



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

Meeting Date: November 18, 2013 **Location:** Alliant Insurance Services, Inc.
Time: 11:00 AM (Teleconference) 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. Arnecia Bryant: Loker University Student Union, 1000 East Victoria St., Carson
4. Dennis Miller, Cal Poly Pomona Foundation, 3801 West Temple Ave., #55, Pomona
5. Raven Tyson, Associated Students of San Diego State University, 5500 Campanile Drive, San Diego
6. Melina Coil, SDSU Research Foundation, 5250 Campanile Drive, San Diego
7. Debbie Adishian-Astone, CSU Fresno Association, 2271 East Shaw Avenue, Fresno

A. CALL TO ORDER

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

- | | | | |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|
| 1. | Approval of the Agenda
<i>The Committee will be asked to approve the agenda for today’s meeting</i> | A | <i>p.3</i> |
| 2. | Approval of Minutes – August 26, 2013
<i>The Committee will be asked to approve the minutes from its last meeting</i> | A | <i>p.4</i> |
| 3. | FY 13/14 Long Range Action Plan for the MSLCTC
<i>The Committee will be asked to approve the FY 13/14 Long Range Action Plan</i> | A | <i>p.16</i> |
| 4. | 2014 MSLCTC Meeting Dates
<i>The Committee will be asked to approve the meeting dates in 2014</i> | A | <i>p.23</i> |
| 5. | MSLCTC Budget for FY 13/14
<i>The Committee will be asked to review the FY MSLCTC budget allocation and recommend how the budget expenses should be allocated for FY 14/15</i> | I | <i>p.26</i> |
| 6. | Risk Reduction Matching Grant – Criteria and Qualifications
<i>The Committee will be asked to review Policy and Procedure A-6- Risk</i> | A | <i>p.40</i> |

Reduction Matching Grant Program and recommend revisions, as appropriate

7.	AORMA Smart Phone Application <i>The Committee will preview a draft version of the AORMA smart phone application</i>	I	p.44
8.	Shoes for Crews Program <i>The Committee will be asked to discuss the formation of an AORMA Shoes for Crews Program</i>	A	p. 45
9.	Praesidium – Prevention and Management of Child Sexual Abuse in Higher Education <i>The Committee will review the proposed contract with Praesidium for a self-assessment tool</i>	A	p. 80
10.	I-9 / E-Verify <i>The Committee will be asked to review the information provided by Employers Group for I-9 / E-Verify services through LawLogix</i>	I	p. 100
11.	Workers’ Compensation Safety Program Award – Safety Superstar <i>The Committee will be asked to review the current Safety Superstar recognition process and direct staff to take action as appropriate</i>	A	p. 105
D.	INFORMATION ITEMS		
1.	Alliant Loss Control – Utilization Report	I	p. 110
2.	TargetSolutions – Utilization Report	I	p. 112
3.	Employers Group – Utilization Report	I	p. 116
4.	CSURMA AORMA Loss Data Reports	I	p. 118
5.	AORMA Program Administrator – Contact List	I	p. 125
6.	AORMA Committee and Standing Committees - Roster	I	p. 137
E.	ADJOURNMENT		

The next meeting is scheduled for February 3, 2014 as a teleconference meeting.