

CSURMA AORMA 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 3, 2025 – 2:30 PM to 5:00 PM
Date & Time:	September 4, 2025 – 9:00 AM to 12:00 PM
Primary Location:	Alliant Insurance Services, Inc. (Dana Point Conference Room) 18100 Von Karman Avenue, 10 th Floor Irvine, CA 92612
Virtual Location:	Virtual Meeting (Webs) Video Chat: https://alliantinsurance.zoom.us/j/4154031416 Teleconference: 1-669-444-9171 Meeting Number: 415 403 1416 Passcode: 110575

A = Action Item
I = Informational Item

A. Call to Order

1. Approval of the Agenda

The Committee will be asked to approve the agenda for today’s meeting.

A *p. 6*

B. Public Comments

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.

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| 1. | Approval of Minutes – May 1, 2025
The Committee will be asked to approve the minutes from their last meeting. | A | p. 7 |
| 2. | Adoption of the CSURMA AORMA FY 2026-27 Meeting Calendar
The Committee will be asked to approve the upcoming AORMA Committee meeting dates. | A | p. 19 |

D. Standing Committee Reports

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| 1. | CSURMA AORMA Benefits Committee Update
The Committee will receive a verbal report of the CSURMA AORMA Benefits Committee’s recent activities. | I | p. 21 |
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E. General Administration

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| 1. | Excess Insurance Renewals Report
The Committee will receive a report on the renewals of the excess insurance policies. | I | p. 56 |
| 2. | Actuarial Reports Valued at June 30, 2025
The Committee will be asked to review and accept the actuarial reports. | A | p. 59 |
| 3. | Estimated Self-Insured Risk Pool Fund Balance Exhibit at June 30, 2025
The Committee will review the estimated fund balance exhibit for both the liability and workers’ compensation programs. | I | p. 76 |
| 4. | Goal for Retained Funds Analysis Report and Dividend Calculation
The Committee will review the Goal for Retained Funds Analysis and Dividend Calculation based on June 30, 2025 financials and will discuss the historical funding of those programs with a self-insured risk pool layer. | A | p. 79 |

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| <p>5. Total Program Funding for FY 2026/27
The Committee will be asked to approve the funding costs for the AORMA Coverage Programs:</p> <ul style="list-style-type: none"> a. Liability Program b. Workers’ Compensation Program c. Property Program d. Crime Program | <p>A</p> <p><i>p. 91</i>
<i>p. 97</i>
<i>p. 102</i>
<i>p.108</i></p> |
| <p>6. Employment Practices Liability Member Deductibles for FY 2026/27
The Committee will be asked to approve the mandatory minimum EPL deductibles calculation.</p> | <p>A <i>p. 112</i></p> |
| <p>7. Liability Program - Claims Administration Audit Report
The Committee will be asked to review and accept the audit report.</p> | <p>A <i>p. 122</i></p> |

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.

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| <p>1. Jessica Wylie v. Aztec Shops (WC)</p> | <p>A</p> |
| <p>2 Leigh Cardinal v CSU Chico State Enterprises</p> | <p>A</p> |
| <p>3 Richard Huizar v CSU Fresno Athletic Corp</p> | <p>A</p> |
| <p>4. Madison Roger v. Cal Poly Corporation (San Luis Obispo)</p> | <p>A</p> |
| <p>INFORMATIONAL ONLY **** Denotes New Claims</p> | |
| <p>1. Jermarcus Turner v CSU Chico State Enterprises ****</p> | |
| <p>2 Savannah Fuentes v. California State University, Fresno Association, Inc.</p> | |
| <p>3 Saleah Schaub v. CSU Fullerton Auxiliary Services Corp</p> | |
| <p>4. Alicia Espinoza v. Associated Students, Inc. CSU Fullerton</p> | |
| <p>5. Jomar Elpusan v. Associated Students, CSU Long Beach</p> | |
| <p>6. Karen Carranza v. The University Corporation (Northridge)</p> | |
| <p>7. Josiah Ben-Oni v Associated Students of CSU Sacramento</p> | |

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8. Lars Larsen v CSU San Diego/Research Foundation/Aztec Shops ****
9. James Bunner v. San Diego State University Research Foundation
10. Lindsay Dawson v. San Diego State University Research Foundation
11. Ralph Feuer v. San Diego State University Research Foundation
12. Linda Villalobos v. San Diego State University Research Foundation
13. Quoc Le v The Student Union of San Jose State University ****
14. Sophia Ortiz v Cal Poly Corporation (San Luis Obispo)

G. Long Range Action Planning

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| 1. | FY 2024/25 AORMA Long Range Action Plan
The Committee will hear an update regarding the items on the current Long Range Action Plan. | I | p. 136 |
| 2. | AORMA Officers’ Retreat Recap
The Committee will receive a verbal report on the recent AORMA Officers’ Retreat, and the Officers will be asked to approve the minutes. | A | p. 138 |
| 3. | AORMA Committee Succession Planning
The Committee will discuss a plan for filling all Committee seats. | I | p. 144 |
| 4. | Discussion of Projects to be added to the AORMA FY 2025/26 Long Range Action Plan
The Committee will review and approve the items to be included on AORMA’s long range plan. | A | p. 157 |

H. Information Item

The Committee will review the information items listed below.

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| 1. | CSURMA AORMA Meeting Calendar | I | p. 158 |
| 2. | CSURMA AORMA Program Administrator’s Contact | I | p. 160 |
| 3. | AORMA’s Travel Reimbursement Policy | I | p. 165 |
| 4. | CSURMA AORMA Committee and Staff Contact List | I | p. 169 |
| 5. | CSURMA Administrative Service Calendar | I | p. 171 |

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I. Adjournment

The next CSURMA AORMA Committee meetings are scheduled on December 4, 2025. Location to be confirmed at today’s meeting. If you have questions regarding the agenda package, please contact:

Mimi Long at mlong@alliant.com / (415) 403-1423

Tevea Him at thim@alliant.com / (415) 403-1416