



**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 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

Meeting Date:	September 9, 2020	September 10, 2020
Time:	10:30 AM – 2:00 PM	9:00 AM to 11:00 AM
Video Conf:	1715437800@alliant.webex.com	1713079809@alliant.webex.com
Teleconf:	1-877-309-3457	877-309-3457
Meeting No:	171 543 7800	171 307 9809

Legend: A = Action
 I = Information
 V = Verbal

A.	CALL TO ORDER		<i>page #</i>
1.	Introduction of New Committee Member(s) and Appointed Officers <i>The Chair will introduce the new committee member(s) as well the new Officer appointments.</i>	I	<i>p. 5</i>
2.	Approval of the Agenda <i>The Committee will be asked to approve the agenda as presented.</i>	A	<i>p. 8</i>
B.	PUBLIC COMMENTS		
C.	CONSENT CALENDAR <i>The Committee will be asked to take action on the consent calendar items as a group; however, a member may request that an item be withdrawn from the Consent Calendar for discussion and action.</i>	A	
1.	Approval of Minutes – May 7, 2020 <i>The Committee will be asked to approve the minutes from its last meeting.</i>		<i>p. 9</i>
2.	Adoption of CSURMA AORMA FY 2021-22 Meeting Calendar <i>The Committee will be asked to approve the FY 21-22 AORMA Committee Meeting Dates.</i>		<i>p. 22</i>

- D. CLOSED SESSION Pursuant to California Government Code Section 11126(e)(1) & 11126(f)(1)** **A**
- Action may be taken per Government Code Section 11126(e)(1) & 11126(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. Heidi Zhang v. Long Beach Research Foundation
 2. Robert Kirk v. San Diego, ASI
 3. Graciela Curl v. San Luis Obispo, Cal Poly Corp
 4. Marielena Barrientos v. Monterey Bay, University Corp
 5. Connor Richardson v. Los Angeles, Auxiliary Services
 6. Jane Doe(s) v. San Diego, Research Foundation
 7. Angela Espinoza v San Luis Obispo, ASI
 8. Shantelle Bledshoe v San Luis Obispo, Cal Poly Corp
 9. Jean Robensin v San Diego, Aztec Shops
 10. Brooks O'Brien v. Chico, Research Foundation
 11. Dylan Hernandez v. San Diego, Aztech Shops, Ltd
 12. Ali Aroz v. San Jose, Research Foundaton
 13. Anne Levine, et al v. San Luis Obispo, ASI
- E. STANDING COMMITTEE REPORTS**
1. **AORMA Benefit Program Report** **I** *p. 24*
- F. GENERAL ADMINISTRATION**
1. **Excess Insurance Renewal Report** **I** *p. 42*
The Committee will receive a report on the completion of insurance renewal negotiations.
 2. **AORMA Liability and Workers' Compensation Program Actuarial Reports Valued at June 30, 2020** **A** *p. 44*
The Committee will review and accept the liability and workers' compensation actuarial reports.
 3. **Estimated Pool Layer Funding Exhibit** **I** *p. 61*
The Committee will review the estimated fund balance at June 30, 2020 for both the liability and workers' compensation programs.
 4. **Target Retained Funds Analysis Report and Dividend Calculation** **A** *p. 66*
The Committee will review the Target Retained Funds Analysis and Dividend Calculations based on June 30, 2020 financials, and will discuss the historical funding of those programs with a pooled layer.

- 5. Total Program Funding for FY 21/22 for all Pooled Programs** **A**
- The Committee will be asked to approve the total FY 21/22 funding costs for the AORMA Programs:*
- a. Liability Program *p. 103*
 - b. Workers' Compensation Program *p. 105*
 - c. Property Program *p. 107*
 - d. Crime Program *p. 109*
 - e. Unemployment Insurance Program *p. 111*
- 6. Employment Practices Liability Member Deductibles for FY 21/22** **A** *p. 118*
- The Committee will be asked to approve the mandatory minimum EPL deductibles for FY 21/22 as well as proposed revisions to Policy & Procedure L-7.*
- 7. Rating Plans Task Group** **A** *p. 128*
- The Committee will be asked to approve revisions to the AORMA coverage programs allocation formulas.*
- 8. Air Catastrophe Risk Summary (Wildfire Modeling)** **I** *p. 177*
- The Committee will review Wildfire Modeling reports provided by AmWins Group Inc.*
- 9. AORMA Liability Program Reinsurance / Excess Insurance Tower** **A** *p. 210*
- The Committee will be asked to discuss its current and continued participation in the reinsurance / excess insurance tower and provide direction for the FY 21/22 program renewals.*
- 10. AORMA Liability Program Organic Pathogen Exclusion** **A** *p. 212*
- The Committee will be asked to consider adding a similar pandemic exclusion onto its Liability Program memorandum of coverage (MOC).*
- 11. AORMA Workers' Compensation Program Claims Administration Audit Report** **A** *p. 263*
- The Committee will be asked to review and accept the 2020 audit report.*
- G. LONG RANGE ACTION PLANNING**
- 1. FY 19/20 AORMA Long Range Action Plan** **A** *p. 293*
- The Committee will hear an update regarding the items on the Long Range Action Plan*
- 2. AORMA Officers' Retreat Recap** **I** *p. 297*
- The Committee will receive a verbal report on the recent AORMA Officers' Retreat.*

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| 3. | CSURMA AORMA 2021 AOA Conference Sponsorship
<i>The Committee will discuss risk management session topics as well as a sponsorship amount for the upcoming conference.</i> | I | p. 310 |
| 4. | AORMA Committee Succession Planning
<i>The Committee will discuss the plan for filling all of the Committee seats for the FY 21/22 term.</i> | A | p. 311 |
| 5. | Campus Visits and Risk Management Training Schedule
<i>The Committee will be asked to review the proposed schedule of upcoming virtual Campus Visits as well as other training.</i> | I | p. 322 |
| 6. | Discussion of Projects to add to the AORMA Long Range Action Plan for FY 2020/21
<i>The Committee will review and approve the items to be included on AORMA's long range plan for FY 2020/21.</i> | A | p. 325 |

H. INFORMATION ITEMS

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| 1. | CSURMA AORMA 2020/21 Meeting Calendar | I | p. 326 |
| 2. | CSURMA AORMA Program Administrator's Contact Lists | I | p. 328 |
| 3. | AORMA's Travel Reimbursement Policy | I | p. 340 |
| 4. | AORMA Committee Members - Effective 7/01/20 | I | p. 343 |
| 5. | CSURMA Administrative Service Calendar | I | p. 345 |

I. ADJOURNMENT

The next meeting is scheduled for December 5, 2019 at 10:00 AM via virtual meeting. Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.