



PROGRAMS 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 publicly accessible places, including the Internet, at least ten (10) days in advance of the meeting.

Meeting Date: March 6, 2014
Time: 1:00 p.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

1. Kurt Borsting: ASI, CSU Fullerton, 800 N. State College Blvd., Fullerton
2. Guy Dalpe: Cesar Chavez Student Center, SFSU, 1650 Holloway Avenue Room C-134, San Francisco
3. Gigi Kiama: University Corporation at CSUMB, 100 Campus Center, Bldg. 201, Seaside
4. Haleh Minakary: Cal Poly Pomona Foundation, CSU Pomona, 3801 W. Temple Ave., Bldg. 55, Pomona
5. Mark Day: Santos Manuel Student Union, CSU San Bernardino, 5500 University Parkway, San Bernardino

A. CALL TO ORDER

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. Approval of the Agenda Order

The committee will be asked to approve today's meeting agenda order **A** Pg 3

2. Approval of the Meeting Minutes – February 6, 2014

The Committee will be asked to review and approve the minutes from the last Programs Committee meeting on February 6, 2014 **A** Pg 4

3. Revisions to Policy and Procedure W-2 – Contribution Payments

The Committee will be asked to review and recommend approval of the revisions to Policy and Procedure W-2 **A** Pg 11

4. Revisions to Policy and Procedure W-3 – Requirement to Maintain Experience Modification Factor of 1.25 or Less

The Committee will be asked to review and recommend approval of the revisions to Policy and Procedure W-3 **A** Pg 15

5. Revisions to Policy and Procedure W-4 – Claims Handling Procedures and Guidelines

The Committee will be asked to review and recommend approval of the revisions to Policy and Procedure W-4 **A** Pg 18

6. Revisions to Policy and Procedure W-5 – Claims Settlement Authority

The Committee will be asked to review and recommend approval of the revisions to Policy and Procedure W-5 **A** Pg 34

7. Deletion of Policy and Procedure W-7 – Workers’ Compensation Safety Program Award – Safety Superstar **A** *Pg 37*
The Committee will be asked to review and recommend deletion of the Policy and Procedure W-7

8. Revisions to Policy and Procedure W-8 – Workers’ Compensation Program Payroll Reporting Responsibilities **A** *Pg 40*
The Committee will be asked to review and recommend approval of the revisions to Policy and Procedure W-8

D. INFORMATION ITEMS

1. CSURMA AORMA 2014 Meeting Calendar **I** *Pg 42*

E. ADJOURNMENT

The next meeting date will be on Thursday, April 3, 2014, at 2:00 PM via teleconference