



**PROGRAMS COMMITTEE MEETING**  
**“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

<b>Meeting Date:</b>	February 23, 2017	<b>Location:</b>	Alliant Insurance Services, Inc. 100 Pine Street, 11 <sup>th</sup> Floor San Francisco, CA 94111
<b>Time:</b>	9:00 AM		

**Legend:** A – Action may be taken  
 I – Information Only

**A. CALL TO ORDER**

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

**B. PUBLIC COMMENTS**

**C. GENERAL ADMINISTRATION**

- 1. **Meeting Minutes – December 8, 2016** **A**  
*The Committee will be asked to review and approve the minutes from the last Programs Committee meeting on December 8, 2016*
- 2. **Workers’ Compensation Program Member Allocation Formula** **A**  
*The Committee will be asked to review the workers’ compensation program member allocation formula and provide recommendations for revisions, as appropriate*
- 3. **Liability Program Member Allocation Formula** **A**  
*The Committee will be asked to review the liability program member allocation formula and provide recommendations for revisions, as appropriate*
- 4. **Liability Program - Minimum Employment Practices Liability Deductible Calculation** **A**  
*The Committee will be asked to review the formula for determining the minimal EPL deductible for each member and provide recommendations for revisions, as appropriate*

- 5. **Property Program Member Allocation Formula** A  
*The Committee will be asked to review the property program member allocation formula and provide recommendations for revisions, as appropriate*
- 6. **Crime Program Member Allocation Formula** A  
*The Committee will be asked to review the crime program member allocation formula and provide recommendations for revisions, as appropriate*
- 7. **Formula for Determining the Unemployment Insurance Program Annual Contributions** A  
*The Committee will be asked to review the formula for determining the unemployment insurance program annual contributions and provide recommendations for revisions, as appropriate*
- D. **INFORMATION ITEMS**
- 1. **2017 CSURMA AORMA Meeting Calendar** I
- 2. **FY 16 17 AORMA Long Range Action Plan** I
- 3. **AORMA Committee and Standing Committee Roster** I
- 4. **AORMA Programs Committee – Ad Hoc Committee for UIP Claims Administration RFP** I
- E. **ADJOURNMENT**

**The next Programs Committee meeting is scheduled for June 22, 2017.**

*If you have questions regarding the agenda package, please contact Mimi Long at [mlong@alliant.com](mailto:mlong@alliant.com) / (415) 403-1423 or Tevea Him at [thim@alliant.com](mailto:thim@alliant.com) / (415) 403-1416*