

4. **Creation of a Fully Insured Primary Liability Program and Discussion of Opening the Program to Non-CSU CA Higher Education Auxiliary Organizations** A p. 33
The Committee will be asked to discuss the idea of creating a fully insured primary liability program for smaller auxiliary organizations, in particular the philanthropic foundations, or those with no employees.
5. **Recreation Center Good Practices** I p. 34
The Committee will discuss the creation of the Recreation Center Good Practices, providing direction as appropriate.
6. **Alliant Risk Control Consulting** I p. 35
The Committee will hear an overview of the projects to be completed within FY 18/19 and activities completed within FY 17/18.
7. **CSURMA AORMA Benefits Program** A p. 36
The Committee will be asked to review and approve the CSURMA AORMA Benefits Program participation agreement, discuss and recommend approval of the accounting procedures and amendments to the Alliant brokerage agreement.
 - a. ** AORMA Benefits Program Overview Presentation **
 - b. Approval of AORMA Benefits Program participation agreement
 - c. Revised Alliant brokerage agreement
 - d. Accounting procedures for the CSURMA AORMA Benefits Program
8. **AORMA Committee, Standing Committees and 2019 Meeting Dates** A p. 90
The Committee will be asked to review and approve the termination of the Programs Committee. The Committee will also review and approve the proposed calendar of meeting dates as well as revisions to Policy and Procedures A-1, A-2 and A-7.
 - a. AORMA Committee Matrix
 - b. 2018 CSURMA Meeting Calendar
 - c. AORMA and Programs Committee agenda items list
 - d. Policy and Procedure A-1 – Composition, Election and Term Limits
 - e. Policy and Procedure A-2 – AORMA Committee and Standing Committee Roles and Responsibilities
 - f. Policy and Procedure A-7 – Travel Reimbursement Policy
 - g. Adoption of CSURMA AORMA 2019 Meeting Calendar
9. **Workers’ Compensation Payroll – Automatic 6% Increase** A p. 122
The Committee will be asked to discuss the option of including an automatic increase of 6% to audited premium rather than members having to provide an estimate

- 10. **Unemployment Insurance Program Member Excess Funds** A p. 124
The Committee will be asked to discuss the treatment of excess funds, as well approve revisions to Policy and Procedure UI-1 -
 - 11. **Human Subject Research Injury Claims Program** A p. 132
The Committee will be asked to discuss the idea of creating a medical expense program to coverage human subjects participating in sponsored programs
 - 12. **AORMA Historical Premium Payments, Dividends and Loss Ratios Report** A p. 133
The Committee will review the AORMA Historical Premium Payments, Dividends and Loss Ratios exhibit and may provide direction to Staff.
- D. STANDING COMMITTEE REPORTS**
- 1. **Programs Committee Report** I p. 139
 - 2. **AOA Executive Committee Report** I p. 142
- E. CONSENT CALENDAR**
The Committee will be asked to take action on the consent calendar items as a group; however, a member may request that an item be withdrawn from the Consent Calendar for discussion and action.
- 1. **Approval of Minutes – March 8, 2018** A p. 143
The Committee will be asked to approve the minutes from its last meeting.
- F. CLOSED SESSION Pursuant to California Government Code Section 11126(e)(1) & 11126(f)(1)**
Action may be taken per Government Code Section 11126(e)(1) & 11126(f)(1). Please refer to the below list of claims that may be discussed. The Committee may assess and evaluate pending claims and related issues and take action or provide direction to Staff regarding the litigation described below.
- 1. Cadrena Heard v. Long Beach, ASI
 - 2. Jose Casillas v. Pomona, Foundation
 - 3. Mary O’Shea v. San Diego, Research Foundation
 - 4. Willard Wattenburg v. Chico Research Foundation
 - 5. Monique Bennett v. San Diego, ASI
- G. GENERAL ADMINISTRATION**
- 1. **Insurance Renewals Report** I p. 156
The Committee will receive a report on the completion of insurance renewal negotiations.

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| 2. | AORMA Liability and Workers' Compensation Program Actuarial Reports Valued at June 30, 2018 <i>The Committee will review and accept the liability and workers' compensation actuarial reports.</i> | A | p. 157 |
| 3. | Estimated Pool Layer Funding Exhibit <i>The Committee will review the estimated fund balance at June 30, 2018 for both the liability and workers' compensation programs.</i> | I | p. 193 |
| 4. | Target Surplus Funding Report and Dividend Calculation <i>The Committee will review the Target Surplus Funding and Dividend Calculations based on June 30, 2018 financials, and will discuss the historical funding of those programs with a pooled layer.</i> <ul style="list-style-type: none"> a. ** Target Surplus Funding Analysis Presentation ** b. Historical Funding Discussion c. Approval of Dividend for July, 2019 Distribution d. Approval of Revisions to Policy and Procedure A-3 Target Surplus Funding Policy | A | p. 198 |
| 5. | Total Program Funding for FY 19/20 for all Pooled Programs <i>The Committee will be asked to approve the total FY 19/20 funding costs for the AORMA Programs:</i> <ul style="list-style-type: none"> a. Liability Program b. Workers' Compensation Program c. Property Program d. Crime Program | A | <p>p. 208</p> <p>p. 213</p> <p>p. 218</p> <p>p. 220</p> |
| 6. | AORMA Workers' Compensation Program Claims Administration Audit Report <i>The Committee will be asked to review and accept the Liability Claims Audit.</i> | A | p. 223 |
| 7. | Employment Practices Liability Member Deductibles for FY 19/20 <i>The Committee will be asked to approve the mandatory minimum EPL deductibles for FY 19/20 as well as proposed revisions to Policy & Procedure L-7.</i> | A | p. 241 |
| 8. | Discussion of AORMA's Continuity Plan <i>The Committee will discuss the plan for filling all of the Committee seats for the FY 19/20 term and the proposed changes to Policy and Procedure A-1.</i> | A | p. 251 |
| 9. | Development of the Long Range Action Plan Items for FY 18/19 <i>The Committee will discuss the items to be included on AORMA's long range plan for FY 18/19.</i> | A | p. 262 |



H. INFORMATION ITEMS

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| 1. | CSURMA AORMA 2018 Meeting Calendar | I | p. 263 |
| 2. | CSURMA AORMA Program Administrator's Contact Lists | I | p. 265 |
| 3. | AORMA's Travel Reimbursement Policy | I | p. 269 |
| 4. | AORMA Committee Members - Effective 7/01/18 | I | p. 272 |
| 5. | CSURMA Administrative Service Calendar | I | p. 274 |

I. ADJOURNMENT

The next meeting is scheduled for October 25, 2018 at 10:00 AM in Long Beach, CA. Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.