



CSURMA AORMA COMMITTEE MEETING AGENDA “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 a publicly accessible place, including the internet, at least ten days in advance of the meeting. This meeting agenda shall also be posted at the address of the teleconference location with access for the public via phone/speaker phone.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location may require routine provision of identification to building security. However, CSURMA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

1. Teleconference Location - CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA

Meeting Date: September 10, 2014 **Location:** Alliant Insurance Services
1301 Dove Street, Suite 200
Time: 10:00 AM Newport Beach, CA 92660

Legend: A = Action
 I = Information
 V = Verbal

A. CALL TO ORDER

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

- 1. Introduction of New Committee Member** I p. 4
The Committee will be introduced to the new AORMA Committee member – Mark Day
- 2. CSURMA JPA Administration – Alliant Team Assignments and Additions** I p. 8
The Committee will be updated on the changes to the Alliant team assignments with regard to CSURMA AORMA
- 3. Review of FY 13/14 AORMA Long Range Action Plan** I p. 10
The Committee will be asked to review the FY 13/14 AORMA Long Range Action Plan
- 4. AORMA Officers’ Retreat Recap** I p. 17
The Committee will receive a verbal report on the recent AORMA Officers’ Retreat

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| 5. | 2015 AOA Conference Risk Management Sessions
<i>The Committee will review the risk management AOA conference sessions</i> | I | <i>p. 24</i> |
| 6. | AOA and AORMA Relationship
<i>The Committee will discuss the relationship between AORMA and AOA</i> | I | <i>p. 30</i> |
| 7. | CSU Auxiliary Organization – Revised Campus Visit Presentation
<i>The Committee will review the revised campus visit presentation</i> | I | <i>p. 36</i> |
| 8. | Prevention of Sexual Misconduct and Abuse of Minors
<i>The Committee will receive an update on the progress of the services for prevention of sexual misconduct and abuse of minors through the contract with Praesidium</i> | I | <i>p. 37</i> |
| 9. | Alliant Risk Control Consulting – Scope of Services
<i>The Committee will be asked to discuss the current ARCC services provided and interest in expansion of scope of services</i> | I | <i>p. 41</i> |
| 10. | Review of FY 15/16 AORMA Liability and Workers’ Compensation Program Actuarial Reports
<i>The Committee will hear a report from the CSURMA Actuary</i> | I | <i>p. 51</i> |
| 11. | Estimated Pool Layer Funding Exhibit
<i>The Committee will review the estimated fund balance at June 30, 2014 for both the liability and workers’ compensation programs</i> | I | <i>p. 53</i> |
| 12. | Target Surplus Funding and Dividend Calculation
<i>The Committee will review the Target Surplus Funding and Dividend Calculations based on June 30, 2014 financials</i> | I | <i>p. 62</i> |
| 13. | Employment Practices Liability Member Deductibles for FY 15/16
<i>The Committee will review the mandatory minimum EPL deductibles for FY 15/16 per Policy & Procedure L-7</i> | I | <i>p. 71</i> |
| 14. | AORMA Historical Premium Payments, Dividends and Loss Ratios report
<i>The Committee will review the AORMA Historical Premium Payments, Dividends and Loss Ratios</i> | I | <i>p. 84</i> |
| 15. | Evaluation of Primary Reinsurance Program for Workers’ Compensation
<i>The Committee will discuss the option of joining CSAC-EIA rather than maintaining the \$500,000 AORMA pooled layer</i> | I | <i>p. 88</i> |

16. **Review of the Draft Liability Program Member Allocation Formula for FY 15/16** I p. 90
The Committee will discuss the revised Liability Program Member Allocation Formula for FY 15/16
17. **On-Line Safety Training through SkillSoft** I p. 93
The Committee will her an update regarding AORMA's on-line training options for the future
18. **Discussion of AORMA's Continuity Plan** I p. 94
The Committee will discuss the plan for filling all of the Committee seats for the FY 15/16 term
19. **CSURMA Website** I p. 97
The Committee will review the enhancements to the CSURMA website
20. **Development of the Long Range Action Plan Items for FY 14/15** I p. 99
The Committee will discuss the items to be included on AORMA's long range plan for FY 14/15

D. ADJOURNMENT

The next meeting is scheduled for September 11, 2014 at 9:00 a.m. in Newport Beach