

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

Meeting Date: May 7, 2020 Location: Teleconference

Time: 1:30 PM

Legend: A = Action may be taken

I = Information only

V = Verbal discussion

A. CALL TO ORDER

1. Approval of the Agenda A p. 4

The Committee will be asked to approve the agenda as presented.

2. Introduction of the New Carl Warren & Company Claims Advocate

The Committee will be introduced to Shari Huff who has replaced Yumi

Augustus as the AORMA Liability Program claims administrator.

B. PUBLIC COMMENTS

C. CONSENT CALENDAR A

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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

A p. 8

2. FY 2020/21 CSURMA Operating Budget A p. 28

The Committee will review and recommend approval to the Executive Committee of the FY 20/21 CSURMA Budget.

3. Amendments to the AORMA Liability Program Memorandum of A p. 42 Coverage

The Committee will be asked to approve the revised FY 20/21 AORMA Liability Program Member Allocation.



	4.	Employers Group Renewal Contract – July 1, 2020 to June 30, 2023 The Committee will be asked to approve the renewal of the Employers Group contract for an additional three years.	A	p. 92
	5.	Carl Warren & Company Third Party Liability Claims Amendment No. 2 – Addition of Subrogation Pricing The Committee will be asked to approve the revision to the current contract to add pricing for subrogation services.	A	p. 148
	6.	CSURMA AORMA Policies and Procedures – Biennial Review The Committee will be asked to review the AORMA Policies and Procedures and approve revisions as appropriate.	A	p. 150
D.		STANDING COMMITTEE REPORT		
	1.	CSURMA AORMA Benefits Program Report	I	p. 208
E.	1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11.	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. Rafael Souza Haz v. Northridge, University Corp Monique Bennett v San Diego, ASI Sakiko Katagiri/Azusa Makita v. San Diego, Research Foundation Rudolph Debellis v. Sacramento, ASI Connor Richardson v. Los Angeles, Auxiliary Services Gabriela Saucedo vs. Long Beach, ASI Angela Espinoza v San Luis Obispo, ASI Kierstin Stickney v Long Beach, Forty-Niner Shops Jean Robensin v San Diego, Aztec Shops Shantelle Bledshoe v San Luis Obispo, Cal Poly Corp Gabriel Avila v. San Marcos, ASI AB 218 Revised Liability Funding Plan	A	
F.		GENERAL ADMINISTRATION		
	1.	Excess Insurance Renewals and Underwriter Meetings Report The Committee will receive a verbal report on the Underwriters Meetings report.	I	p. 218
	2.	FY 2019/20 CSURMA Midterm Budget Amendments The Committee will hear an overview of the FY 19/20 CSURMA Midterm Budget Amendments that was reviewed by the Executive Committee.	Ι	p. 221



3.	CSURMA AORMA Unemployment Insurance Program (UIP) The Committee will be asked to discuss the anticipated UI claims for the next several quarters as well as opening the program to members who do not currently participate.	A	p. 236
4.	FY 19/20 and FY 20/21 AORMA Coverage Program Costs The Committee will be asked to discuss the current and future program costs with respect to reduction in rating exposures.	A	p. 242
5.	CSURMA AORMA Committee Election Results The Committee will hear the results of the election for the two-year term beginning on July 1, 2020 to June 30, 2022.	I	p. 247
6.	CSAC-EIA Workers' Compensation Renewal Options The Committee will hear a summary of the revised PRISM primary workers' compensation program proposal for FY 20/21 and FY 21/22.	I	p. 249
7.	Insurance Considerations for Watercraft The Committee will review the watercraft matrix which outlines the coverage available through the watercraft program vs. the AORMA liability, property and workers' compensation programs.	Ι	p. 251
8.	AORMA Recommended Waiver and Handbook – Legal Review The Committee will discuss legal counsel's review of the AORMA recommended waiver and handbook.	I	p. 253
	INFORMATION ITEMS		
1. 2. 3. 4. 5.	FY 2019/20 AORMA Long Range Action Plan CSURMA AORMA FY 19/20 and FY 20/21 Meeting Calendars CSURMA AORMA Program Administrator Contact Lists CSURMA AORMA Committee Members Contact List AORMA's Travel Reimbursement Policy	I I I I	p. 267 p. 271 p. 274 p. 277 p. 288

H. ADJOURNMENT

G.

The next AORMA Committee meeting is scheduled for September 9 and 10, 2020 at 11:00 AM in TBD. Please contact Mimi Long <u>mlong@alliant.com</u> or Tevea Him <u>thim@alliant.com</u> with questions.