



- 3. **Approval of Policy and Procedure Review Schedule** A pg. 50  
*The Committee will be asked to approve the AORMA Policy and Procedure Review Schedule for 2016*
- 4. **Adoption of CSURMA AORMA 2016 Meeting Calendar** A pg. 55  
*The Committee will be asked to review and approve the 2016 CSURMA AORMA meeting calendar*
- E. **CLOSED SESSION Pursuant to California Government Code Section 11126(e)(1) & 11126(f)(1)** A  
*Action may be taken per Government Code Section 11126(e)(1) & 11126(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. **Klein Settlement Committee**
  - 2. **Calderon settlement**
  - 3. **Cahuilla Band of Indians v SDSU Research Foundation**
  - 4. **Arce v CSUN ASI**
  - 5. **Lyons (lead claimant) v CSU Chico Research Foundation**
  - 6. **Caroline Calderon v SFSU Student Center, Inc.**
  - 7. **Albert Torres v CSUN USU, Inc.**
  - 8. **Trapper v CSULB ASI**
  - 9. **Robert Brown v San Diego State University Research Foundation**
  - 10. **Grant Hubbard v CSU San Marcos Auxiliary and Research Services Corporations**
- F. **GENERAL ADMINISTRATION**
  - 1. **Insurance and Reinsurance Renewal Report** I pg. 57  
*The Committee will receive a report on the completion of insurance renewal negotiations*
  - 2. **Target Surplus Funding Report and Dividend Calculation** A pg. 59  
*The Committee will be asked to review the AORMA Target Surplus Funding Report and to approve a dividend for the Liability and Workers' Compensation programs to be released in July, 2016*
  - 3. **Review and Approval of the FY 16/17 – Total Funding** A  
*The Committee will be asked to approve the total FY 16/17 funding amount for the AORMA Programs:*
    - a. **Liability Program** pg. 67
    - b. **Workers' Compensation Program** pg. 71
    - c. **Property Program** pg. 76
    - d. **Crime Program** pg. 79

4.	<b>Policy and Procedure C-1 – Crime Program Member Allocation Formula</b> <i>The Committee will be asked to approve the revisions as recommended by the Programs Committee</i>	A	pg. 81
5.	<b>Policy and Procedure P-1 – Property Program Member Allocation Formula</b> <i>The Committee will be asked to approve the revisions as recommended by the Programs Committee</i>	A	pg. 87
6.	<b>Policy and Procedure W-1 – Workers’ Compensation Program Member Allocation Formula</b> <i>The Committee will be asked to approve the revisions as recommended by the Programs Committee</i>	A	pg. 93
7.	<b>2016 AOA Conference Sponsorship Amount and Attendees</b> <i>The Committee will be asked to discuss and approve the 2016 AOA Sponsorship amount and to approve which AORMA members will utilize the six free conference registrations</i>	A	pg. 106
<b>G.</b>	<b>INFORMATION ITEMS</b>		
1.	CSURMA AORMA 2015 Meeting Calendar	I	pg. 107
2.	CSURMA AORMA Program Administrator’s Contact Lists	I	pg. 110
3.	AORMA’s Travel Reimbursement Policy	I	pg. 123
4.	AORMA Committee Members - Effective 7/01/15	I	pg. 126
<b>H.</b>	<b>ADJOURNMENT</b>		

*The next AORMA Committee meeting is scheduled for October 22, 2015 at 10:00 AM in Long Beach. Please contact Mimi Long [mlong@alliant.com](mailto:mlong@alliant.com) or Tevea Him [thim@alliant.com](mailto:thim@alliant.com) with questions.*