



MEMBER SERVICES, LOSS CONTROL AND 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 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. Debbie Adishian-Astone, CSU Fresno Association, 2271 East Shaw Avenue, Fresno
2. Arnecia Bryant: Loker University Student Union, 1000 East Victoria St., Carson
3. Melinda Coil, SDSU Research Foundation, 5250 Campanile Drive, San Diego
4. Kristin Kelly: Student Union of San Jose State University, 290 South 7th Street, San Jose
5. Dennis Miller, Cal Poly Pomona Foundation, 3801 West Temple Ave., #55, Pomona
6. Raven Tyson, Associated Students of San Diego State University, 5500 Campanile Drive, San Diego

Meeting Date: Monday, April 7, 2014
Time: 11:00 a.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

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 Minutes – March 3, 2014** A pg. 4
The Committee will be asked to approve the minutes from its last meeting
3. **Policy and Procedure A-6 – Risk Reduction Matching Grant Incentive Program** I pg. 9
The Committee will review the final version of Policy and Procedure A-6 as approved by the AORMA Committee
4. **Alliant Risk Control Consulting Contract – July 1, 2013 to June 30, 2014** I pg. 12
The Committee will hear a verbal report from Alliant Risk Control Consulting regarding the loss analysis and selected locations per Policy and Procedure A-6

- 5. **FY 14/17 Alliant Risk Control Consulting – Renewal Contract Proposal** A pg.17
The Committee will be asked to review the proposed renewal contract for Alliant Risk Control Consulting and make a recommendation as appropriate
- 6. **Employers Group – Renewal Contract** A pg.22
The Committee will be asked to review the proposed renewal contract for Employers Group and make a recommendation as appropriate
- 7. **TargetSolutions Contract / SkillSoft Platform** I pg.45
The Committee will hear an update regarding the TargetSolutions contract and the proposed services provided by SkillSoft
- 8. **Praesidium, Inc. – Contract for Services** I pg.220
The Committee will hear an update regarding execution of the Praesidium contract
- 9. **Vendor Survey** I pg.240
The Committee will review the vendor survey

D. INFORMATION ITEMS

- 1. **Alliant Risk Control Consulting – Utilization Report** pg.241
- 2. **Employers Group – Utilization Report** pg.243
- 3. **TargetSolutions – Utilization Report** pg.245
- 4. **2014 CSURMA AORMA Meeting Calendar** pg.251
- 5. **AORMA Committee and Standing Committees - Roster** pg.254

E. ADJOURNMENT

The next meeting date will be determined during this meeting.