



# 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.

- 1. Teleconference Location - CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA

Meeting Date: November 8, 2019  
Time: 9:00 AM

Primary Location: Crowne Plaza San Francisco Airport Hotel  
Peninsula I Room  
1177 Airport Blvd.  
Burlingame, CA 94010

Legend: **A** = Action  
**I** = Information  
**V** = Verbal

### A. CALL TO ORDER

- 1. **Approval of the Agenda** **A** p. 4

### B. PUBLIC COMMENTS

### C. CONSENT CALENDAR **A**

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will be asked to take action on the consent calendar items as a group; however, a member may request that an item be withdrawn from the Consent Calendar for discussion and action.*

- 1. **Approval of Minutes – September 6, 2019** p. 5  
*The Committee will be asked to approve the minutes from its last meetings.*
- 2. **Financial Report at September 30, 2019**
  - a. *Treasurer’s Report* p. 22
  - b. *Draft Financial Statement* p. 29
- 3. **Adoption of FY 2020/21 CSURMA Meeting Calendar** p. 42  
*The Committee will be asked to approve additional meeting dates for the second half of FY 2020/21.*
- 4. **Liability Claims Administrator Service Performance Audit** p. 46  
*The Committee will be asked to review and accept the claims administration audit reports.*

5. **Workers' Compensation Claims Administrator Service Performance Audit** p. 140  
*The Committee will be asked to review and accept the claims administration audit report.*

**D. GENERAL ADMINISTRATION**

1. **Independent Auditor's Financial Audit Report as of June 30, 2019** A p. 171  
*The Committee will receive a report on the fiscal year 2018/19 Financial Audit, taking action as appropriate*
2. **Liability Program Memoranda of Coverage** A p. 242  
*The Committee will be asked to review the final version of the Campus Liability Coverage Program and CSURMA Excess Liability memoranda of Coverage to be used effective July 1, 2020 and to recommend approval to the Board of Directors.*
3. **CSURMA's Conflict of Interest Code – Consultants / New Positions Determination of Disclosure Categories** A p. 268  
*The Committee will be asked to review the procedures for determining whether a Consultant or New Position should be required to comply with CSURMA's conflict of interest code.*
4. **Praesidium Update** I p. 275  
*The Committee will hear a report from Praesidium regarding CSU's current utilization of the services and ideas for future utilization.*

**E. OTHER PROGRAMS**

1. **AORMA Programs Update** I p. 290  
*The Committee will receive a verbal report on the AORMA programs*
2. **AIME Program Update** I p. 291  
*The Committee will receive a verbal report on the AIME*

**F. CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1)** A

- 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.*
1. Freeman v. CSU (SB)
  2. Chavez v. CSU (N)
  3. John Doe (Class Action) v. CSU (Fullerton)
  4. Herington (Class Action) v. CSU (Fresno)
  5. Apodaca v. CSU (San Marcos)
  6. O'Brien adv. CSU (SFSU)
  7. Espinoza v. CSU (SLO), ASI
  8. In re: SF Science Building Coverage Dispute



California State University Risk Management Authority

**G. INFORMATION ITEMS**

- |   |          |               |
|---|----------|---------------|
| <b>1. Review of FY 2019/20 Long Range Planning Goals</b>      | <b>I</b> | <i>p. 292</i> |
| <b>2. CSURMA Administrative Service Calendar</b>              | <b>I</b> | <i>p. 295</i> |
| <b>3. FY 2019/20 and FY 2020/21 CSURMA Meeting Calendar</b>   | <b>I</b> | <i>p. 301</i> |
| <b>4. CSURMA Executive Committee &amp; Staff Contact List</b> | <b>I</b> | <i>p. 303</i> |

**H. ADJOURNMENT**

**The next CSURMA Executive Committee meeting is scheduled for January 12, 2020  
during the AOA Conference in Coronado, CA**

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

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