

F. GENERAL ADMINISTRATION

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|-----------|--|----------|--------------|
| 1. | FY 16/17 Liability Program – Pooled Layer Funding and Reinsurance Renewal | A | <i>p. 19</i> |
| | <i>The Committee will hear an update regarding the renewal of the Reinsurance contract with Genesis and may be asked to review and approve changes to the Liability Program Funding for FY 16/17 which was approved in September, 2015</i> | | |
| 2. | Revisions to the Policy and Procedure A-1 - Composition, Elections and Terms Limits and Policy and Procedure A-2 - Committee Roles & Responsibilities | A | <i>p. 20</i> |
| | <i>The Committee will be asked to review and approve the revisions to Policy and Procedure A-1 and A-2, with changes as appropriate</i> | | |
| 3. | AORMA Committee Nominations for Officer Positions | A | <i>p. 33</i> |
| | <i>The Nominations Committee will announce its nominee(s) for the Officer positions for the term beginning July 1, 2016, and the Committee will hold its election at this meeting</i> | | |

G. INFORMATION ITEMS

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| 1. | FY 15/16 AORMA Long Range Action Plan | I | <i>p. 34</i> |
| 2. | CSURMA AORMA 2016 Meeting Calendar | I | <i>p. 38</i> |
| 3. | CSURMA AORMA Program Administrator Contact Lists | I | <i>p. 40</i> |
| 4. | AORMA Travel Reimbursement Policy | I | <i>p. 53</i> |
| 5. | CSURMA AORMA Committee Contact List | I | <i>p. 56</i> |

H. ADJOURNMENT

The next AORMA Committee meeting is scheduled for March 10th at 10:00 AM in San Francisco, CA.

If you have questions regarding the agenda package, please contact

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