



CSURMA AORMA
Member Services, Loss Control and Training Committee Agenda
“This is an Open Public Meeting”

Meeting Date: February 4, 2013
Time: 11:00 AM (Teleconference)

Location: Alliant Insurance Services, Inc.
100 Pine Street, 11th Floor
San Francisco, CA 94111

Legend: **A** Action Item
I Information Only

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 be posted at the address of the teleconference location with access for the public via phone/speaker phone.

1. Dwayne Brummett: Associated Students, Inc., Cal Poly San Luis Obispo, Univ. Union Bldg. 65, Rm. 212, San Luis Obispo
2. Kristin Kelly: Student Union of San Jose State University, 290 South 7th Street, San Jose
3. Peter Neville: Sonoma Student Union Corp., 1801 East Cotati Ave., Student Union, Rohnert Park
4. Arnecia Bryant: Loker University Student Union, 1000 East Victoria St., Carson
5. Dennis Miller, Cal Poly Pomona Foundation, 3801 West Temple Ave., #55, Pomona

A. CALL TO ORDER

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Approval of the Agenda Order** **A** *p. 3*
The Committee will be asked to approve the agenda for today’s meeting
2. **Approval of Meeting Minutes – November 5, 2012** **A** *p. 4*
The Committee will be asked to approve the minutes from its last meeting
3. **Review and Approval of the AORMA Recommended Facilities Use Agreement** **A** *p. 10*
The Committee will be asked to review and approve the AORMA Recommended Facilities Use Agreement
4. **Update Regarding the FY 12/13 Risk Reduction Incentive Program** **I** *p. 25*
The Committee will be updated on activities within the Risk Reduction Incentive Program
5. **Approval of Policy and Procedure A-6, Risk Reduction Matching Grant Program** **A** *p. 26*
The Committee will be asked to review and recommend approval to the AORMA Committee of Policy and Procedure A-6.

- 6. **Review of Workers' Compensation and Liability Claims Information at 12/31/12 and Determination of Criteria for FY 13/14 Risk Reduction Matching Grant Program** A *p. 34*
The Committee will be asked to review the workers' compensation and liability loss information and determine the criteria for the FY 13/14 Risk Reduction Matching Grant Program

D. INFORMATION ITEMS

- 1. **Alliant Loss Control – Utilization Report** I *p. 47*
- 2. **TargetSolutions – Utilization Report** I *p. 49*
- 3. **Employers Group – Utilization Report** I *p. 52*
- 4. **FY 12/13 Long Range Action Plan** I *p. 54*
- 5. **2013 CSURMA AORMA Meeting Calendar** I *p. 61*
- 6. **AORMA Committee and Standing Committees - Roster** I *p. 64*

E. ADJOURNMENT

The next meeting is scheduled for June 3, 2013 as a teleconference meeting.