

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

Meeting Date: January 9, 2018 **Location:** Hyatt Regency / Trinity Conference Room
Time: 7:30 AM 1209 L Street
 Sacramento, CA

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

A. CALL TO ORDER

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| 1. | Approval of the Agenda Order
<i>The Committee will be asked to approve today’s meeting agenda order</i> | A p. 3 |
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B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

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| 1. | Approval of Meeting Minutes
<i>The Committee will be asked to review and approve the minutes from the last Programs Committee meeting</i> | A p. 4 |
| 2. | Workers’ Compensation Supplemental Actuarial Report (Experience Modification Factors) and the AORMA Class Code Rates
<i>The Committee will be asked to review and accept the supplemental actuarial report</i> | A p. 10 |
| 3. | Workers’ Compensation Program Member Allocation for FY 18/19
<i>The Committee will be asked to approve the member allocation for FY 18/19</i> | A p. 27 |
| 4. | Liability Program Supplemental Actuarial Reports
<i>The Committee will be asked to review and accept the supplemental actuarial reports</i> | A p. 38 |
| 5. | Liability Program Member Allocation for FY 18/19
<i>The Committee will be asked to approve the member allocation for FY 18/19</i> | A p. 51 |
| 6. | Property Program Member Allocation for FY 18/19
<i>The Committee will be asked to approve the member allocation for FY 18/19</i> | A p. 61 |

- 7. **Crime Program Member Allocation for FY 18/19** A p. 70
The Committee will be asked to approve the member allocation for FY 18/19
 - 8. **Unemployment Insurance Program Member Allocation for FY 18/19** A p. 80
The Committee will be asked to approve the member allocation for FY 18/19
 - 9. **Discussion and Recommendation for New Programs Committee Chair and New Members for the Programs Committee** A p. 87
The Committee will be asked to recommend a new Programs Committee Chair to the AORMA Committee Chair for appointment as well as discuss prospects to join the Programs Committee
 - 10. **Unemployment Insurance Program Claims Administration** I p. 95
The Committee will hear an update regarding the decisions made by the AORMA Committee with regard to the UIP claims administration contract for the term beginning July 1, 2018
- D. INFORMATION ITEMS**
- 1. **2018 CSURMA AORMA Meeting Calendar** I p. 97
 - 2. **FY 17 18 AORMA Long Range Action Plan** I p. 99
 - 3. **AORMA Committee and Standing Committee Roster** I p. 102
- E. ADJOURNMENT**

The next Programs Committee meeting is scheduled for February 22, 2018 via teleconference
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