



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: April 18, 2013
Time: 2:00 p.m. (Teleconference)

Location: Alliant Insurance Services, Inc.
100 Pine Street, 11th 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. Gigi Kiama: University Corporation at CSUMB, 100 Campus Center, Bldg. 201, Seaside
4. Haleh Minakary: Cal Poly Pomona Foundation, CSU Pomona, 3801 W. Temple Ave., Bldg. 55, Pomona
5. Mark Day: Santos Manuel Student Union, CSU San Bernardino, 5500 University Parkway, San Bernardino

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 Minutes – January 3, 2013** A p. 4
The Committee will be asked to approve the minutes from its last meetings
3. **2013 Workers’ Compensation Payroll Desk Audits** A p. 17
The Committee will be asked to review and approve the 2013 Workers’ Compensation payroll desk audits
4. **Review of the Draft FY 14/15 Property Program Rating and Allocation Method** A p. 25
The Committee will be asked to discuss the current rating and allocation method and also to discuss alternative rating and allocation plans
5. **Review of the Draft FY 14/15 Crime Program Rating and Allocation Method** A p. 27
The Committee will be asked to review the draft FY 14/15 Crime Program member cost allocation and to discuss alternative rating and allocation plans

- 6. **Earthquake Insurance Program Discussion** A p. 29
The Committee will be asked to discuss options for a CSURMA Earthquake Insurance Program and to give direction to staff as appropriate
- 7. **New California Ventures, LLC** I p. 30
The Committee will be asked whether to allow The Fresno State Foundation to extend its Liability Coverage to cover its wholly owned “for-profit” corporation – New California Ventures, LLC
- 8. **Review of the CSURMA Approved Budget for FY 12/13** I p. 31
The Committee will be asked to review the administrative costs for each AORMA Program
- D. INFORMATION ITEMS**
- 1. **FY 12/13 Long Range Action Plan** I p. 56
- 2. **CSURMA AORMA 2013 Meeting Calendar** I p. 63
- 3. **CSURMA AORMA Program Administrator’s Contact Lists** I p. 66
- 4. **AORMA Committee Members - Effective 7/1/12** I p. 74
- E. ADJOURNMENT**

The next meeting is scheduled for August 1, 2013 at 2:00 p.m. as a teleconference meeting.