



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
2. Keith Kompsi, CSU, Fresno Association, Inc, 4910 North Chestnut Avenue, Fresno, CA
3. Brian Nowlin, CSU, Long Beach Research Foundation, 6300 State University Drive, Suite 332, Long Beach, CA

Meeting Date:	March 19, 2015	Location:	Alliant Insurance Service 1301 Dove Street, Suite 200 Newport Beach, CA 92660
Time:	10:00 AM		A = Action I = Information V = Verbal

- A. CALL TO ORDER**
- 1. **Approval of the Agenda** A p. 4
- B. PUBLIC COMMENTS**
- C. CONSENT CALENDAR** A
The Committee is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.
- 1. **Approval of Minutes – December 4, 2014** p. 5
- D. CLOSED SESSION Pursuant to California Government Code Section 11126(e)(1) & 1126(f)(1)** A
Action may be taken per Government Code Section 11126(e)(1) & 1126(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.

1. Lyons v. The CSU Chico Research Foundation
2. Cahuilla Band of Indians v. San Diego State University Research Foundation
3. Arce v. Associated Students, California State University, Northridge, Inc.
4. Goodman v. The University Corporation, CSU Northridge
5. Calderon v. Cesar Chavez Student Center, San Francisco State University
6. Torres v. University Student Union of California State University, Northridge
7. Finley v. The CSU, Chico Research Foundation
8. Trapper v. Associated Students, California State University, Long Beach
9. Brown v. San Diego State University Research Foundation
10. Bhatka v. University Union Operation of CSUS, Inc.
11. Goodman v. University Student Union of California State University, Stanislaus
12. Hubbard v. University Auxiliary and Research Services Corporation, San Marcos
13. Baar v. San Diego State University Research Foundation
14. Marin-Sanchez v. California State University, Fresno Foundation

E. STANDING COMMITTEE REPORTS

- | | | | |
|----|---|----------|--------------|
| 1. | Programs Committee Report | I | <i>p. 15</i> |
| 2. | Member Services, Loss Control and Training Committee Report | I | <i>p. 20</i> |
| 3. | AOA Executive Committee Report | I | <i>p. 21</i> |

F. GENERAL ADMINISTRATION

- | | | | |
|----|---|----------|---------------|
| 1. | AORMA Liability Program Claims Administration Audit Report
<i>The Committee will be asked to review and accept the Liability Claims Administration Audit report</i> | A | <i>p. 22</i> |
| 2. | FY 14/15 CSURMA Budget – Midterm Adjustments
<i>The Committee will be asked to review and recommend approval to the Executive Committee of the FY 14/15 CSURMA Budget – Midterm Adjustments</i> | A | <i>p. 74</i> |
| 3. | FY 15/16 CSURMA Operating Budget
<i>The Committee will review and recommend approval to the Executive Committee of the FY 15/16 CSURMA Budget</i> | A | <i>p. 88</i> |
| 4. | Review of Auxiliary Service Provider Report
<i>The Committee will receive a copy of the Auxiliary Service Provider Report for review</i> | I | <i>p. 102</i> |

- | | | | |
|-----------|--|---|--------|
| 5. | FY 14/15 AORMA Liability Program Memorandum of Coverage
<i>The Committee will be asked to approve the recommended revisions to the FY 14/15 AORMA Liability Program Memorandum of Coverage</i> | A | p. 109 |
| 6. | Policy and Procedure A-7 - Travel Reimbursement Policy
<i>The Committee will be asked to review and approve the revisions to Policy and Procedure A-7</i> | A | p. 152 |
| 7. | Policy and Procedure L-5 – Guidelines for Extending Liability Coverage to Non-Auxiliary Organizations
<i>The Committee will be asked to review and approve the revisions to Policy and Procedure L-5</i> | A | p. 155 |
| 8. | Policy and Procedure L-7 – Employment Practices Deductible Options
<i>The Committee will be asked to review and approve the revisions to Policy and Procedure L-7</i> | A | p. 160 |
| 9. | Review of the Slate of Nominees for the AORMA Committee
<i>The Committee will review the nominee(s) for the open AORMA Committee seat for the term July 1, 2015 to June 30, 2017</i> | I | p. 165 |
| 10. | Delegation of the Authority to Renew Insurance Programs
<i>The Committee will receive a verbal report on the CSURMA AORMA program renewals for FY 15/16 and will be asked to delegate authority to the CSURMA Secretary-Auditor to bind coverage</i> | A | p. 169 |
|
 | | | |
| G. | INFORMATION ITEMS | | |
| 1. | FY 14/15 Long Range Action Plan | I | p. 170 |
| 2. | CSURMA AORMA 2015 Meeting Calendar | I | p. 174 |
| 3. | CSURMA AORMA Program Administrator’s Contact Lists | I | p. 177 |
| 4. | AORMA Committee Members - Effective 7/01/14 | I | p. 190 |
| 5. | AORMA Travel Reimbursement Policy | I | p. 193 |
|
 | | | |
| H. | ADJOURNMENT | | |

The next AORMA Committee meeting is scheduled for May 7, 2015 at 10:00 AM in Long Beach. Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.