



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 6, 2017	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

1. **Introduction of New Committee Members, Staff and Consultants** p. 4
The Committee will be introduced to the AORMA Committee members as well as new staff from Alliant.

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Review of FY 16/17 AORMA Long Range Action Plan** A p. 9
The Committee will be asked to review the FY 16/17 AORMA Long Range Action Plan and may provide direction to Staff.
2. **AORMA Officers’ Retreat Recap** I p. 12
The Committee will receive a verbal report on the recent AORMA Officers’ Retreat.
3. **2018 AOA Conference Risk Management Sessions** I p. 23
The Committee will hear an update regarding the approved risk management AOA conference sessions.

4. **AORMA Liability and Workers' Compensation Program Actuarial Reports Valued at June 30, 2017** I p. 24
The Committee will review the liability and workers' compensation actuarial reports.
5. **Special Funding Task Group** A p. 37
The Committee will be asked to discuss the proposed changes to Policy and Procedure A-3 and direct Staff appropriate.
6. **Estimated Pool Layer Funding Exhibit** I p. 44
The Committee will review the estimated fund balance at June 30, 2017 for both the liability and workers' compensation programs.
7. **Target Surplus Funding Report and Dividend Calculation** I p. 49
The Committee will review the Target Surplus Funding and Dividend Calculations based on June 30, 2017 financials.
8. **CSAC-EIA Workers' Compensation Program Costs and Member Services and Resources** I p. 58
The Committee will be asked to review and discuss the costs and benefits derived from inclusion in CSAC-EIA workers' compensation program.
9. **AORMA Workers' Compensation Program Members** A p. 61
The Committee will be asked to discuss viable premium funding solutions to enable inclusion in the AORMA workers' compensation program.
10. **On-Line Training Via SkillPort / Termination of TargetSolutions** A p. 62
The Committee will be asked to discuss the comments from Members regarding SkillPort and the response from Systemwide Professional Development.
11. **Alliant Risk Control Consulting** I p. 66
The Committee will be introduced to the new lead risk control consultant.
12. **Parametric Earthquake Insurance Coverage** A p. 74
The Committee will be asked to discuss the proposal received for earthquake coverage for the CSU campuses and auxiliary organizations.
13. **Student Clubs Insurance Program** A p. 112
The Committee will be asked to discuss the formation of an insurance program to cover student clubs.
14. **Recreation Center Standard Guidelines for Safety** A p. 118
The Committee will be asked to discuss the publication of safety guidelines for CSU recreation centers.

15. **Unemployment Insurance Program Member Excess Funds** A p. 119
The Committee will be asked to discuss the treatment of excess funds.
16. **AORMA Historical Premium Payments, Dividends and Loss Ratios Report** A p. 126
The Committee will review the AORMA Historical Premium Payments, Dividends and Loss Ratios exhibit and may provide direction to Staff.
17. **Employment Practices Liability Member Deductibles for FY 18/19** A p. 132
The Committee will review the mandatory minimum EPL deductibles for FY 18/19 per Policy & Procedure L-7 and may provide direction to Staff.
18. **Discussion of AORMA's Continuity Plan** A p. 142
The Committee will discuss the plan for filling all of the Committee seats for the FY 18/19 term and the proposed changes to Policy and Procedure A-1.
19. **Development of the Long Range Action Plan Items for FY 17/18** A p. 154
The Committee will discuss the items to be included on AORMA's long range plan for FY 17/18.

D. ADJOURNMENT

The next meeting is scheduled for September 7, 2017 at 9:00 a.m. in Sacramento, CA. Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.