

9. Saucedo v. Long Beach Associated Students, Inc.
10. Davis v. Long Beach Associated Students, Inc
11. Espinoza v. SLO Associated Students

E. STANDING COMMITTEE REPORTS

1. **AORMA Benefits Program Report** **I** p. 19

F. GENERAL ADMINISTRATION

1. **Excess Insurance Renewals and Underwriter Meetings Report** **A** p. 44
The Committee will receive a verbal report on the Underwriters Meetings report and take action as appropriate.
2. **Target Surplus Ratios** **A** p. 47
The Committee will be asked to review the current and suggested surplus ratios and direct Staff as appropriate
3. **Policy and Procedure Review** **A** p. 71
The Committee will be asked to review the following Policies and Procedures and approve the revisions, as recommended, with additional modifications as appropriate.
 - 1) A-4 Dividends and Assessments
 - 2) C-1 Crime Program Member Allocation Formula
 - 3) L-3 Legal Counsel Selection
 - 4) L-5 Guidelines for Extending Liability Coverage to Non-Auxiliary Organizations
 - 5) L-8 Liability Program Member Allocation Formula
 - 6) P-1 Property Program Member Allocation Formula
 - 7) W-1 Workers' Compensation Member Allocation Formula
 - 8) W-2 Requirement of Members to Maintain Experience Modification Factor of 1.25 or Less
4. **Carl Warren & Company Third Party Liability Claims Administrator Contract Renewal** **A** p. 105
The Committee will be asked to approve a two-year extension to the existing contract with Carl Warren & Company for claims administration.
5. **AOA Annual Conference – Risk Management Sessions** **A** p. 121
The Committee will be asked to discuss the proposed Risk Management Sessions for the 2020 AOA Conference and how the six free conference registrations will be used.
6. **CSURMA AORMA Committee Election Results** **I** p. 122
The Committee will review the election results for the AORMA Committee term July 1, 2019 to June 30, 2021

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| 7. | Workers' Compensation Coverage for Volunteers
<i>The Committee will hear an update regarding workers' compensation for volunteers for those members who do not currently purchase workers' compensation coverage.</i> | I | <i>p. 125</i> |
| 8. | SportRisk Recreation Center Best Practices Assessment
<i>The Committee will hear a report regarding "no-fault" accidental medical expense program for students riding scooters on campus.</i> | A | <i>p. 133</i> |
| 9. | FY 2018/19 AORMA Long Range Action Plan
<i>The Committee will hear an update regarding the item within the FY 18/19 AORMA Long Range Action Plan</i> | I | <i>p. 137</i> |
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| G. | INFORMATION ITEMS | | |
| 1. | CSURMA AORMA 2019 Meeting Calendar | | <i>p. 142</i> |
| 2. | CSURMA AORMA Program Administrator Contact Lists | | <i>p. 144</i> |
| 3. | CSURMA AORMA Committee Contact List | | <i>p. 157</i> |
| 4. | AORMA Travel Reimbursement Policy | | <i>p. 159</i> |
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| H. | ADJOURNMENT | | |

The next AORMA Committee meeting is scheduled for September 4 and 5, 2019 at the Alliant Office in San Diego, CA. Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.