



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. Teleconference Location - CSU Chancellor's Office, 401 Golden Shore, Long Beach

Meeting Date:	December 3, 2015	Location:	Alliant Insurance Services, Inc. 100 Pine Street, 11 th Floor San Francisco, CA 94111
Time:	8:00 AM	Legend:	A – Action may be taken I – Information Only

A. CALL TO ORDER

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

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Approval of Meeting Minutes – June 25, 2015** A p. 5
The Committee will be asked to review and approve the minutes from the last Programs Committee meeting on June 25, 2015
2. **Merger of Member Services, Loss Control and Training Committee Projects into the Programs Committee** I p. 14
The Committee will be asked to discuss the decision made by the AORMA Committee to merge the MSLCTC projects into the PC
3. **Employment Practices Liability Member Deductibles for FY 2016/2017** A p. 15
The committee will be asked to review and approve the EPL deductible calculation for FY 16/17 as well as Policy and Procedure L-7 – Employment Practices Liability

4. **Workers' Compensation Supplemental Actuarial Report (Experience Modification Factors) and the AORMA Class Code Rates** A p. 27
The Committee will be asked to review and accept the supplemental actuarial report
5. **Workers' Compensation Program Member Allocation for FY 2016/2017** A p. 31
The Committee will be asked to approve the member allocation for FY 16/17
6. **Liability Supplemental Actuarial Reports** A p. 40
The Committee will be asked to review and accept the supplemental actuarial reports
7. **Liability Program Member Allocation for FY 2016/2017** A p. 56
The Committee will be asked to approve the member allocation for FY 16/17
8. **Property Program Member Allocation for FY 2016/2017** A p. 59
The Committee will be asked to approve the member allocation for FY 16/17
9. **Crime Program Member Allocation for FY 2016/2017** A p. 68
The Committee will be asked to approve the member allocation for FY 16/17
10. **Risk Reduction Innovation Matching Grant Incentive Program – CSU Fullerton ASI** A p. 75
The Committee will be asked to review the grant submitted by CSU Fullerton, ASI and if appropriate approve the future grant award
11. **Approval of the Distribution for the Liability and Workers' Compensation Program** A p. 95
The Committee will be asked to approve the allocation of the dividends to be paid in July, 2016
12. **2015 Workers' Compensation Payroll Desk Audits** I p. 109
The Committee will be asked to review the workers' compensation payroll desk audit completed by Staff, providing direction as appropriate
13. **Workers' Compensation Program Volunteer Claims** A p. 118
As per Policy and Procedure W-6, the Committee will be asked to review the workers' compensation claims submitted by volunteer staff
14. **2016 Meeting Dates for the CSURMA AORMA Programs Committee** A p. 126
The Committee will be asked to approve the meeting dates for 2016

D. INFORMATION ITEMS

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| 1. 2016 CSURMA AORMA Meeting Calendar | I | <i>p. 127</i> |
| 2. FY 15/16 AORMA Long Range Action Plan | I | <i>p. 129</i> |
| 3. AORMA Committee and Standing Committee Roster | I | <i>p. 133</i> |

E. ADJOURNMENT

The next Programs Committee meeting dates will be decided during this meeting.