



## 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:** May 6, 2021 – 1:30 PM to 4:00 PM

**Location:** Virtual Meeting (Zoom)  
Video Chat: <https://alliantinsurance.zoom.us/j/94321775309>  
Teleconference: 943 2177 5309  
Meeting Number: 203410

*A = Action Item  
I = Informational Item*

### A. Call to Order

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- 1. Approval of the Agenda** A p. 5  
The Committee will be asked to approve the agenda order.

### B. Public Comments

### C. Consent Calendar

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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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 3, 2020** A p. 6  
The Committee will be asked to approve the minutes from their last meeting.

### D. Standing Committee Reports

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- 1. CSURMA AORMA Benefits Committee Update** I p. 24  
The Committee will receive a verbal report of the CSURMA AORMA Benefits Committee’s recent activities.

### E. General Administration

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- 1. Excess Insurance Renewals and Underwriter Meetings Report** I p. 44  
The Committee will receive a report on the renewals of the excess insurance policies. Renewal of the insurance programs is delegated to the Treasurer and Secretary-Auditor under Policy and Procedure No. 15.



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2. **PRISM Workers’ Compensation Renewal** A p. 47  
The Committee will discuss and will be asked to take action to set the primary workers’ compensation rates through PRISM.
3. **Adoption of the FY 2021/22 CSURMA Operating Budget** A p. 50  
The Committee will review and recommend approval to the Executive Committee of the FY 21/22 CSURMA Budget.
4. **CSURMA AORMA Policies and Procedures – Biennial Review** A p. 64  
The Committee will be asked to review the AORMA Policies and Procedures and approve revisions as appropriate.
5. **CSURMA AORMA Committee Election Results** I p. 91  
The Committee will hear the results of the election for the two-year term beginning on July 1, 2021 to June 30, 2023.
6. **AORMA Liability Program - Reinsurance and Excess Insurance Tower** I p. 94  
The Committee will hear a report of the decision made by the CSURMA Treasurer and CSURMA Secretary-Auditor with regard to the allocation of the liability reinsurance and excess insurance costs between the Campus and AORMA liability programs.
7. **AORMA Unemployment Insurance Program – Revisions to Policy and Procedure UI-1 – Formula for Determining UIP Annual Deposit** A p. 96  
The Committee will be asked to approve changes to the FY 21/22 AORMA UIP Member Allocation as well as revisions to Policy and Procedure UI-1.
8. **AORMA Crime Insurance Program – Revisions to Policy and Procedure C-1 – Crime Program Member Allocation Formula** A p. 105  
The Committee will be asked to approve changes to the FY 21/22 AORMA Crime Member Allocation as well as revisions to Policy and Procedure C-1.
9. **Property Appraisals** A p. 112  
The Committee will be asked to review the schedule and costs for the upcoming property appraisals to be completed over the next few years.
10. **AORMA Liability Program – Maximum Allowable Hourly Rate for Legal Counsel** A p. 117  
The Committee will be asked to discuss the maximum allowable hourly rate for approved legal counsel, taking action as appropriate.
11. **CSURMA Operation Review Report** A p. 124  
The Committee will receive the CSURMA Operational Review report and may take or provide direction as appropriate.



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- 12. **CSURMA Contractors - Fee Adjustments for 2021** I p. 146  
The Committee will be asked to review the CSURMA’s vendors and consultants list.
- 13. **Liability Claims Administration Audit Services** I p. 148  
The Committee will be asked to review the Liability Claims Administration Audits that was approved by the Executive Committee.

### F. Closed Session

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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. Aurora Morales vs. Cal Poly Corporation A
- 2. Connor Richardson v. Los Angeles, Auxiliary Services
- 3. Sakiko Katagiri/Azusa Makita v. San Diego, Research Foundation
- 4. Angela Espinoza v San Luis Obispo, ASI
- 5. Shantelle Bledshoe v San Luis Obispo, Cal Poly Corp
- 6. Brooks O’Brien v. Chico, Research Foundation
- 7. Dylan Hernandez v. San Diego, Aztech Shops
- 8. Ali Aroz v. San Jose, Research Foundation
- 9. Anne Levine, Et Al v. San Luis Obispo, ASI
- 10. Odaly's Briseno v. Northridge, University Corp
- 11. Roosevelt Spikes v. Monterey Bay, University Corp
- 12. Madi Fugfugosh v. East Bay, ASI
- 13. Lethia Davis v. CSU San Bernardino, University Enterprise Corp
- 14. Maria Rojas v. CSU Los Angeles, University Auxiliary Services
- 15. Olimpia v. CSU San Jose, The Tower Foundation
- 16. Donna Gee v. Sacramento, ASI
- 17. Enterprise Rent a Car v. San Luis Obispo, Corp

### G. Information Item

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- 1. **Up Next: Hyper Social Inflation?** I p. 158  
The Committee will receive an article regarding social inflation in the time of COVID.
  - 2. **Auxiliary Service Provider Report** I p. 162  
The Committee will review the auxiliary service provider report for 2020.
  - 3. **CSURMA Meeting Calendars** I p. 175  
The Committee will review the current CSURMA Meeting Calendar.



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4. **CSURMA Administrative Service Calendar** I p. 178  
The Committee will review the CSURMA Administrative Service Calendar.
5. **CSURMA Executive Committee & Staff Contact List** I p. 182  
The Committee will review the contact list, making revisions as appropriate.

### H. Adjournment

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The next CSURMA AORMA Committee meetings are scheduled on Wednesday, September 8, 2021 and Thursday, September 9, 2021 as virtual meetings.

If you have questions regarding the agenda package, please contact:

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