



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
2. Gigi Kiama: University Corporation at CSUMB, 8 Upper Ragsdale Drive, Monterey
3. Bill Olmsted: University Union Operation of CSUS, Inc., 6000 J Street, Sacramento
4. Jason Porth: The University Corporation, San Francisco State, 1600 Holloway Avenue, ADM 361, San Francisco
5. Jun Reina: Capital Public Radio, Inc., CSU Sacramento, 7055 Folsom Boulevard, Sacramento
6. Russel Statham: CSU, Dominguez Hills Foundation, 1000 E. Victoria Street, Carson, CA
7. Raven Tyson: Associated Students of San Diego State University, 5500 Campanile Drive, Sacramento

Meeting Date: June 22, 2017
Time: 1:00 PM

Location: Alliant Insurance Services, Inc.
100 Pine Street, 11th Floor
San Francisco, CA 94111

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

A. CALL TO ORDER

1. **Approval of the Agenda Order** A p. 3
The Committee will be asked to approve today’s meeting agenda order
2. **Introduction of New Programs Committee Member – Russel Statham** I p. 4
The Committee will be ask to introduce themselves to our new member

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Approval of Meeting Minutes – February 23, 2017** A p. 6
The Committee will be asked to review and approve the minutes from its meeting on February 23, 2017
2. **Discussion and Recommendation for New Programs Committee Chair for FY 2017/2018** A p. 14
The Committee will be asked to discuss the Programs Committee Chair position and make a recommendation to the AORMA Committee Chair

3. **Workers' Compensation Dividend, FY 17/18 Workers' Compensation and Unemployment Insurance Member Allocation** A p. 22
The Committee will be asked to approve the revised workers' compensation program dividend allocation to be paid in July, 2017 and the FY 17/18 revised workers' compensation and unemployment insurance program member allocations

 4. **New Workers' Compensation Member – Aztec Shops, Ltd.** A p. 40
The Committee will be asked to approve the addition of a new member to the workers' compensation program

 5. **Potential New Workers' Compensation Program Member – SDSU Research Foundation** V
The item will not be discussed at today's meeting, as SDSU RF decided not to join the AORMA Workers' Compensation Program

 6. **New AORMA Member – Otter Student Union, CSU Monterey Bay** A p. 48
The Committee will be asked to approve a new member to join AORMA as well as the liability program, crime program and property program
- D. INFORMATION ITEMS**
1. **2017 CSURMA AORMA Meeting Calendar** I p. 81
 2. **FY 2016/2017 AORMA Long Range Action Plan** I p. 83
 3. **AORMA Committee and Standing Committee Roster** I p. 86
- E. ADJOURNMENT**

The next Programs Committee meeting is scheduled for September 30, 2017 at 1:00 PM via teleconference. Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.