

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: October 3, 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 Pg. 3
The committee will be asked to approve today’s meeting agenda order
2. **Approval of the Meeting Minutes – August 8, 2013** A Pg. 4
The Committee will be asked to review and approve the minutes from the last Programs Committee meeting on August 8, 2013
3. **2013 Workers’ Compensation Payroll Desk Audits** A Pg. 9
The committee will be asked to discuss the workers’ compensation payroll desk audits process
4. **Approval of the 2014 Meeting Dates for the CSURMA AORMA Programs Committee** A Pg. 18
The committee will be asked to approve the Programs Committee meeting dates for 2014
5. **Approval of the Long Range Action Plan for FY 13/14** A Pg. 21
The committee will be asked to approve the programs committee long range action plan for FY 13/14
6. **Review of the FY 14/15 Total Funding for the Liability, Workers’ Compensation, Property and Crime Programs** I Pg. 22
The committee will review the FY 14/15 program funding which was approved by the AORMA Committee in September, 2013

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| 7. | Review of FY 14/15 AORMA Liability and Workers' Compensation Program Actuarial Studies
<i>The committee will review the actuarial reports that were accepted by the AORMA Committee in September, 2013</i> | I Pg. 28 |
| 8. | Review of the Target Surplus Funding Report and Dividend Calculation
<i>The committee will review the target surplus funding report and the dividends declared by the AORMA Committee in September, 2013</i> | I Pg. 53 |
| 9. | Policy and Procedure L-7 - Employment Practices Liability Deductible (EPL) Options
<i>The committee will be asked to review the revisions made to policy and procedure L-7, and recommend approved to the AORMA Committee with revisions as appropriate</i> | A Pg. 56 |
| 10. | FY 14/15 Employment Practices Liability (EPL) Deductibles Determination Formula
<i>The committee will be asked to review and approve the FY 14/15 EPL deductibles</i> | A Pg. 61 |
| 11. | Policy and Procedure P-1 – Property Program Member Allocation Formula
<i>The committee will be asked to review policy and procedure P-1 and recommend approval to the AORMA committee, with revisions as appropriate</i> | A Pg. 73 |
| 12. | Policy and Procedure C-1 – Crime Program Member Allocation Formula
<i>The committee will be asked to review policy and procedure C-1 and recommend approval to the AORMA committee, with revisions as appropriate</i> | A Pg. 77 |
| 13. | Auxiliaries Multiple Employer VEBA Trust
<i>The Committee will be asked to review additional information received and discuss whether coverage should be extended to cover the Auxiliaries Multiple Employer VEBA Trust</i> | A Pg. 81 |
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D. INFORMATION ITEMS | | |
| 1. | FY 12/13 Long Range Action Plan | I Pg. 125 |
| 2. | CSURMA AORMA 2013 Meeting Calendar | I Pg. 132 |
| 3. | CSURMA AORMA Program Administrator's Contact Lists | I Pg. 135 |
| 4. | AORMA Committee Members - Effective 7/1/13 | I Pg. 143 |
| 5. | AORMA Service Calendar | I Pg. 147 |
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E. ADJOURNMENT | | |

The next meeting is scheduled for December 12, 2013 at 2:00 p.m. as a teleconference meeting.