



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 7, 2026 – 1:30 PM to 4:00 PM		
Primary Location:	CSU Chancellor’s Office, Munitz Room 401 Golden Shore Long Beach, CA 90802	Zoom Chat:	alliantinsurance.zoom.us/j/93559317720
		Teleconference:	1-669-900-6833
		Meeting Number:	935 5931 7720
		Passcode:	099567

A = Action Item / I = Informational Item

A. Call to Order

- 1. Approval of the Agenda** **A** p. 5
The Committee will be asked to approve the agenda for today’s meeting.

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 Minutes – December 4, 2025** **A** p. 6
The Committee will be asked to approve the minutes from their last meeting.

A Public Entity Joint Powers Authority

D. Standing Committee Reports

1. **CSURMA AORMA Benefits Committee Update**

A p. 17

The Committee will receive a verbal report of the CSURMA AORMA Benefits Committee’s recent activities.

E. Closed Session

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. ******Denotes New Claims**

1 Jomar Elpusan v. Associated Students, CSU Long Beach ****

INFORMATION ONLY

1 Leigh Cardinal v CSU Chico State Enterprises

2 Mary Sidney v. CSU Chico State Enterprises ****

3 Jermarcus Turner v CSU Chico State Enterprises

4 Teresa Gipson v CSU Fresno Auxiliary

5 Richard Huizar v. CSU Fresno Athletic Corporation

6 Kyle Muell v. CSU Fresno Foundation

7 Alicia Espinoza v. Associated Students, Inc. CSU Fullerton

8 Karen Carranza v. The University Corporation (Northridge)

9 Angelique Neisinger v. Cal Poly Pomona Foundation, Inc ****

10 Ashlee Green v. University Enterprises, Inc. (Sacramento) ****

11 Ralph Feuer v. San Diego State University Research Foundation

12 Imperial Valley Computer Manufacturing LLC v. San Diego State University Research Foundation ****

13 Terence Shephard v. San Diego State University Research Foundation ****

14 Shanice Robinson V. Associated Students of San Francisco State University ****

15 Quoc Le v The Student Union of San Jose State University

16 Shannon Wright v. Spartan Shops, Inc. ****

17 Layla Sears Et. Al v. CSU San Marcos Corporation ****

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SETTLED/CLOSED

- 1 Savannah Fuentes v. California State University, Fresno Association, Inc.
- 2 Saleah Schaub v. CSU Fullerton Auxiliary Services Corp
- 3 Josiah Ben-Oni v Associated Students of CSU Sacramento
- 4 Christopher Vallejo v CSU San Bernardino University Enterprise Corp
- 5 Lars Larsen v CSU San Diego/Research Foundation/Aztec Shops

F. General Administration

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| 1. | Excess Insurance Renewals and Underwriter Meetings Report
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. | I | p. 38 |
| 2. | PRISM Workers’ Compensation Renewal
The Committee will be asked to take action to set the primary workers’ compensation rates. | A | p. 39 |
| 3. | Cal Poly Brughelli Ranch, LLC – New Member Request
The Committee will be asked to discuss and if appropriate approve liability coverage for Cal Poly Partners’ wholly owned subsidiary. | A | p. 43 |
| 4. | Employers Group - Contract Extension
The Committee will be asked to discuss and if appropriate approve renewal of the Employers Group agreement. | A | p. 44 |
| 5. | FY 2026/27 CSURMA Operating Budget
The Committee will be asked to review the FY 2026/27 CSURMA Operating Budget. | A | p. 59 |
| 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. 77 |

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| 7. | CSURMA AORMA Committee Election Results
The Committee will hear the results of the at-large member election and will be asked to elect the three AORMA Committee officers, each to serve a two-year term from July 1, 2026, through June 30, 2028. | A | p. 147 |
| 8. | 2027 AOA Conference Support
The Committee will be asked to discuss the support of the AOA Conference as well as recommended Risk Management sessions. | A | p. 149 |

G. Information Item

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| 1. | FY 2025/26 AORMA Long Range Action Plan
The Committee will be updated on the progress of each project on the Long-Range Action plan. | I | p. 151 |
| 2. | CSURMA Meeting Calendars
The Committee will review the current CSURMA Meeting Calendars. | I | p. 154 |
| 3. | CSURMA Administrative Service Calendar
The Committee will review the CSURMA Administrative Service Calendar. | I | p. 157 |
| 4. | CSURMA AORMA Committee & Staff Contact List
The Committee will review the contact list, making revisions as appropriate. | I | p. 164 |

H. Adjournment

The next CSURMA AORMA Committee meetings are scheduled for September 9 and 10, 2026 at the Alliant Insurance Services, Inc. (Golden Gate Conference Room) 560 Mission Street, 6th Floor, San Francisco, CA. If you have questions regarding the agenda, please contact:

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