



California State University Risk Management Authority
Auxiliary Organizations Risk Management Alliance

CSURMA AORMA COMMITTEE LRP MEETING AGENDA

“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 publicly accessible places, including the Internet, at least ten (10) days in advance of the meeting.

Meeting Date: September 11, 2013

Location: CSU Chancellor’s Office, Munitz Room
401 Golden Shore

Start Time: 10:00 a.m.

Long Beach, CA 90802

Legend: A = Action
I = Information
V = Verbal

A. CALL TO ORDER

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

- 1. Introduction of New Committee Members** **I** p. 4
The Committee will be introduced to the new AORMA Committee members – Haleh Minakary and Melinda Coil
- 2. 2014 AOA Conference Sessions** **A** p.8
The Committee will review the risk management AOA conference sessions
- 3. AORMA Quarterly Liability Claim Reviews** **A** p.9
The Committee will hear a brief overview of the purpose and structure of the quarterly AORMA liability claim reviews
- 4. CSU Auxiliary Organization Visit Schedule 2014** **A** p.11
The Committee will review the proposed campus visit schedule for 2014
- 5. Employment Practices Liability Deductible for FY 14/15** **A** p.15
The Committee will be asked to review Policy & Procedure L-7 – EPL Deductible and recommend revisions as appropriate
- 6. Target Surplus Funding and Dividend Calculation** **I** p.33
The Committee will receive the Target Surplus Funding and Dividend Calculations based on June 30, 2013 financials
- 7. Estimated Pool Layer Funding Exhibit** **I** p.41
The Committee will review the estimated fund balance at June 30, 2013 for both the liability and workers’ compensation programs. The committee will also review a dividend and fund balance comparison of the liability program over a seven year period

A Public Entity Joint Powers Authority

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| 8. September Update Letter | A | <i>p.51</i> |
| <i>The Committee will discuss the proposed approved funding and dividend letter that will be sent to all AORMA members by the end of September</i> | | |
| 9. AORMA Historical Premium Payments, Dividends and Loss Ratios report | I | <i>p.52</i> |
| <i>The Committee will review the AORMA Historical Premium Payments, Dividends and Loss Ratios</i> | | |
| 10. AORMA Officers' Retreat Recap | I | <i>p.83</i> |
| <i>The Committee will receive a verbal report on the recent AORMA Officers' Retreat</i> | | |
| 11. Review of FY 12/13 AORMA Long Range Action Plan | I | <i>p.88</i> |
| <i>The Committee will be asked to review the FY 12/13 AORMA Long Range Action Plan</i> | | |
| 12. Review of Property Program Rating Methodology for FY 14/15 | I | <i>p.95</i> |
| <i>The Committee will review the revised Property Program Rating Methodology for FY 14/15</i> | | |
| 13. Review of Crime Program Rating Methodology for FY 14/15 | I | <i>p.102</i> |
| <i>The Committee will review the revised Crime Program Rating Methodology for FY 14/15</i> | | |
| 14. Risk Reduction Matching Grant Program Awards for FY 13/14 | I | <i>p.109</i> |
| <i>The Committee will review the list of recipients of the FY 13/14 Risk Reduction Matching Grants</i> | | |
| 15. On-Line Safety Training through SkillSoft | I | <i>p.117</i> |
| <i>The Committee will her an update regarding AORMA's on-line training options for the future</i> | | |
| 16. Review and Revisions to the Liability Program Rating Methodology for FY 15/16 | I | <i>p.118</i> |
| <i>The Committee will be asked to discuss revisions to the Liability Program Rating Methodology for FY 15/16</i> | | |
| 17. Creation of a Long-Term Safety Technology Plan | A | <i>p.119</i> |
| <i>The Committee will be asked to review AORMA's use of technology</i> | | |
| 18. Creation of AORMA Smartphone Applications | A | <i>p.120</i> |
| <i>The Committee will discuss the creation of AORMA smartphone applications</i> | | |

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| <p>19. Review of all Workers' Compensation Policies and Procedures
<i>The Committee will review the AORMA Policy and Procedure review schedule</i></p> | <p>I</p> | <p><i>p.121</i></p> |
| <p>20. Completion of the AORMA Service Calendar
<i>The Committee will review the Draft AORMA Service Calendar</i></p> | <p>I</p> | <p><i>p.123</i></p> |
| <p>21. CSU Student Health Insurance
<i>The Committee will hear an update regarding the CSU Student Health Insurance</i></p> | <p>I</p> | <p><i>p.135</i></p> |
| <p>22. Discussion of AORMA's Continuity Plan
<i>The Committee will discuss the plan for filling all of the Committee seats for the FY 14/15 term</i></p> | <p>I</p> | <p><i>p.155</i></p> |
| <p>23. CSU and UC Mutual Indemnity Agreement
<i>The Committee will discuss the mutual indemnity that has been approved between CSU and UC</i></p> | <p>A</p> | <p><i>p.159</i></p> |
| <p>24. Development of the Long Range Action Plan for FY 13/14
<i>The Committee will discuss the items to be included on AORMA's long range plan for FY 13/14</i></p> | <p>A</p> | <p><i>p.162</i></p> |