



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
7. Leslie Davis, University Union Operation of CSUS, Inc., 6000 J Street, Sacramento

Meeting Date: Monday, June 29, 2015
Time: 11:00 a.m. (Teleconference)

Location: Alliant Insurance Services, Inc.
100 Pine Street, 11th Floor
San Francisco, CA 94111

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 – April 20, 2015** **A p. 4**
The Committee will be asked to approve the minutes from its last meeting
3. **Risk Reduction Innovation Matching Grant Incentive Program – Grant Criteria** **A p. 12**
The Committee will be asked to review and approve the projects listed for bulletin posting.
4. **Keeping Minors Safe While on Campus Manual** **A p. 14**
The Committee approve the first two topics for the manual and discuss the progress and timeline for completion

- 5. Real Property Acquisitions Checklist** **I** p. 15
The Committee will review the Real Property Acquisitions checklist prepared by Alliant Risk Control Consulting

D. INFORMATION ITEMS

- 1. Employers Group – Utilization Report** p. 25
- 2. Alliant Loss Control Services – Utilization Report** p. 27
- 3. FY 14/15 AORMA Long Range Action Plan** p. 29
- 4. CSURMA AORMA 2015 Meeting Calendar** p. 33
- 5. CSURMA AORMA Committee Contact List** p. 36

E. ADJOURNMENT

The next MSLCTC meeting is scheduled for October 05, 2015 at 11:00am via teleconference. Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.