



- 4. **AORMA Property Program Deductibles** A p. 43  
*The Committee members will be asked to recommend adoption of the revised real property deductibles to the AORMA Committee*
  
- 5. **Crime Program – Amendments to the AORMA Memorandum of Coverage** A p. 60  
*The Committee will be asked to approve changes to the memorandum of coverage to specify that the program complies with the ERISA bonding requirement*
  
- 6. **Sonoma State Enterprises, Inc. – New Workers’ Compensation Program Member** A p. 95  
*The Committee will be asked to approve Sonoma State Enterprises, Inc. as a new member of the AORMA workers’ compensation program*

**D. INFORMATION ITEMS**

- 1. **Review of the Praesidium Utilization Report** I p. 105
- 2. **Review of the Alliant Loss Control Services Utilization Report** I p. 107
- 3. **Review of the Target Solutions Utilization Report** I p. 112
- 4. **Review of the Employers Group Utilization Report** I p. 116
- 5. **2016 CSURMA AORMA Meeting Calendar** I p. 118
- 6. **FY 15/16 AORMA Long Range Action Plan** I p. 120
- 7. **AORMA Committee and Standing Committee Roster** I p. 124

**E. ADJOURNMENT**

*The next Programs Committee meeting is scheduled for June 23, 2016 at 1:00pm via teleconference*