



## 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 publicly accessible places, including the Internet, at least ten (10) days in advance of the meeting.

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 requires routine provision of identification to building security. However, CSURMA 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.

**Date & Time:** September 6, 2023 – 11:00 AM to 2:00 PM  
**Date & Time:** September 7, 2023 – 9:00 AM to 12:00 PM  
**Primary Location:** Alliant Insurance Services, Inc. (Dana Point Conference Room)  
18100 Von Karman Avenue, 10<sup>th</sup> Floor  
Irvine, CA 92612  
**Virtual Location:** Virtual Meeting (Webs)  
Video Chat: <https://alliantinsurance.zoom.us/4154031416>  
Teleconference: 1-669-444-9171  
Meeting Number: 415 403 1416  
Passcode: 110575

*A = Action Item  
I = Informational Item*

### A. Call to Order

- 1. Approval of the Agenda** A p. 5  
The Committee will be asked to approve the agenda order.
- 2. Introduction of New Committee Member** I p. 6  
The Chair will introduce the new committee member.
- 3. Introduction of New AORMA Committee Officers** I p. 8  
The Chair will introduce the new officers.

### B. Public Comments

### C. 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – May 4, 2023** A p. 11  
The Committee will be asked to approve the minutes from their last meeting.





## CSURMA AORMA Committee Meeting Agenda "This is an Open Public Meeting"

- |            |  |          |
|------------|--|----------|
| <b>8.</b>  | <b>Liability Claims Administration Audit</b><br>The Committee will be asked to review and accept the 2023 audit report.  | A p. 132 |
| <b>9.</b>  | <b>Policy and Procedure Review</b><br>The Committee will be asked to review and approve revisions to Policy and Procedures Nos. A-3, A-5 and L-2   | A p. 152 |
| <b>10.</b> | <b>Rating Plan Task Group Report</b><br>The Committee will hear a report from the RPTG and will be asked to approve revisions to the AORMA program member allocation formulas.   | A p. 171 |
| <b>11.</b> | <b>AORMA Liability Claims Administration – Proposal Received</b><br>The Committee will hear a report regarding the RFP for Liability Claims Administration services and the approval made by the AORMA Officers.           | I p. 186 |
| <b>12.</b> | <b>New CSU Auxiliary Organization – SDSU Mission Valley Enterprises</b><br>The Committee will be asked to approve SDSU Mission Valley Enterprises as a new AORMA member.   | A p. 268 |
| <b>13.</b> | <b>New AORMA Workers’ Compensation Program Member - Associated Students of California State University, Los Angeles, Inc.</b><br>The Committee will be asked to approve ASI as a new workers’ compensation program member. | A p. 269 |

### F. Closed Session

---

Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1) – Action may be taken per Government Code Section 11126(e)(1) & 11126(f)(1). The matters below may be discussed. The Committee may take action or provide direction to Staff regarding the matters.

- |     |  |   |
|-----|--|---|
| 1.  | Maria Bedoya v. CSU Northridge Associated Students   | A |
| 2   | Connor Richardson v. Board of Trustees of the CSU (Cal State L.A. University Auxiliary Services, Inc.)     | A |
| 3   | Dylan Bartolo Hernandez v. The Fraternity of Phi Gam Delta (Aztec Shops, Ltd., San Diego)                  | A |
| 4.  | Ali Aroz v. San Jose State University Research Foundation  | A |
| 5.  | Lethia Davis v. United States’ Small Business Administration (University Enterprises Corporation at CSUSB) | A |
| 6.  | Robert Parker v. CSU San Diego Associated Students, et al.   | A |
| 7.  | Dalia Valencia v. San Diego State University Research Foundation   | A |
| 8.  | Keira Doshi v. San Diego State University, Associated Students   | A |
| 9.  | Patricia Churchill v. San Diego Research Foundation  | A |
| 10. | Jaren Percell v Chico State Enterprises  | A |
| 11. | Kylie McCulley v. CSU San Luis Obispo Cal Poly Corp  | A |

- |     |  |   |
|-----|--|---|
| 12. | Richard Huizar v. CSU Fresno Athletic Corp               | A |
| 13. | Jennifer Herzog v. CSU Fresno Athletic Corp              | A |
| 14. | Karlo Blanco v. San Diego Research Foundation            | A |
| 15. | Jackson et al v CSU San Bernardino Enterprises Corp.     | A |
| 16. | Borsenik v. CSU Diego Associated Students                | A |
| 17. | Lin v. CSU Humboldt Sponsored Programs Foundation        | A |
| 18. | Kim v. CSU Fullerton Associated Students                 | A |
| 19. | Hung v CSU Research Foundation                           | A |
| 20. | Pathways Inovations v. CSU San Diego Research Foundation | A |
| 21. | AS Coverage Claim re: IP                                 | A |

### G. Long Range Action Planning

- 
- |    |   |   |               |
|----|---|---|---------------|
| 1. | <b>FY 2022/23 AORMA Long Range Action Plan</b>  | I | <i>p. 276</i> |
|    | The Committee will hear an update regarding the items on the current Long Range Action Plan.            |   |               |
| 2. | <b>AORMA Officers’ Retreat Recap</b>  | I | <i>p. 279</i> |
|    | The Committee will receive a verbal report on the recent AORMA Officers’ Retreat.                       |   |               |
| 3. | <b>AORMA Committee Succession Planning</b>  | A | <i>p. 285</i> |
|    | The Committee will discuss a plan for filling all open Committee seats for the FY 23/24 term.           |   |               |
| 4. | <b>Discussion of Projects to add to the AORMA FY 2023-24 Long Range Action Plan</b>                     | A | <i>p. 295</i> |
|    | The Committee will review and approve the items to be included on AORMA’s long range plan for FY 23/24. |   |               |

### H. Information Item

The Committee will review the information items listed below.

- |    |   |   |               |
|----|---|---|---------------|
| 1. | CSURMA AORMA Meeting Calendar                 | I | <i>p. 296</i> |
| 2. | CSURMA AORMA Program Administrator’s Contact  | I | <i>p. 298</i> |
| 3. | AORMA’s Travel Reimbursement Policy           | I | <i>p. 303</i> |
| 4. | CSURMA AORMA Committee and Staff Contact List | I | <i>p. 306</i> |
| 5. | CSURMA Administrative Service Calendar        | I | <i>p. 308</i> |

### I. Adjournment

The next CSURMA AORMA Committee meetings are scheduled on Thursday, December 7, 2023 at the Alliant Office in San Francisco. If you have questions regarding the agenda package, please contact:

Mimi Long at [mlong@alliant.com](mailto:mlong@alliant.com) / (415) 403-1423  
 Tevea Him at [thim@alliant.com](mailto:thim@alliant.com) / (415) 403-1416