



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: September 28, 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

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Approval of Meeting Minutes – June 22, 2017** A p. 4
The Committee will be asked to review and approve the minutes from the last Programs Committee meeting on
2. **Employment Practices Liability Member Deductibles for FY 18/19** A p. 12
The Committee will be asked to review and approve the EPL deductible calculation for FY 18/19
3. **Liability and Workers’ Compensation Dividends** A p. 23
The Committee will be asked to approve the allocation of the dividends to be paid in July, 2018

- 4. **Workers' Compensation Program Volunteer Claims** A p. 37
As per Policy and Procedure W-5, the Committee will be asked to review the workers' compensation claims submitted by volunteer staff

- 5. **2018 Meeting Dates for the CSURMA AORMA Programs Committee** A p. 47
The Committee will be asked to approve the meeting dates for 2018

- D. INFORMATION ITEMS**

- 1. **2017 CSURMA AORMA Meeting Calendar** I p. 48
- 2. **FY 16/17 AORMA Long Range Action Plan** I p. 50
- 3. **AORMA Committee and Standing Committee Roster** I p. 53

- E. ADJOURNMENT**

The next Programs Committee meeting is scheduled for November 30, 2017 in the offices of Alliant Insurance Services, Inc., 100 Pine Street, 11th Floor, San Francisco, CA.

If you have questions regarding the agenda package, please contact

Mimi Long at mlong@alliant.com / (415) 403-1423 or Tevea Him at thim@alliant.com / (415) 403-1416