

**MINUTES OF THE
CSURMA EXECUTIVE COMMITTEE MEETING**

JANUARY 13, 2025

**SHERATON SAN DIEGO (SANDERLING ROOM)
1380 HARBOR ISLANDS DRIVE • SAN DIEGO, CA 92101**

3:00 PM

MEMBERS PRESENT

Michael Beatty, San Francisco State University
Thom Davis (Vice Chair), California State University, Bakersfield
Colin Donahue, California State University, Northridge
Robert Eaton (Treasurer), CSU Office of the Chancellor, Financing, Treasury & Risk Management
Chuck Kissel, CSU Fullerton Auxiliary Services Corporation
Rose McAuliffe, California State University, Stanislaus
Bill Olmsted, University Union Operation of CSUS, Inc.
Lynniece Warren, California State University, San Bernardino

MEMBERS ABSENT

Scott Apel (Chair), California State University, Long Beach

STAFF, GUESTS & CONSULTANTS

David Beaver, CSU Office of the Chancellor,
David Gee, CSU Office of the Chancellor,
Zachary Gifford, CSU Office of the Chancellor, Systemwide Risk Management
Tevea Him, Alliant Insurance Services, Inc.
Daniel Howell, Alliant Insurance Services, Inc.
William Hsu, CSU Office of the Chancellor, Office of General Counsel
Amy Lightner, Alliant Insurance Services, Inc.
Mimi Long, Alliant Insurance Services, Inc.
Kevin McCarroll, Alliant Insurance Services, Inc.
Sherry Pickering, CSU Office of the Chancellor, Financial Services
Jaime Thompson, CSU Office of the Chancellor, Office of General Counsel
Jody Van Leuven, CSU Office of the Chancellor, Systemwide Risk Management
Robin Webb, CSU Office of the Chancellor, Office of General Counsel

A. CALL TO ORDER

The meeting was called to order by the CSURMA Vice-Chair, Thom Davis at 3:00 PM.

A1. Approval of the Agenda

A motion was made to approve the meeting agenda.

Motion: Bill Olmsted
Second: Michael Beatty

NAME	AYE	ABSTAIN	NAY	ABSENT
Scott Apel				X
Mike Beatty	X			
Thom Davis	X			
Colin Donahue	X			
Robert Eaton	X			
Chuck Kissel	X			
Rose McAuliffe	X			
Bill Olmsted	X			
Lynniece Warren	X			

Motion carried.

B. PUBLIC COMMENTS

There were no comments from members of the public.

C. CONSENT CALENDAR

C1. Approval of Minutes – October 25, 2024

C2. Treasurer's Quarterly Investment Report at December 31, 2024

A motion was made to approve the items on the consent calendar.

Motion: Robert Eaton
Second: Chuck Kissel

NAME	AYE	ABSTAIN	NAY	ABSENT
Scott Apel				X
Mike Beatty	X			
Thom Davis	X			
Colin Donahue	X			
Robert Eaton	X			
Chuck Kissel	X			
Rose McAuliffe	X			
Bill Olmsted	X			
Lynniece Warren	X			

Motion carried.

D. GENERAL ADMINISTRATION

D1. Excess Insurance Renewals and Underwriter Meetings Report

Amy Lightner provided a brief report of the marketing activities and meetings scheduled with underwriters.

D2. Executive Committee Nominations / Elections

The following CSURMA Executive Committee seats are up for re-election for a new two-year term (July 1, 2025 to June 30, 2027):

- Seat #1: Currently held by Michael Beatty
- Seat #2: Currently held by Rose McAuliffe

Vice-Chair, Thom Davis appointed Robert Eaton to lead the nominating committee along with Colin Donahue and Bill Olmstead.

D3. FY 25/26 Campus Property Program Rating

At its meeting on October 25, the Executive Committee approved the FY 25/26 Campus Property Program rating, allowing the Program Administrator to update the Total Insurable Values as campuses continued to approve their appraisals. All appraisals are now approved, and the final Total Insurable Values (TIVs) for each campus have been uploaded into the rating.

The appraisals completed in 2024 increased SFSU TIV's by 92% and SJSU's TIV's by 44%. The difference between building values (between the FY 24/25 rating and the FY 25/26 rating) for SFSU is \$1,339,290,822 and for SJSU is \$664,691,072. To assist with the bump in costs for both SFSU and SJSU, the Program Administrator is providing an optional property rating which provides a discount for both SFSU and SJSU.

Option 1) includes the total TIVs for all Campuses, and

Option 2) includes the total TIVs for all Campuses and discounted TIVs for SFSU and SJSU.

Option 2 allows SFSU three-years to increase its TIVs and for SJSU two-years.

The total program contributions will not change between options 1 and 2. As shown on the attachment, if option 2 is approved, each campus will pay an additional 4% to fund the discount provided to SFSU and SJSU.

For option 2, the discounts would apply as shown below.

Campus	Appraisal Increase to TIV	FY 25/26 Rating	TIV Appraisal Increase Used in FY 25/26 Rating	FY 26/27 Rating	TIV Used FY 26/27 Rating	FY 27/28 Rating
SFSU	1,339,290,822	2/3 Discount	446,430,274	1/3 Discount	892,860,548	No Discount
SJSU	664,691,072	1/2 Discount	332,345,536	No Discount	664,691,072	No Discount

A motion was made to approve option 2 of the Property Program Rating.

Motion: Rose McAuliffe

Second: Robert Eaton

NAME	AYE	ABSTAIN	NAY	ABSENT
Scott Apel				X
Mike Beatty		X		
Thom Davis	X			
Colin Donahue	X			
Robert Eaton	X			
Chuck Kissel	X			
Rose McAuliffe	X			
Bill Olmsted	X			
Lynniece Warren	X			

Motion carried.

D4. International Student Health Insurance Program (iSHIP)

Kevin McCarroll of Alliant noted that the iSHIP request for proposal was sent out to leading International Student Health Insurance providers. Four proposals were received. The Committee heard an overview plan design of the recommended iSHIP program provider.

A motion was made to delegate authority to the Treasurer and the Secretary-Auditor to bind coverage with the recommended iSHIP provider.

Motion: Colin Donahue

Second: Bill Olmsted

NAME	AYE	ABSTAIN	NAY	ABSENT
Scott Apel				X
Mike Beatty	X			

NAME	AYE	ABSTAIN	NAY	ABSENT
Thom Davis	X			
Colin Donahue	X			
Robert Eaton	X			
Chuck Kissel	X			
Rose McAuliffe	X			
Bill Olmsted	X			
Lynniece Warren	X			

Motion carried.

D5. Threat Assessment and Police Surveillance Services

The Committee discussed the current services available to campuses and/or policies developed to assess threats as well as the availability of police surveillance.

D6. Evident ID

David Gee noted that there has been increased interest across campuses for an automated insurance verification and tracking platform. Evident ID is a Certificate of Insurance (COI) tracking platform. The Evident ID platform is designed to take the hassle out of collecting, verifying, and tracking COI's. PRISM, CSURMA's workers' compensation reinsurer, entered into a partnership with Evident ID, allowing CSURMA members to take advantage of discounted pricing.

This item was tabled to the March meeting.

D7. Providing a Defense for Claims/Lawsuits Requesting only Equitable Relief

The Committee discussed whether the CSURMA Memorandum of Coverage ("MOC") should be interpreted to afford a Member a defense in certain cases where a claim or lawsuit seeks no monetary damages, but only declaratory, injunctive or other equitable relief. Rather than amending the MOC, the Committee decided that a defense, if any, would be provided on a case-by-case basis.

A motion was made to approve revisions to Policy and Procedure No. 8, Coverage Determinations and Administration Process for Claims Designated "Systemwide" or "Extension".

Motion: Robert Eaton

Second: Chuck Kissel

NAME	AYE	ABSTAIN	NAY	ABSENT
Scott Apel				X
Mike Beatty	X			
Thom Davis	X			

NAME	AYE	ABSTAIN	NAY	ABSENT
Colin Donahue	X			
Robert Eaton	X			
Chuck Kissel	X			
Rose McAuliffe	X			
Bill Olmsted	X			
Lynniece Warren	X			

Motion carried.

E. OTHER PROGRAMS

E1. AIME Program Update

Michael Beatty reported on the recent activities of the AIME Committee.

E2. AORMA Programs Update

Chuck Kissel reported on the recent activities of the AORMA Committee.

F. CLOSED SESSION

1. CSU v. SELF
2. Slusser, et al. v. CSU (SJSU), et al.
3. Vakilzadeh v. CSU
4. Rogers/Weber v. CSU (San B.), et al.
5. Krug [Class Action] v. CSU (LA)
6. Marco adv. CSU (SLO)

A motion was made to enter closed session at 4:20 PM.

Motion: Michael Beatty

Second: Bill Olmsted

NAME	AYE	ABSTAIN	NAY	ABSENT
Scott Apel				X
Mike Beatty	X			
Thom Davis	X			
Colin Donahue	X			
Robert Eaton	X			
Chuck Kissel	X			
Rose McAuliffe	X			
Bill Olmsted	X			
Lynniece Warren	X			

G. INFORMATION ITEMS

The Committee reviewed the information items.

- G1. PRISM Annual Membership Report**
- G2. CSURMA Committee Member Professional Development**
- G3. CSURMA Meeting Calendars**
- G4. CSURMA Long Range Action Plan**
- G5. CSURMA Administrative Service Calendar**
- G6. CSURMA Executive Committee & Staff Contact List**

H. ADJOURNMENT

The meeting was adjourned at 4:30 PM.