



## 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

<b>Meeting Date:</b>	October 22, 2015	<b>Location:</b>	CSU Chancellor’s Office, Munitz Room 401 Golden Shore Long Beach, CA 90802
<b>Time:</b>	10:00 AM		

**Legend:**

A	=	Action
I	=	Information
V	=	Verbal
S	=	Separate

**A. CALL TO ORDER**

1. **Approval of the Agenda** **A** p. 4  
*The Committee will be asked to approve the agenda for today’s meeting.*

**B. PUBLIC COMMENTS**

**C. STANDING COMMITTEE REPORTS**

1. **Programs Committee Report** **I** p. 5
2. **Member Services, Loss Control and Training Committee Report** **I** p. 6
3. **AOA Executive Committee Report** **I** p. 7

**D. CONSENT CALENDAR**

*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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.*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 – September 9, 2015 and September 10, 2015** **A** p. 8  
*The Committee will be asked to approve the minutes from its last meetings.*

2. **AOA Conference Free Registration Resolution** A p. 31  
*The Committee will be asked to approve the Resolution No. 02-15 confirming the use of the free AOA Conference Registrations.*
- D. CLOSED SESSION Pursuant to California Government Code Section 11126(e)(1) & 11126(f)(1)**  
*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. **Cahuilla Band of Indians v SDSU Research Foundation**
  2. **Arce v CSUN ASI**
  3. **Lyons v CSU Chico Research Foundation**
  4. **Albert Torres v CSUN USU, Inc.**
  5. **Trapper v CSULB ASI**
  6. **Robert Brown v San Diego State University Research Foundation**
  7. **Page Nelson v CSU East Bay Research Foundation**
- F. GENERAL ADMINISTRATION**
1. **AORMA’s Long Range Action Plan for FY 15/16** A p. 34  
*The Committee will be asked to review and approve the FY 15/16 Long Range Action Plan.*
  2. **AORMA Committee Vice Chair Election** A p. 38  
*The Committee will be asked to elect an AORMA Committee Vice Chair for the term beginning July 1, 2016.*
  3. **Liability Target Surplus Funding and Dividend Calculation** A p. 44  
*The Committee will be asked to review and approve the Target Surplus Funding Analysis Report and declare a dividend within the Liability Program as appropriate.*
  4. **Approval to Merge the Member Services, Loss Control and Training Committee into the Programs Committee** A p. 50  
*The Committee will be asked to discuss and approve, as appropriate, the absorption of the MSLCTC into the Programs Committee.*
  5. **Smart Phone Application** A p.60  
*The Committee will be asked to discuss the use of a smart phone application for CSURMA AORMA contacts.*

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| 6.   | <b>Online Training Transition from TargetSolutions to SkillPort / LawRoom</b><br><i>The Committee will hear an update from David Krevella on the Auxiliary Organizations transition from TargetSolutions to SkillPort/LawRoom</i> | I | p. 61  |
| 7.   | <b>Workers' Compensation Benchmarking Initiative</b><br><i>The Committee will hear an initial report on the benchmarking capabilities through CWCI</i>  | I | p. 66  |
| 8.   | <b>Workers' Compensation Claims Reporting - Juris</b><br><i>The Committee will discuss the transition from iVOS to Juris</i>  | I | p. 101 |
| 9.   | <b>Quarterly AORMA Update Newsletter</b><br><i>The Committee will be asked discuss the benefits of developing the AORMA newsletter.</i>   | A | p. 105 |
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| G.   | <b>INFORMATION ITEMS</b>  |   |        |
| 1.   | CSURMA AORMA 2015 and 2016 Meeting Calendar   | I | p. 109 |
| 2.   | CSURMA AORMA Program Administrator's Contact Lists  | I | p. 113 |
| 3.   | AORMA's Travel Reimbursement Policy   | I | p. 126 |
| 4.   | AORMA Committee Members - Effective 7/01/15   | I | p. 129 |
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| H.   | <b>ADJOURNMENT</b>  |   |        |

**The next AORMA Committee meeting is scheduled for December 3<sup>rd</sup> at 10:00 AM, Long Beach, CA.** If you have questions regarding the agenda package, please contact Mimi Long at [mlong@alliant.com](mailto:mlong@alliant.com) / (415) 403-1423 or Tevea Him at [thim@alliant.com](mailto:thim@alliant.com) / (415) 403-1416