



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 24, 2025 – 10:00 AM to 11:30 AM

Primary Location: CSU Long Beach
Anna W. Ngai Alumni Center
D’Reams Family Boardroom
1250 Bellflower Blvd
Long Beach, CA 90840

Zoom Chat: <https://alliantinsurance.zoom.us/j/96907756036>
Teleconference: 1 (669) 900-6833
Meeting Number: 969 0775 6036
Passcode: 005104

A = Action Item / I = Informational Item

A. Call to Order

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

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 2, 2025** A p. 7
The Board will be asked to approve the minutes from its last meeting.

A Public Entity Joint Powers Authority

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

- | | | |
|---|----------|--------------|
| <p>2. Adoption of CSURMA Board of Directors and Executive Committee 2026/27 Meeting Calendar
The Board will be asked to adopt the CSURMA Meeting Calendar.</p> | A | <i>p. 15</i> |
| <p>3. CSURMA Treasurer’s Reports
The Board will be asked to accept the Treasurer Reports for the periods ending June 30, 2025 and September 30, 2025.</p> | A | <i>p. 17</i> |

D. General Administration

-
- | | | |
|--|----------|---------------|
| <p>1. Independent Auditor’s Financial Audit Report as of June 30, 2025 ** 10:05 AM Time Certain **
CSURMA’s Financial Auditor will provide an overview presentation on the Independent Auditor’s financial audit report at June 30, 2025.</p> | A | <i>p. 25</i> |
| <p>2. Excess Insurance Renewal Report
The Committee will receive a report on the renewals of the excess insurance policies.</p> | I | <i>p. 111</i> |
| <p>3. CSURMA Risk Pools Rating Plan Task Group
The Board will be asked to review and approve the RPTG’s recommended revisions to the Campus Risk Pool’s rating plans.</p> | A | <i>p. 114</i> |
| <p>4. Campus Risk Pools</p> <p style="margin-left: 20px;">a. Campus Risk Pool Actuarial Reports valued at June 30, 2025
The Board will be asked to review the Campus’ actuarial reports.</p> | I | <i>p. 147</i> |
| <p style="margin-left: 20px;">b. Campus Risk Pools Funding Status at June 30, 2025
The Board will receive a report on the funding status of the Campus pooled programs.</p> | I | <i>p. 171</i> |
| <p style="margin-left: 20px;">c. 2025 Campus Dividends / Assessments
The Board will be asked to review the assessments approved by the Executive Committee.</p> | I | <i>p. 178</i> |
| <p style="margin-left: 20px;">d. FY 2026/27 Rates and Gross Funding Campus Coverage Programs
The Board will be asked to review and adopt the Campus coverage program rates and funding for the upcoming program year.</p> | A | <i>p. 189</i> |

A Public Entity Joint Powers Authority

CSURMA Board of Directors Meeting Agenda

“This is an Open Public Meeting”

E. Standing Committee Reports

- | | |
|--|----------|
| 1. AIME Programs Update
The Board will receive a verbal report of the AIME programs. | I p. 202 |
| 2. AORMA Programs Update
The Board will receive a verbal report on the AORMA programs. | I p. 203 |

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. CSURMA Long Range Planning Goals
The Board will hear an update on the Long-Range Planning Goals. | I p. 204 |
| 2. CSURMA Annual Report
The Board will be asked to review the CSURMA Annual Report. | I p. 207 |
| 3. Financial Ratings of the CSURMA Insurers and Reinsurers
The Board will be asked to review the financial status of CSURMA’s current insurers and reinsurers. | I p. 248 |
| 4. CSURMA Tri-Fold Brochure
The Board will review the updated CSURMA Tri-Fold. | I p. 252 |
| 5. Unemployment Insurance Claims Cost Summary Charts
The Board will be asked to review the Unemployment Insurance Summary Report | I p. 255 |

A Public Entity Joint Powers Authority

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

- | | | |
|---|----------|---------------|
| 6. Workers’ Compensation Stewardship Report | I | <i>p. 258</i> |
| The Board will be asked to review the CSU Workers’ Compensation Program Stewardship Report. | | |
| 7. CSURMA Administrative Service Calendar | I | <i>p. 292</i> |
| The Board will be asked to review the CSURMA Administrative Service Calendar and provide direction to staff as appropriate. | | |
| 8. CSURMA Board of Directors and Staff Contact List | I | <i>p. 299</i> |
| The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions. | | |

H. Adjournment

The next CSURMA Board of Directors meeting is scheduled for May 8, 2026. If you have questions regarding the agenda, please contact:

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

CSURMA Board of Directors Meeting Agenda

“This is an Open Public Meeting”

Teleconference Locations:

- CSU Chancellor’s Office - 401 Golden Shore, Long Beach, CA
- CSU Bakersfield - 9001 Stockdale Highway, Bakersfield, CA
- CSU Channel Islands - One University Drive, Camarillo, CA
- CSU Chico - 400 West First Street, Chico, CA
- CSU Dominguez Hills - 1000 East Victoria Street, Carson, CA
- CSU East Bay - 25800 Carlos Bee Blvd., Hayward, CA
- CSU Fresno - 5241 North Maple Avenue, Fresno, CA
- CSU Fullerton - 800 North State College Blvd., Fullerton, CA
- Cal Poly Humboldt - 1 Harpst Street, Arcata, CA
- CSU Long Beach - 1250 Bellflower Blvd., Long Beach, CA
- CSU Los Angeles - 5151 State University Drive, Los Angeles, CA
- California Maritime Academy - 200 Maritime Academy Dr., Vallejo, CA
- CSU Monterey Bay - 5108 Fourth Avenue, Marina, CA 93933
- CSU Northridge - 18111 Nordhoff Street, Northridge, CA
- Cal State Polytechnic University, Pomona - 3801 West Temple Ave., Pomona, CA
- CSU Sacramento - 6000 J Street, Sacramento, CA
- CSU San Bernardino - 5500 University Parkway, San Bernardino, CA
- San Diego State - 5500 Campanile Drive, San Diego, CA
- San Francisco State - 1600 Holloway Ave., San Francisco, CA
- San Jose State - One Washington Square, San Jose, CA
- Cal Polytechnic State University, SLO - 1 Grand Avenue, San Luis Obispo, CA
- CSU San Marcos - 333 South Twin Oaks Valley Rd., San Marcos, CA
- Sonoma State - 1801 East Cotati Avenue, Rohnert Park, CA
- CSU Stanislaus - One University Circle, Turlock, CA
- Associated Students of CSU, Chico
- Associated Students, Inc., CSU Los Angeles
- Associated Students, San Diego State University
- CSU Fullerton Auxiliary Services Corporation
- Forty-Niner Shops, Inc. & Associated Students, Inc.
- San Diego State University Research Foundation
- Toro Auxiliary Partners, CSU Dominguez Hills
- University Student Union, Inc. at CSUN
- University Union Operation of CSUS, Inc.

A Public Entity Joint Powers Authority