**\*\* REVISED \*\***  
**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 6, 2024 – 8:30 AM to 12:00 PM

**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/96600381856>  
Teleconference: 1 669 900 6833  
Meeting Number: 966 0038 1856  
Passcode: 217916

*A = Action Item*  
*I = Informational Item*

**A. Call to Order**

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1. **Approval of the Agenda** **A** *p. 6*  
The Committee will be asked to approve the agenda.

**B. Public Comments**

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

## CSURMA Executive Committee Meeting Agenda “This is an Open Public Meeting”

### C. Consent Calendar

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.

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| <p><b>1. Approval of Minutes – May 5, 2024 and June 6, 2024</b><br/>The Committee will be asked to approve the minutes from its last two meetings.</p>   | <p><b>A</b>     <i>p. 7</i></p>  |
| <p><b>2. Adoption of CSURMA Executive Committee and Board of Directors FY 2025-26 Meeting Calendar</b><br/>The Committee will be asked to take action to set the Committee’s meeting calendar.</p> | <p><b>A</b>     <i>p. 19</i></p> |
| <p><b>3. Financial Reports</b></p>   |                                  |
| <p><b>a. Draft Financial Statement at June 30, 2024</b><br/>The Committee will be asked to review and accept the unaudited Financial Statements.</p>   | <p><b>A</b>     <i>p. 22</i></p> |
| <p><b>b. Treasurer’s Quarterly Investment Report at June 30, 2024</b><br/>The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Reports.</p>                       | <p><b>A</b>     <i>p. 31</i></p> |

### D. General Administration

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| <p><b>1. 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.</p> | <p><b>I</b>     <i>p. 38</i></p> |
| <p><b>2. International Students Health Insurance Program <b>** Time Certain 8:45 AM **</b></b><br/>The Committee will be asked to approve the plan design.</p>  | <p><b>A</b>     <i>p. 41</i></p> |
| <p><b>3. Campus Risk Pool Actuarial Reports Valued at June 30, 2024</b><br/>The Committee will be asked to review and accept the Liability Program, Workers’ Compensation, AIME actuarial, and Property reports.</p>  | <p><b>A</b>     <i>p. 46</i></p> |

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| 4. | <p><b>Property Underwriting Process to Increase Deductibles for Repeat Claims</b></p> <p>The Committee will be asked to discuss and approve, if appropriate, the process of increasing the Campus deductible for repeat claims.</p>                                  | A | p. 64  |
| 5. | <p><b>Campus Self-Insured Risk Pools Funding</b></p> <p><b>a. Campus Risk Pools Funding Status at June 30, 2024</b></p> <p>The Committee will receive a report on the funding status of its Risk Pools.</p>  | I | p. 65  |
|    | <p><b>b. 2024 Proposed Campus Dividends</b></p> <p>The Committee will be asked to review the proposed dividend/assessment, taking action as appropriate.</p>   | A | p. 73  |
|    | <p><b>c. FY 2025/26 Rates and Gross Funding Campus Coverage Programs</b></p> <p>The Committee will be asked to recommend to the Board of Directors the campus program rates for the upcoming fiscal year.</p>  | A | p. 83  |
| 6. | <p><b>Property Program Values Limitation Clause</b></p> <p>The Committee will be asked to approve Endorsement #1 to the Campus Property Program MOC.</p>   | A | p. 94  |
| 7. | <p><b>CSURMA and CPDC – OCIP and BRIP <span style="color: red;">** Time Certain 9:30 AM **</span></b></p> <p>The Committee will be asked to discuss the OCIP and BRIP programs along with CSURMA’s relationship with CPDC.</p>                                       | A | p. 100 |
| 8. | <p><b>Cal State S4 Experiential Learning Management Platform <span style="color: red;">** Time Certain 9:00 AM **</span></b></p> <p>The Executive Committee will be asked to approve partial funding of an IT developer position within the Chancellor’s Office.</p> | A | p. 101 |
| 9. | <p><b>Continuation of Support for Descartes Visual Compliance (USA) LLC Software</b></p> <p>The Committee will be asked to approve financial support of the Visual Compliance Software for a three-year duration to end on 2028.</p>                                 | A | p. 106 |

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| <p><b>10. CSURMA EC October 2024 Meeting Date Reschedule</b><br/>The Committee will be asked to discuss and approve the meeting date changes.</p> | A | <i>p. 109</i> |
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### E. Standing Committee Reports

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| <p><b>1. AIME Program Update</b><br/>The Committee will receive a verbal report of the AIME programs.</p>    | I | <i>p. 110</i> |
| <p><b>2. AORMA Programs Update</b><br/>The Committee will receive a verbal report on the AORMA programs.</p> | I | <i>p. 111</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. Shepler v. CSU                   | A |  |
| 2. Krug v. CSU (Class Action)       | A |  |
| 3. CSU v. SELF                      | A |  |
| 4. Vakilzadeh v. CSU (Class Action) | A |  |
| 5. PAGA development                 | A |  |

### G. Information Item

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| <p><b>1. 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.</p> | I | <i>p. 112</i> |
| <p><b>2. CSURMA Committee Member Professional Development</b><br/>The Committee will receive website information for professional development training and conferences.</p>                         | I | <i>p. 122</i> |
| <p><b>3. CSURMA Meeting Calendar</b><br/>The Committee will review the current CSURMA Meeting Calendar.</p>   | I | <i>p. 125</i> |



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| <b>4. FY 2024/25 Long Range Planning Goals</b><br>The Committee will review the current Long Range Action Plan.                               | I | <i>p. 127</i> |
| <b>5. CSURMA Administrative Service Calendar</b><br>The Committee will review the CSURMA Administrative Service Calendar.                     | I | <i>p. 130</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. 135</i> |

### H. Adjournment

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The next CSURMA Executive Committee meeting is scheduled for TBD. 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