



## **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 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. Leslie Davis, University Union Operation of CSUS, Inc., 6000 J Street, Sacramento
5. Kristin Kelly, Student Union of San Jose State University, 290 South 7th Street, San Jose
6. Dennis Miller, Cal Poly Pomona Foundation, 3801 West Temple Ave., #55, Pomona
7. Raven Tyson, Associated Students of San Diego State University, 5500 Campanile Drive, San Diego

**Meeting Date:** Monday, July 28, 2014  
**Time:** 11:00 a.m. (Teleconference)

**Location:** Alliant Insurance Services, Inc.  
100 Pine Street, 11<sup>th</sup> Floor  
San Francisco, CA 94111

**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 Meeting Minutes – April 7, 2014** **A** pg. 4  
*The Committee will be asked to approve the minutes from its last meeting*
3. **Alliant Risk Control Consulting Update** **A** pg. 11  
*The Committee will hear a verbal report from Alliant Risk Control Consulting*
4. **SkillSoft Analysis Survey Tool** **A** pg. 21  
*The Committee will review the survey tool created by the Dennis Miller for the members to use when previewing the SkillPort platform*

5. **Praesidium, Inc. – Contract for Services** I pg. 22  
*The Committee will hear an update regarding the Praesidium contract*
6. **Vendor Survey** I pg. 23  
*The Committee will review the vendor survey*

**D. INFORMATION ITEMS**

1. **Alliant Loss Control Services – Utilization Report** pg. 64  
2. **Employers Group – Utilization Report** pg. 66  
3. **Target Solutions – Utilization Report** pg. 68  
4. **CSURMA AORMA 2014 Meeting Calendar** pg. 74  
5. **AORMA Committee and Standing Committees - Roster** pg. 77

**E. ADJOURNMENT**

*The next meeting date will be on Monday, November 17<sup>th</sup>, via teleconference.*