



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. Raven Tyson: Associated Students of San Diego State University, 5500 Campanile Drive, Sacramento

Meeting Date: June 21, 2018
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 – January 9, 2018** A p. 4
The Committee will be asked to review and approve the minutes from its meeting on January 9, 2018
- 2. **Workers’ Compensation Program Volunteer Claims** A p. 18
As per Policy and Procedure W-6, the Committee will be asked to review the workers’ compensation claims submitted by volunteers, providing direction as appropriate
- 3. **Unemployment Insurance Program Claims Administration** I p. 30
The Committee will hear an update regarding the new UI claims administration services to be provided by Equifax effective July 1, 2018
- 4. **Review of the CSURMA AORMA Loss Data Reports** I p. 31
The Committee will be asked to review liability and workers’ compensation loss reports in order to provide loss control and risk management guidance

5. **Student Clubs Insurance Program (CLIP)** I p. 36
The Committee will review a summary of the new coverage program

D. INFORMATION ITEMS

1. **Service Provider Performance Evaluation of CSURMA Vendors** I p. 40
2. **Review of the Alliant Risk Control Services Utilization Report** I p. 79
3. **Review of the Employers Group Utilization Report** I p. 86
4. **Review of the Praesidium Utilization Report** I p. 88
5. **2018 CSURMA AORMA Meeting Calendar** I p. 92
6. **FY 2017/2018 AORMA Long Range Action Plan** I p. 94
7. **AORMA Committee and Standing Committee Roster** I p. 97

E. ADJOURNMENT

*The next Programs Committee meeting is scheduled for September 27, 2018 at 1:00 PM via teleconference.
Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.*