



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: August 8, 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 Minutes – June 27, 2013** A Pg. 3
The Committee will be asked to review and approve the minutes from the last Programs Committee meeting on June 27, 2013
2. **Review of the Draft FY 14/15 Property Program Rating and Allocation Method** A Pg. 10
The Committee will be asked to discuss the revisions to the third draft of the FY 14/15 property rating allocation
3. **Review of the Draft FY 14/15 Crime Program Rating and Allocation Method** A Pg. 16
The Committee will be asked to discuss the revisions to the third draft of the FY 14/15 crime rating allocation
4. **Auxiliaries Multiple Employer VEBA Trust** A Pg. 21
The Committee will be asked to discuss whether coverage should be extended to cover the Auxiliaries Multiple Employer VEBA Trust



D. INFORMATION ITEMS

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| 1. FY 12/13 Long Range Action Plan | I Pg. 37 |
| 2. CSURMA AORMA 2013 Meeting Calendar | I Pg. 44 |
| 3. CSURMA AORMA Program Administrator's Contact Lists | I Pg. 47 |
| 4. AORMA Committee Members - Effective 7/1/13 | I Pg. 55 |

E. ADJOURNMENT

The next meeting is scheduled for October 03, 2013 at 2:00 p.m. as a teleconference meeting.