

1. CalPERS Appeal
2. CNA Insurance v. California State University Fullerton Auxiliary Services
3. Chrisanne Lazar v. Cal Poly Corp, San Luis Obispo
4. Arce v. CSUN ASI
5. Tu Nghiem v. CSU Associated Students, Inc. (Aquatic Center)
6. Diane Adams v. Sacramento State Associated Students, Inc (Aquatic Center)
7. Grajeda v. Cal Poly Pomona Foundation
8. Baker v. San Diego State University Research Foundation
9. Ming Xu v. CSU Dominguez Hills Foundation
10. Schwemley v. CSUS Union

E. STANDING COMMITTEE REPORTS

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|----|--------------------------------|----------|---------------|
| 1. | Programs Committee Report | I | <i>pg. 32</i> |
| 2. | AOA Executive Committee Report | I | <i>pg. 35</i> |

F. GENERAL ADMINISTRATION

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|----|---|----------|---------------|
| 1. | Workers' Compensation Renewal Options
<i>The Committee will be asked to review two workers' compensation renewal options through CSAC EIA and to provide approval or direction Staff.</i> | A | <i>pg. 36</i> |
| 2. | Underwriter Meetings Report
<i>The Committee will receive a verbal report on the Underwriters Meetings report and take action as appropriate.</i> | A | <i>pg. 53</i> |
| 3. | FY 2017/2018 CSURMA Operating Budget
<i>The Committee will review and recommend approval to the Executive Committee of the FY 2017/2018 CSURMA Budget</i> | A | <i>pg. 55</i> |
| 4. | AORMA Committee Nominations and Election
<i>The Committee will review the nominee(s) for the open AORMA Committee seat for the term July 1, 2017 to June 30, 2019</i> | A | <i>pg. 74</i> |
| 5. | Workers' Compensation and Unemployment Insurance Program Refund to Sponsored Programs
<i>The Committee will be asked to discuss and approve a new procedures for processing refunds for those auxiliary organizations who have federal sponsored programs</i> | A | <i>pg. 79</i> |
| 6. | Policy and Procedures Review
<i>The Committee will be asked to review and approve revisions to several Policies and Procedures</i> | A | <i>pg. 92</i> |

7.	Employers Group Renewal Contract July 1, 2017 – June 30, 2020 <i>The Committee will be asked to approve the renewal contract with Employers Group</i>	A	<i>pg. 101</i>
8.	Alliant Risk Control Consulting Renewal Contract Proposal for FY 2017/2018 <i>The Committee will be asked to approve the renewal contract with Alliant Risk Control Consulting</i>	A	<i>pg. 116</i>
9.	Member Allocation Formula Review (Every Three Years) <i>The Committee will hear an update from the Programs Committee regarding the review of the Liability, Workers' Compensation, Crime, Property, Unemployment Insurance member allocation formulas for the FY 18/19 program year as well as the formula for determining the minimum Employment Practices Liability deductible</i>	I	<i>pg. 132</i>
10.	On-Line Training Platform Update <i>The Committee will hear an update on the AORMA members' transition to the SkillPort platform</i>	I	<i>pg. 134</i>
11.	Watercraft Program Update <i>The Committee will hear an update on the formation of the watercraft program</i>	I	<i>pg. 136</i>
G.	INFORMATION ITEMS		
1.	Service Provider Performance Evaluation of CSURMA Vendors	I	<i>pg. 141</i>
2.	FY 2016/2017 AORMA Long Range Action Plan	I	<i>pg. 250</i>
3.	CSURMA AORMA 2017 Meeting Calendar	I	<i>pg. 253</i>
4.	CSURMA AORMA Program Administrator Contact Lists	I	<i>pg. 255</i>
5.	CSURMA AORMA Committee Contact List	I	<i>pg. 268</i>
6.	AORMA Travel Reimbursement Policy	I	<i>pg. 270</i>
H.	ADJOURNMENT		

The next AORMA Committee meeting is scheduled for May 4, 2017 at 10:00 AM in Long Beach. Please contact Mimi Long mimlong@alliant.com or Tevea Him thim@alliant.com with questions.