

Auxiliary Organizations Risk Management Alliance

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 a publicly accessible place, including the internet, at least ten days in advance of the meeting. This meeting agenda shall also be posted at the address of the teleconference location with access for the public via phone/speaker phone.

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 may require routine provision of identification to building security. However, CSURMA AORMA 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
- 2. Russell Wittmeier, CSU Chico Research Foundation, 25 Main St, Chico, CA

Meeting Date: Time:	March 7, 2019 10:00 AM	Location:	Alliant Newport Beach 1301 Dove Street, 2 nd Floor Newport Beach, CA 92660	
		Legend:		

A. CALL TO ORDER

1. Approval of the 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 - December 6, 2018

As part of the Consent Calendar, the Committee will be asked to approve the minutes of the last meeting.

2. FY 2018/2019 CSURMA Midterm Budget Amendments

As part of the Consent Calendar, the Committee will be asked recommend approval to the Executive Committee of the FY 18/19 CSURMA Midterm Budget Amendments.

D. CLOSED SESSION Pursuant to California Government Code Section A 11126(e)(1) & 1126(f)(1)

Action may be taken per Government Code Section 11126(e)(1) & 1126(f)(1). Please refer to the below list of claims that may be discussed. The Committee may assess and evaluate pending claims and related issues and take action or provide direction to Staff regarding the litigation described below.

- 1. O'Shea v. San Diego State Research Foundation
- 2. Wattenburg v. Chico Research Foundation
- **3.** Bennett v. San Diego Associated Students
- 4. Katagiri v. San Diego State Research Foundation

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- 5. DeBellis v. Sacramento Associated Students
- 6. Littles v. Chico Research Foundation
- 7. Richardson adv. CSU (LA) & UAS Food Services

E. GENERAL ADMINISTRATION

1.	Excess Insurance Renewals and Underwriter Meetings Report <i>The Committee will receive a verbal report on the Underwriters Meetings</i> <i>report and take action as appropriate.</i>		p. 38
2.	FY 2019/2020 CSURMA Operating Budget The Committee will review and recommend approval to the Executive Committee of the FY 19/20 CSURMA Budget.	A	p. 41
3.	Liability Claims Administration Audit The Committee will be asked to approve a proposal by Bickmore to perform the Liability Claims Administration Audit.	A	p. 55
4.	Development of Recreation Center Good Practices <i>The Committee will hear an update on the status of this project and will be</i> <i>asked to provide direction to Staff.</i>	A	p. 83
5.	Alliant Risk Control Consulting Renewal Contract Proposal for FY 2019/2022 The Committee will be asked to review the ARCC renewal proposal and take action as appropriate.	A	p. 90
6.	Maximum Allowable Hourly Rate for Legal Counsel The Committee will be asked to discuss and approve the AORMA Liability Program's maximum allowable hourly rate for legal counsel.	A	p. 102
7.	Humboldt State University Real Estate Holdings – Request for Coverage Extension The Committee will be asked to extend liability coverage to HSU Real Estate Holdings per Policy and Procedure L-5 – Guidelines for Extending Liability Coverage to Non-Auxiliary Organizations	A	p. 109
8.	The Cal Poly Pomona Philanthropic Foundation – New Member <i>The Committee will be asked to approve The Cal Poly Pomona</i> <i>Philanthropic Foundation as a new CSURMA AORMA member.</i>	A	p. 130
9.	Workers' Compensation Coverage for Volunteers The Committee will hear an update regarding workers' compensation for volunteers for those members who do not currently purchase workers' compensation coverage.	A	р. 132

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10.	Liability Program Member Allocation for FY 19/20 <i>The Committee will be asked to approve the revised FY 19/20 AORMA</i> <i>Liability Program Member Allocation.</i>	Α	p. 138
11.	Equifax Proposal for I-9 Management Services The Committee will be asked to review the I-9 Management Services proposal received by Equifax and provide direction to Staff as appropriate.	A	p. 147
12.	Development of Scooters Accidental Medical Expense Program The Committee will hear a report regarding "no-fault" accidental medical expense program for students riding scooters on campus.	I	p. 163
13.	CSAC-EIA Workers' Compensation Renewal Options The Committee will be asked to review and if appropriate recommend to the Executive Committee its commitment to participate in the CSAC-EIA primary workers' compensation program for FY 19/20 and FY 20/21.	Α	p. 164
	INFORMATION ITEMS		
1. 2. 3. 4.	FY 2018/2019 AORMA Long Range Action Plan CSURMA AORMA 2019 Meeting Calendar CSURMA AORMA Program Administrator Contact Lists CSURMA AORMA Committee Contact List		p. 165 p. 170 p. 172 p. 185

G. ADJOURNMENT

F.

The next AORMA Committee meeting is scheduled for May 2, 2019 at 10:00 AM in Long Beach, CA. Please contact Mimi Long <u>mlong@alliant.com</u> or Tevea Him <u>thim@alliant.com</u> with questions.

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