



1. Warren v. Cal State L.A. University Auxiliary Services, Inc.
2. Arce v CSU Northridge ASI
3. Diane Adams v Sacramento State ASI
4. Grajeda v Cal Poly Pomona Foundation
5. Donnelly v San Marcos Research Services Corp
6. Ratchford v. CSU San Diego Research Foundation
7. Apodaca v. ASI and CSU (San Marcos)
8. Richardson v. CSU Fullerton ASI
9. Heard v. CSU Long Beach ASI
10. HSU Appeal re: CalPERS
11. CNA v. California State University Fullerton Auxiliary Services

**F. GENERAL ADMINISTRATION**

1. **AORMA Committee Appointments, Elections and Committee Terms**     **A**     *p. 13*  
*The AORMA Committee will be asked to elect the Chair to complete the current term. The AORMA Committee Chair will be asked to appoint a Nominations Committee to seek nomination for available positions. The Committee will be asked to review the recommended term changes and provide approval with additional modifications as appropriate.*
  
2. **AORMA Unemployment Insurance Program**     **A**     *p. 26*  
*The Committee will be asked to approve changes to Policy and Procedure UI-1 as well as the UIP Member Fund Balance Report at June 30, 2017.*
  
3. **AORMA’s Long Range Action Plan for FY 17/18**     **A**     *p. 33*  
*The Committee will be asked to approve the FY 17/18 Long Range Action Plan.*
  
4. **AORMA Policies and Procedures Review**     **I**     *p. 36*  
*The Committee will be asked to review the following Policies and Procedures: All changes will be approved in March, 2018*
  - a. *A-5 – Annual Calendar of Reports, Audits and Filings*
  - b. *A-6 – Risk Reduction Matching Grant Program*
  - c. *A-8 – Closed Session*
  - d. *L-1 – Claims Reporting*
  - e. *L-2 – Liability Claims Administration and Litigation Management*
  - f. *L-4 – Employee Driving Standards*
  - g. *L-6 – Requirement to Purchase PAI for all Activities Involving Minors*
  - h. *W-2 – Requirement of Members to Maintain Experience Modification Factor of 1.25 or Less*
  - i. *W-3 – Claims Handling Procedures and Guidelines*
  - j. *W-4 – Workers’ Compensation Coverage Claims Settlement Authority*
  - k. *W-5 – Volunteer Coverage*



**G. INFORMATION ITEMS**

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|----|--|-------|
| 1. | CSURMA AORMA 2018 Meeting Calendar                 | p. 74 |
| 2. | CSURMA AORMA Program Administrator's Contact Lists | p. 76 |
| 3. | AORMA's Travel Reimbursement Policy                | p. 89 |
| 4. | AORMA Committee Members - Effective 7/01/17        | p. 92 |
| 5. | CSURMA Administrative Service Calendar             | p. 94 |

**H. ADJOURNMENT**

*The next AORMA Committee meeting is scheduled for March 8, 2018 at 10:00 AM in TBD. Please contact Mimi Long [mlong@alliant.com](mailto:mlong@alliant.com) or Tevea Him [thim@alliant.com](mailto:thim@alliant.com) with questions.*