



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 AORMA 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 11, 2014 **Location:** Alliant Insurance Services
Time: 9:00 a.m. 1301 Dove Street, Suite 200
Newport Beach, CA 92660

A = Action
I = Information
V = Verbal

- A. CALL TO ORDER**
 - 1. Approval of the Agenda** **A** *p. 5*
- B. PUBLIC COMMENTS**
- C. CONSENT CALENDAR**
 - 1. Approval of Minutes – June 30, 2014** **A** *p.6*
The Committee will be asked to approve the minutes from its last meeting.
 - 2. FY 15/16 AORMA Liability and Workers’ Compensation Program Actuarial Studies** **A** *p.17*
The Committee will be asked to review and accept the FY 15/16 AORMA Liability Program and Workers’ Compensation actuarial reports

D. CLOSED SESSION Pursuant to California Government Code Section 11126(e)(1) & 11126(f)(1) A

Action may be taken per Government Code Section 11126(e)(1) & 11126(f)(1). Please refer to the below list of claims that may be discussed. The Committee may assess and evaluate pending claims and related issues and take action or provide direction to Staff regarding the litigation described below.

1. **Jesus Clemente vs. The University Corporation at Monterey Bay**
2. **Juan Alonso vs. Forty-Niner Shops, Inc., CSU Long Beach**
3. **Natasha Hancock vs. CSU, East Bay Foundation, Inc.**
4. **Luis Vazquez vs. CSU Fullerton Auxiliary Services Corporation**
5. **Cahuilla Band of Indians vs. SDSU Research Foundation**
6. **Arce vs. Associated Students, CSU, Northridge, Inc.**
7. **LaShonna Goodman vs. The University Corporation, CSU Northridge**
8. **Lujan vs. CSU, Long Beach Research Foundation**
9. **Doerr vs. The Cal Poly Pomona Foundation, Inc.**
10. **Mendocino College Fund and The Charles & Margaret Dexter Charitable Remainder Unitrust vs. Sonoma State University Academic Foundation, Inc.**
11. **Lyons vs. The CSU, Chico Research Foundation**
12. **Caroline Calderon vs. Cesar Chavez Student Center, San Francisco State University**
13. **Estate of Michael Jabali vs. University Student Union of California State University, Northridge**
14. **Albert Torres vs. University Student Union of California State University, Northridge**
15. **Finley vs. The CSU, Chico Research Foundation**
16. **Trapper vs. Associated Students, CSU, Long Beach**
17. **Robert Brown vs. San Diego State University Research Foundation**
18. **Immigration & Customs Enforcement vs. San Diego State University Research Foundation**
19. **Gonzalez vs. The CSU, Chico Research Foundation**
20. **Unknown Child vs. Associated Students, CSU, Fullerton, Inc.**
21. **Bhatka vs. University Union Operation of CSUS, Inc.**
22. **Goodman vs. University Student Union of CSU, Stanislaus**
23. **Unknown Director of Sponsored Projects vs. San Marcos University Auxiliary and Research Services Corporation**

E. STANDING COMMITTEE REPORTS

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|---|----------|--------------|
| 1. Programs Committee Report | I | <i>p. 19</i> |
| 2. Member Services, Loss Control and Training Committee Report | I | <i>p. 22</i> |
| 3. AOA Executive Committee Report | I | <i>p. 25</i> |

F. GENERAL ADMINISTRATION

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| 1. Insurance Renewal Report | I | <i>p. 26</i> |
| <i>The Committee will receive a report on the completion of insurance renewal negotiations</i> | | |
| 2. Target Surplus Funding Report and Dividend Calculation | A | <i>p. 28</i> |
| <i>The Committee will be asked to review the AORMA Target Surplus Funding Report and to approve a dividend for the Liability and Workers' Compensation programs to be released in July, 2015</i> | | |
| 3. Review and Approval of the FY 15/16 – Total Funding | | |
| <i>The Committee will be asked to approve the total FY 15/16 funding amount for the AORMA Programs:</i> | | |
| a. Liability Program | A | <i>p. 36</i> |
| b. Workers' Compensation Program | A | <i>p. 40</i> |
| c. Property Program | A | <i>p. 43</i> |
| d. Crime Program | A | <i>p. 45</i> |
| 4. Maximum Allowable Hourly Rate for Legal Counsel | A | <i>p. 47</i> |
| <i>The Committee will be asked to review the AORMA Approved Legal Counsel List and to approve the maximum allowable hourly rate for legal counsel</i> | | |
| 5. AORMA Workers' Compensation Program Claims Administration Audit Report | A | <i>p. 61</i> |
| <i>The Committee will be asked to accept the Workers' Compensation Claims Audit</i> | | |
| 6. Carl Warren & Company Claims Administration – Extension of Agreement | A | <i>p. 128</i> |
| <i>The Committee will be asked to raftify the Carl Warren & Company contract extension</i> | | |
| 7. Approval of Policy and Procedure Review Schedule | A | <i>p. 138</i> |
| <i>The Committee will be asked to approve the AORMA Policy and Procedure Review Schedule for 2015</i> | | |
| 8. Adoption of CSURMA AORMA 2015 Meeting Calendar | A | <i>p. 144</i> |
| <i>The Committee will be asked to review and approve the 2015 CSURMA AORMA meeting calendar</i> | | |
| 9. 2015 AOA Conference Sponsorship Amount and Attendees | A | <i>p. 145</i> |
| <i>The Committee will be asked to discuss and approve the 2015 AOA Sponsorship amount and to approve which AORMA members will utilize the six free conference registrations</i> | | |

- 10. Employment Litigation Proposal from Nixon Peabody** **A** *p. 146*
The Committee will be asked to review and take action as appropriate.

G. INFORMATION ITEMS

- 1.** CSURMA AORMA 2014 Meeting Calendar **I** *p. 157*
2. CSURMA AORMA Program Administrator's Contact Lists **I** *p. 160*
3. AORMA's Travel Reimbursement Policy **I** *p. 173*
4. AORMA Committee Members - Effective 7/01/14 **I** *p. 176*

H. ADJOURNMENT

The next meeting is scheduled for October 23rd at 10:00 am in Long Beach