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| 2. | AORMA Officers' Retreat Recap
<i>The Committee will receive a verbal report on the recent AORMA Officers' Retreat.</i> | I | p. 23 |
| 3. | FY 19/20 AORMA Long Range Action Plan
<i>The Committee will be asked to review and discuss the items included on the draft FY 19/20 Long Range Action Plan.</i> | I | p. 37 |
| 4. | Contracts with Third Parties Involving Activities with Minors
<i>The Committee will be asked to discuss the new Youth Protection Toolkit being developed.</i> | A | p. 38 |
| 5. | Establish a Retainer with an Attorney for Complicated Contract Questions
<i>The Committee will be asked to discuss whether a retainer with an attorney should be established to answer Members' complex contract questions.</i> | A | p. 39 |
| 6. | CSURMA AORMA Benefits Program
<i>The Committee will be asked to discuss executive oversight of the CSURMA AORMA Benefits Program and to approve revisions to Policy and Procedure A-2.</i> | A | p. 40 |
| 7. | Volunteer Coverage
<i>The Committee will hear a report regarding an alternative coverage to workers' compensation for Members' volunteers.</i> | I | p. 41 |
| 8. | AORMA Historical Premium Payments, Dividends and Loss Ratios Report
<i>The Committee will review the AORMA Historical Premium Payments, Dividends and Loss Ratios exhibit and may provide direction to Staff.</i> | I | p. 49 |
| 9. | Discussion of AORMA's Continuity Plan
<i>The Committee will discuss the plan for filling all of the Committee seats for the FY 20/21 term and the proposed changes to Policy and Procedure A-1.</i> | A | p. 55 |
| 10. | Adoption of CSURMA AORMA 2020 Meeting Calendar
<i>The Committee will be asked to the 2020 AORMA Committee Meeting Dates</i> | A | p. 65 |
| 11. | ID Fraud Coverage
<i>The Committee will be asked to discuss the continuation of the ID Fraud Coverage</i> | A | p. 67 |



F. GENERAL ADMINISTRATION

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| 1. Amendments to the AORMA Liability Program Memorandum of Coverage | A | <i>p. 69</i> |
| <i>The Committee will be asked to review revisions to the MOC and delegate authority to the Secretary-Auditor to finalize the coverage form to be used effective July 1, 2020.</i> | | |
| 2. Employment Practices Liability Member Deductibles for FY 20/21 | A | <i>p. 125</i> |
| <i>The Committee will be asked to approve the mandatory minimum EPL deductibles for FY 20/21 as well as proposed revisions to Policy & Procedure L-7.</i> | | |
| 3. Excess Insurance Renewals Report | I | <i>p. 135</i> |
| <i>The Committee will receive a report on the completion of insurance renewal negotiations.</i> | | |
| 4. AORMA Liability and Workers' Compensation Program Actuarial Reports Valued at June 30, 2019 | A | <i>p. 137</i> |
| <i>The Committee will review and accept the liability and workers' compensation actuarial reports.</i> | | |
| 5. Estimated Pool Layer Funding Exhibit | I | <i>p. 152</i> |
| <i>The Committee will review the estimated fund balance at June 30, 2019 for both the liability and workers' compensation programs.</i> | | |
| 6. Target Retained Funds Analysis Report and Dividend Calculation | A | <i>p. 157</i> |
| <i>The Committee will review the Target Retained Funds Analysis and Dividend Calculations based on June 30, 2019 financials, and will discuss the historical funding of those programs with a pooled layer.</i> | | |
| 7. Total Program Funding for FY 20/21 for all Pooled Programs | A | |
| <i>The Committee will be asked to approve the total FY 20/21 funding costs for the AORMA Programs:</i> | | |
| a. Liability Program | | <i>p. 168</i> |
| b. Workers' Compensation Program | | <i>p. 171</i> |
| c. Property Program | | <i>p. 174</i> |
| d. Crime Program | | <i>p. 177</i> |
| 8. Approval of the AORMA Long Range Action Plan Items for FY 2019/20 | A | <i>p. 180</i> |
| <i>The Committee will review and approve the items to be included on AORMA's long range plan for FY 19/20.</i> | | |

G. 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. Martin Ramirez v. Forty-Niner Shops, Inc., CSU Long Beach
2. Bennett v. San Diego Associated Students
3. Katagiri v. San Diego State Research Foundation
4. DeBellis v. Sacramento Associated Students
5. Littles v. Chico Research Foundation
6. Fleischman v. San Diego Research Foundation
7. Richardson v. Los Angeles Univ. Auxiliary Services
8. Saucedo v. Long Beach Associated Students, Inc.
9. Davis v. Long Beach Associated Students, Inc
10. Espinoza v. SLO Associated Students
11. Stickney v. Forty-Niner Shops, Inc., CSU Long Beach

H. INFORMATION ITEMS

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|---|----------|---------------|
| 1. CSURMA AORMA 2019 Meeting Calendar | I | <i>p. 181</i> |
| 2. CSURMA AORMA Program Administrator's Contact Lists | I | <i>p. 183</i> |
| 3. AORMA's Travel Reimbursement Policy | I | <i>p. 197</i> |
| 4. AORMA Committee Members - Effective 7/01/19 | I | <i>p. 200</i> |
| 5. CSURMA Administrative Service Calendar | I | <i>p. 203</i> |

I. ADJOURNMENT

The next meeting is scheduled for December 5, 2019 at 10:00 AM in San Francisco, CA. Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.