

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: December 12, 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 – October 3, 2013** **A** Pg. 4
The Committee will be asked to review and approve the minutes from the last Programs Committee meeting on October 3, 2013
- 3. Approval of FY 14/15 Liability Program Member Cost Allocations** **A** Pg. 15
The Committee will be asked to review and approve the FY 13/14 Liability Program cost allocations.
- 4. Approval of FY 14/15 Workers’ Compensation Program Cost Allocations and AORMA Class Code Rates** **A** Pg. 20
The Committee will be asked to review and approve the FY 13/14 Workers’ Compensation Program Member Cost Allocation, the AORMA Class Code Rates and the Program Member’s Experience Modification Factors
- 5. Approval of FY 14/15 Property Program Cost Allocations** **A** Pg. 31
The Committee will be asked to review and approve the FY 13/14 Property Program Member Cost Allocations.
- 6. Approval of FY 14/15 Crime Program Cost Allocations** **A** Pg. 39
The Committee will be asked to review and approve the FY 13/14 Crime Program Member Cost Allocations.

- 7. **Approval of FY 14/15 Unemployment Insurance Program Cost Allocations** A Pg. 47
The Committee will be asked to review and approve the FY 13/14 Unemployment Insurance Program Member Cost Allocations.
- 8. **Approval of the FY 14/15 Liability Program Dividend** A Pg. 51
The Committee will be asked to review and approve the member allocation of the Liability Program dividend
- 9. **Approval of the FY 14/15 Workers' Compensation Program Dividend** A Pg. 62
The Committee will be asked to review and approve the member allocation of the Workers' Compensation dividend

D. INFORMATION ITEMS

- 1. **FY 13/14 Long Range Action Plan** I Pg. 65
- 2. **CSURMA AORMA 2014 Meeting Calendar** I Pg. 72
- 3. **CSURMA AORMA Program Administrator's Contact Lists** I Pg. 75
- 4. **AORMA Committee Members - Effective 7/1/13** I Pg. 78

E. ADJOURNMENT

The next meeting is scheduled for February 6, 2014 at 2:00 p.m. as a teleconference meeting.