



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:	December 4, 2014	Location:	Alliant Insurance Services 1301 Dove Street, Suite 200 Newport Beach, CA 92660
Time:	10:00 AM		

A = Action
I = Information
V = Verbal

A. CALL TO ORDER

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| 1. | Approval of the Agenda | A | p. 3 |
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B. PUBLIC COMMENTS

C. CONSENT CALENDAR

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| 1. | Approval of Minutes – October 23, 2014
<i>The Committee will be asked to approve the minutes from its last meeting</i> | A | p.4 |
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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.
None

E. STANDING COMMITTEE REPORTS

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|----|---|---|-------|
| 1. | Programs Committee Report | I | p. 26 |
| 2. | Member Services, Loss Control and Training Committee Report | I | p. 29 |

A Public Entity Joint Powers Authority

3.	AOA Executive Committee Report	I	<i>p. 32</i>
F.	GENERAL ADMINISTRATION		
1.	Policy and Procedure L-1 – Liability Claims Reporting <i>The committee will be asked to approve revisions to Policy and Procedure L-1</i>	A	<i>p. 33</i>
2.	Participant Accident Insurance Limits <i>The committee will view a report showing the current limits of the member's PAI policies</i>	I	<i>p. 81</i>
3.	Revised Liability Program Member Allocation Formula <i>The committee will be asked to approve the revised allocation formula</i>	A	<i>p. 86</i>
4.	Risk Reduction Innovation Matching Grant Program <i>The committee will be asked to approve changes to Policy and Procedure A-6 as well as changes to the procedures for applying for a grant</i>	A	<i>p.96</i>
5.	Earthquake Coverage for Condominium Owners <i>The committee will be asked to discuss the loss exposure</i>	I	<i>p.103</i>
G.	INFORMATION ITEMS		
1.	CSURMA AORMA 2015 Meeting Calendar	I	<i>p. 134</i>
2.	AORMA Committee Members Roster	I	<i>p. 137</i>
3.	FY 2014 AORMA Service Calendar	I	<i>p.140</i>
4.	FY 14/15 AORMA Long Range Action Plan	I	<i>p.148</i>
H.	ADJOURNMENT		

The next CSURMA AORMA Committee meeting is scheduled for March 19, 2015, in Newport Beach.
If you have questions regarding the agenda package, please contact
Mimi Long at mlong@alliant.com / (415) 403-1423 or Tevea Him at thim@alliant.com / (415) 403-1416