



CSURMA AORMA Committee Special Meeting Agenda “This is an Open Public Meeting”

In accordance with the requirements of the Bagley-Keene Open Meeting Act, notice of this special meeting must be posted in publicly accessible places, including the Internet, at least 48 hours 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: February 9, 2026 – 1:00 PM to 2:00 PM

Virtual Location: Virtual Meeting (Zoom)

Video Chat: <https://alliantinsurance.zoom.us/j/94441021892>

Teleconference: 1-669-900-6833

Meeting Number: 944 4102 1892

Passcode: 405502

A = Action Item

I = Informational Item

A. Call to Order

B. Public Comments

C. 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.

1. Schaub v CSU Fullerton Auxiliary Services Corporation

A

D. Adjournment

A Public Entity Joint Powers Authority

c/o Alliant Insurance Services, Inc. • 560 Mission Street, 6th Floor, San Francisco, CA 94105 • Phone: 415-403-1400 Fax: 415-402-0773