

1. **FY 14/15 AORMA Liability and Workers' Compensation Program Actuarial Studies** A p.21
The Committee will be asked to review and accept the FY 14/15 AORMA Liability Program and Workers' Compensation actuarial studies
2. **Target Surplus Funding Report and Dividend Calculation** A p.46
The Committee will be asked to review the AORMA Target Surplus Funding Report and to approve a dividend for the Liability and Workers' Compensation programs to be released in July, 2014
3. **Review and Approval of the FY 14/15 Liability Program – Total Funding** A p.53
The Committee will be asked to approve the total FY 14/15 funding amount for the Liability Program
4. **Review and Approval of the FY 14/15 Workers' Compensation Program – Total Funding** A p.56
The Committee will be asked to approve the total FY 14/15 funding amount for the Workers' Compensation Program
5. **Review and Approval of the FY 14/15 Property Program – Total Funding** A p.59
The Committee will be asked to approve the total FY 14/15 funding amount for the Property Program
6. **Approval of the FY 14/15 Crime Program Funding** A p.61
The Committee will be asked to approve the total FY 14/15 funding amount for the Crime Program
7. **Approved Legal Counsel and Maximum Allowable Hourly Rate for Legal Counsel** A p.63
The Committee will be asked to review the AORMA Approved Legal Counsel List and approve the maximum allowable hourly rate for legal counsel
8. **AORMA Liability Program Claims Administration Audit Report** A p.79
The Committee will be asked to accept the Liability Claims Audit
9. **Approval of Amended Legal Counsel Engagement Letter and Legal Bill Suspension Letter** A p.122
The Committee will be asked to review and approve the Carl Warren revised retention letter and the new legal bill suspension letter
10. **Addendum to Carl Warren Third Party Claims Administration Contract** A p.128
The Committee will be asked to approve the addendum to the current Carl Warren third party claims administration contract

11.	Approval of Policy and Procedure Review Schedule <i>The Committee will be asked to approve the AORMA Policy and Procedure Review Schedule</i>	A	<i>p.130</i>
12.	Approval of Revision to Policy & Procedure A-6 – Risk Reduction Matching Grant Program <i>The Committee will be asked to approve the revisions to Policy & Procedure A-6</i>	A	<i>p.132</i>
13.	Approval of Revisions to Policy & Procedure A-5 – Annual Calendar of Reports, Audits and Filings <i>The Committee will be asked to approve the revisions to Policy & Procedure A-5</i>	A	<i>p.135</i>
14.	CSU Board of Trustees Audit of CSURMA and Management’s Response <i>The Committee will review the final version of the CSU Board of Trustees Audit of CSURMA and Management’s Response</i>	I	<i>p.138</i>
15.	Adoption of CSURMA AORMA 2014 Meeting Calendar <i>The Committee will be asked to review and approve the 2013 CSURMA AORMA meeting calendar</i>	A	<i>p.177</i>
16.	Completion of the AORMA Service Calendar <i>The Committee will be asked to review and approve the new CSURMA AORMA service calendar</i>	A	<i>p.178</i>
17.	Approval of 2014 AOA Conference Sponsorship <i>The Committee will be asked to discuss and approve the 2013 AOA Sponsorship.</i>	A	<i>p.190</i>
18.	Review of Property Program Rating Allocation for FY 14/15 <i>The Committee will be asked to review and approve the revised property program rating allocation formula</i>	A	<i>p.191</i>
19.	Review of Crime Program Rating Allocation for FY 14/15 <i>The Committee will be asked to review and approve the revised crime program rating allocation formula</i>	A	<i>p.198</i>
G.	INFORMATION ITEMS		
1.	CSURMA AORMA 2013 Meeting Calendar	I	<i>p.205</i>
2.	CSURMA AORMA Program Administrator’s Contact Lists	I	<i>p.208</i>
3.	AORMA’s Travel Reimbursement Policy	I	<i>p.216</i>
4.	AORMA Committee Members - Effective 7/01/13	I	<i>p.219</i>



H. ADJOURNMENT

The next meeting is scheduled for October 24th at 10:00 am in Newport Beach