



**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
2. Leslie Levinson, SDSU Research Foundation, 5250 Campanile Drive, 4th Floor (Office 4531b), San Diego, CA
3. Bella Newberg, CSU San Marcos Corporation, 333 S Twin Oaks Valley Road (Craven Hall 5111) San Marcos, CA

Meeting Date:	December 5, 2019	Location:	Alliant Insurance Services, Inc. 100 Pine Street, 11 th Floor San Francisco, CA 94111
Time:	11:00 AM		

Legend: A – Action may be taken
I – Information Only

A. CALL TO ORDER

1. **Approval of the Agenda** A p. 4
The Committee will be asked to approve today’s meeting agenda order

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 Meeting Minutes – September 4-5, 2019** A p. 5
As part of the Consent Calendar, the Committee will be asked to approve the minutes of the last meeting.

D. CLOSED SESSION Pursuant to California Government Code Section 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. Apodaca v. San Marcos, ASI, et al.
2. Aranda v. San Bernardino, University Enterprises Corp
3. Lazar v. San Luis Obispo, Cal Poly Corp
4. Bennett vs. San Diego, ASI

A Public Entity Joint Powers Authority

5. Katagiri vs. San Diego, Research Foundation
6. Debellis vs. Sacramento, ASI
7. Fleischman vs. San Diego, Research Foundation
8. Richardson vs. Los Angeles, ASI
9. Saucedo vs. Long Beach, ASI
10. M. Davis vs. Long Beach, ASI
11. Espinoza vs. San Luis Obispo, ASI
12. Stickney vs. Long Beach, Forty-Niner Shops
13. Robensin vs. Sand Diego, Aztec Shops

E. GENERAL ADMINISTRATION

1. **FY 2019/20 CSURMA AORMA Long Range Action Plan** A p. 28
The Committee will be asked to approve the FY 19/20 Long Range Action Plan
2. **Workers' Compensation Supplemental Actuarial Report** A p. 32
The Committee will be asked to review and accept the supplemental actuarial report.
3. **Workers' Compensation Program Member Allocation for FY 2020/21** A p. 91
The Committee will be asked to approve the member allocation for FY 2020/21.
4. **Liability Program Supplemental Actuarial Reports** A p. 102
The Committee will be asked to review and accept the supplemental actuarial reports.
5. **Liability Program Member Allocation for FY 2020/21** A p. 126
The Committee will be asked to approve the member allocation for FY 20/21
6. **Property Program Member Allocation for FY 2020/21** A p. 138
The Committee will be asked to approve the member allocation for FY 20/21
7. **Crime Program Member Allocation for FY 2020/21** A p. 147
The Committee will be asked to approve the member allocation for FY 20/21
8. **Unemployment Insurance Program Member Allocation for FY 2020/21** A p. 156
The Committee will be asked to approve the member allocation for FY 20/21
9. **Liability and Workers' Compensation Dividends** A p. 163
The Committee will be asked to approve the allocation of the dividends to be paid in July, 2020

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| 10. | AORMA Committee Election for Officer Positions
<i>The Committee will hold an election at the meeting for the three officer positions – Chair, First Vice Chair and Second Vice Chair</i> | A p. 177 |
| 11. | Policy and Procedure A-1 - AORMA Committee Composition, Elections and Term Limits
<i>The Committee will be asked to review and approval revisions to Policy and Procedure A-1</i> | A p. 187 |
| 12. | Rating Plans Task Group
<i>The Chair will be asked to appoint a task group to review the rating plans of the AORMA Coverage Programs.</i> | A p. 191 |
| 13. | White Paper to Aid Members in Developing Contracts Involving Minors
<i>The Committee will review a new White Paper to be distributed to all CSURMA member.</i> | I p. 195 |
| 14. | Retainer with Legal Counsel for Complex Contract Questions
<i>The Committee will be asked to review and approve the proposal for contract review legal counsel.</i> | A p. 201 |
| 15. | Proposal for AORMA Recommended Waiver and Handbook Legal Counsel Review and Update
<i>The Committee will be asked to review and approval the proposal by ... for review and recommendations</i> | A p. 203 |
| 16. | AORMA Liability Program Claims Administration Audit Report
<i>The Committee will be asked to review and accept the Liability Program claims administration review.</i> | A p. 212 |
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F. INFORMATION ITEMS | | |
| 1. | CSURMA AORMA 2019/20 & 2020/21 Meeting Calendars | I p. 263 |
| 2. | CSURMA AORMA Program Administrator’s Contact Lists | I p. 266 |
| 3. | AORMA’s Travel Reimbursement Policy | I p. 280 |
| 4. | AORMA Committee Members - Effective 7/01/19 | I p. 283 |
| 5. | CSURMA Administrative Service Calendar | I p. 285 |
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G. ADJOURNMENT | | |

The next AORMA Committee meeting is scheduled for May 7, 2020 at CSU Dominguez Hills.

If you have questions regarding the agenda package, please contact

Mimi Long at mlong@alliant.com / (415) 403-1423 or Tevea Him at thim@alliant.com / (415) 403-1416