



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 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. Guy Dalpe: Cesar Chavez Student Center, SFSU, 1650 Holloway Avenue Room C-134, San Francisco
2. Gigi Kiama: University Corporation at CSUMB, 100 Campus Center, Bldg. 201, Seaside
3. Haleh Minakary: Cal Poly Pomona Foundation, CSU Pomona, 3801 W. Temple Ave., Bldg. 55, Pomona
4. Mark Day: Santos Manuel Student Union, CSU San Bernardino, 5500 University Parkway, San Bernardino
5. Jun Reina: Capital Public Radio, Inc., CSU Sacramento, 7055 Folsom Boulevard, Sacramento

Meeting Date: December 11, 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

A. CALL TO ORDER

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Approval of the Agenda Order** A p. 3
The committee will be asked to approve today’s meeting agenda order
2. **Approval of Meeting Minutes – November 4, 2014** A p. 4
The Committee will be asked to review and approve the minutes from the last Programs Committee meeting on November 4, 2014
3. **Approval of the FY 15/16 Revised Liability Program Member Allocation Formula** A p. 9
The committee will be asked to approve the final FY 15/16 liability program member allocation
4. **Approval of the FY 15/16 Workers’ Compensation Program Member Allocation** A p. 25
The committee will be asked to approve the final FY 15/16 workers’ compensation member allocation

- 5. **Approval of the FY 15/16 Property Program Member Allocation** A p. 31
The committee will be asked to approve the final FY 15/16 property program member allocation
- 6. **Approval of the FY 15/16 Crime Program Member Allocation** A p. 41
The committee will be asked to approve the final FY 15/16 crime program member allocation
- 7. **Approval of the FY 15/16 Employment Practices Liability Deductibles** A p. 52
The committee will be asked to review and approve the EPL deductible calculation for FY 15/16
- 8. **Approval of the Dividend Distribution for the Liability and Workers' Compensation Programs** A p. 65
The committee will be asked to review and approve the allocation of the dividends to be paid in July, 2015
- 9. **Approval of the FY 14/15 Long Range Action Plan for the Programs Committee** A p. 79
The committee will be asked to approve the long range action items that were assigned to the committee
- 10. **Approval of the 2015 Meeting Dates for the Programs Committee** A p. 80
The committee will be asked to approve its meeting dates for 2015

D. INFORMATION ITEMS

- 1. **2015 CSURMA AORMA Meeting Calendar** I p. 81
- 2. **FY 14/15 Long Range Action Plan** I p. 84
- 3. **CSURMA AORMA Committee and Standing Committee Roster** I p. 88

E. ADJOURNMENT

The next PC meeting is scheduled for February 26, 2015 at 1:00pm via teleconference