



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 7, 2016	Location:	Alliant Insurance Services 2180 Harvard Street, Suite 460 Sacramento, CA 95815
Time:	10:00 AM		

Legend:

A =	Action
I =	Information
V =	Verbal

A. CALL TO ORDER

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Review of FY 15/16 AORMA Long Range Action Plan** A pg. 3
The Committee will be asked to review the FY 15/16 AORMA Long Range Action Plan and may provide direction to Staff
2. **AORMA Officers’ Retreat Recap** I pg. 7
The Committee will receive a verbal report on the recent AORMA Officers’ Retreat
3. **2017 AOA Conference Risk Management Sessions** I pg. 18
The Committee will hear an update regarding the approved risk management AOA conference sessions
4. **CSU Auxiliary Organization – Revised Campus Visit Presentation** A pg. 20
The Committee will review the campus visit presentation as well as the draft visit schedule and may provide direction to Staff

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| 5. | Review of FY 17/18 AORMA Liability and Workers' Compensation Program Actuarial Reports
<i>The Committee will review the liability and workers' compensation actuarial reports</i> | I | <i>pg. 21</i> |
| 6. | Estimated Pool Layer Funding Exhibit
<i>The Committee will review the estimated fund balance at June 30, 2016 for both the liability and workers' compensation programs</i> | I | <i>pg. 38</i> |
| 7. | Target Surplus Funding Report and Dividend Calculation
<i>The Committee will review the Target Surplus Funding and Dividend Calculations based on June 30, 2016 financials</i> | I | <i>pg. 46</i> |
| 8. | AORMA Historical Premium Payments, Dividends and Loss Ratios Report
<i>The Committee will review the AORMA Historical Premium Payments, Dividends and Loss Ratios exhibit and may provide direction to Staff</i> | I | <i>pg. 55</i> |
| 9. | Employment Practices Liability Member Deductibles for FY 17/18
<i>The Committee will review the mandatory minimum EPL deductibles for FY 17/18 per Policy & Procedure L-7 and may provide direction to Staff</i> | I | <i>pg. 61</i> |
| 10. | On-Line Training Platform Update
<i>The Committee will discuss the status of the integration of auxiliary staff on to the SkillSoft platform</i> | I | <i>pg. 73</i> |
| 11. | Discussion of AORMA's Continuity Plan
<i>The Committee will discuss the plan for filling all of the Committee seats for the FY 17/18 term</i> | A | <i>pg. 78</i> |
| 12. | Development of the Long Range Action Plan Items for FY 16/17
<i>The Committee will discuss the items to be included on AORMA's long range plan for FY 16/17</i> | A | <i>pg. 30</i> |

D. ADJOURNMENT

The next meeting is scheduled for September 8, 2016 at 9:00 a.m. in Sacramento, CA. Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.