

**CALIFORNIA STATE UNIVERSITY
RISK MANAGEMENT AUTHORITY**

**EXECUTIVE COMMITTEE
RESOLUTION NO. 01-15 (EC)**

**A Resolution Delegating Authority to the CSURMA Secretary-Auditor to Act on Behalf of the
California State University Risk Management Authority**

WHEREAS, the CSAC Excess Insurance Authority (Authority) has determined that it is necessary for each member of the Authority to delegate to a person or position authority to act on the member's behalf in matters relating to the member and the Authority; and

WHEREAS, except as to those actions that must be approved by the California State University Risk Management Authority (CSURMA), such delegation of authority is necessary in order to carry out the purposes and functions of the Authority with its members; and

WHEREAS, in order to ensure a person or position is delegated with authority to act on the member's behalf in matters relating to the member and the Authority, action by the member's governing body is necessary; and

NOW THEREFORE, BE IT RESOLVED by the California State University Risk Management Authority as follows:

Except as to actions that must be approved by CSURMA's Executive Committee or Board of Directors, the CSURMA Secretary-Auditor is hereby appointed to act in all matters relating to CSURMA and the Authority.


I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted and passed at a meeting of the Executive Committee of the California State University Risk Management Authority held on the 8th day of February, 2015 which was approved by the following vote:

AYES, and in favor thereof, members: George Ashkar, Lisa Chavez, Robert de Wit, Lori Gentles,
Linda Hawk, Mike Lee, Frank Mumford and Mike Thorpe

NOES, members:


ABSTAIN, members:

ABSENT, members:



Linda Hawk
CSURMA Executive Committee Acting Chair

ATTEST:



Robert Eaton
CSURMA Secretary-Auditor



Authorization to Obtain Loss Data

Member: CSURMA

Programs:

(Please check the Programs for which your organization participates and extends its authority)

Excess Workers' Compensation Excess Liability

TPAs:

(Please indicate your current TPA for the EIA Programs which your organization currently participates. Please indicate N/A or leave the field blank if your organization does not participate in the Program.)

Excess Workers' Compensation: Sedgwick

Excess Liability : _____

Authorization:

In recognition of the need to obtain loss data, I hereby authorize the CSAC EIA to obtain loss data on behalf of my organization from my current or future third party administrator for the purposes designated below.

(Please check the box(es) for each authorized use of the loss data.)

- Annual Renewal and Quarterly Loss Data Collection to be used for actuarial work, underwriting analysis, premium allocations, submission to reinsurers, and to update CSAC EIA Claims System
- Submission to the California Institute for Public Risk Analysis (CIPRA-the state-wide public risk database project) and the Public Entity Risk Institute (PERI-the national public risk database project)
- Agencies related to the CSAC EIA requesting the data for statistical analysis (all personal identifying information will be removed):
 - California Association of Joint Powers Authorities (CAJPA)
 - Public Agency Risk Management Association (PARMA)
 - Public Risk and Insurance Management Association (PRIMA)
 - California Association of School Business Officials (CASBO)
 - California State Association of Counties (CSAC)
 - League of Cities
 - CSAC EIA member agencies

By signing and returning this completed authorization form by fax or regular mail or returning this completed authorization form via email, I hereby give permission for my TPA(s) to provide loss data directly to the EIA as indicated above.

Name: Robert Eaton

Title: CSURMA Secretary-Auditor

Signature: 

Date: 2/8/15