



## PROGRAMS COMMITTEE MEETING

### “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:** January 3, 2013  
**Time:** 2:00 p.m. (Teleconference)

**Location:** Alliant Insurance Services, Inc.  
 100 Pine Street, 11<sup>th</sup> Floor  
 San Francisco, CA 94111

**Legend:** A – Action may be taken  
 I – Information Only

1. Kurt Borsting: ASI., CSU Fullerton, 800 N. State College Blvd., Fullerton
2. Guy Dalpe: Cesar Chavez Student Center, SFSU, 1650 Holloway Avenue Room C-134, San Francisco
3. Mark Day: Santos Manuel Student Union, CSU San Bernardino, 5500 University Parkway, San Bernardino
4. Gigi Kiama: University Corporation at CSUMB, 100 Campus Center, Bldg. 201, Seaside
5. Haleh Minakary: Cal Poly Pomona Foundation, CSU Pomona, 3801 W. Temple Ave., Bldg. 55, Pomona

**A. CALL TO ORDER**

**B. PUBLIC COMMENTS**

**C. GENERAL ADMINISTRATION**

- |    |  |   |       |
|----|--|---|-------|
| 1. | <b>Approval of the Agenda</b><br><i>The Committee will be asked to approve the agenda for today’s meeting</i>  | A | P. 3  |
| 2. | <b>Approval of Minutes – October 25, 2012</b><br><i>The Committee will be asked to approve the minutes from its last meetings</i>  | A | P. 4  |
| 3. | <b>Approval of FY 13/14 Liability Program Member Cost Allocations</b><br><i>The Committee will be asked to review and approve the FY 13/14 Liability Program cost allocations.</i>                         | A | P. 10 |
| 4. | <b>Approval of FY 13/14 Workers’ Compensation Program Cost Allocations</b><br><i>The Committee will be asked to review and approve the FY 13/14 Workers’ Compensation Program Member Cost Allocations.</i> | A | P. 14 |
| 5. | <b>Approval of the FY 13/14 Liability Program Dividend</b><br><i>The Committee will be asked to review and approve the member allocation of the Liability Program dividend</i>                             | A | P. 21 |
| 6. | <b>Approval of the FY 13/14 Workers’ Compensation Program Dividend</b><br><i>The Committee will be asked to review and approve the member allocation of the Workers’ Compensation dividend</i>             | A | P. 34 |
| 7. | <b>Review of the Current Workers’ Compensation Program Rating and Allocation Method; Discussion Regarding the Formation of a One-Rate Workers’</b>   | A | P. 38 |

**Compensation Program**

*The Committee will be asked to discuss the current rating and allocation method and also to discuss a possible one-rate workers' compensation plan*

- 8. **Review of the Current Property Program Rating and Allocation Method; Discussion of Alternative Rating and Allocation Plans** A P. 43  
*The Committee will be asked to discuss the current rating and allocation method and also to discuss alternative rating and allocation plans*
  - 9. **Approval of the FY 13/14 Crime Program Member Cost Allocation; Discussion of Alternative Rating and Allocation Plans** A P. 44  
*The Committee will be asked to approve the FY 13/14 Crime Program member cost allocation and to discuss alternative rating and allocation plans*
  - 10. **Review and Approval of AORMA's Workers' Compensation Payroll Rules to Follow** A P. 52  
*The Committee will be asked to review and approve the AORMA Workers' Compensation Payroll Rules to Follow, with revisions as appropriate*
  - 11. **Earthquake Insurance Program Discussion** A P. 56  
*The Committee will be asked to discuss options for a CSURMA Earthquake Insurance Program and to give direction to staff as appropriate*
  - 12. **Review of the CSURMA Approved Budget for FY 12/13** I P. 58  
*The Committee will be asked to review the administrative costs for each AORMA Program*
  - 13. **Policy & Procedure L-5 – Guidelines for Extending Liability Coverage to Non-Auxiliary Organizations** A P. 69  
*The Committee will be asked to review and approve the revised Policy & Procedure L-5, with revisions as appropriate*
  - 14. **New California Ventures, LLC** A P. 74  
*The Committee will be asked whether to allow The Fresno State Foundation to extend it Liability Coverage to cover its wholly owned "for-profit" corporation – New California Ventures, LLC*
- D. INFORMATION ITEMS**
- 1. **FY 12/13 Long Range Action Plan** P. 76
  - 2. **CSURMA AORMA 2013 Meeting Calendar** P. 84
  - 3. **CSURMA AORMA Program Administrator's Contact Lists** P. 85
  - 4. **AORMA Committee Members - Effective 7/1/13** P. 95

**E. ADJOURNMENT**

*The next meeting is scheduled for April 18, 2013 at 2:00 p.m. as a teleconference meeting.*