



# 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.

<b>Date &amp; Time:</b>	December 7, 2023 – 10:00 AM to 1:00 PM
<b>Location:</b>	Alliant Insurance Service, Inc. Golden Gate Conference Room 560 Mission Street, 6th Floor San Francisco, CA 94105
<b>Virtual Location:</b>	Virtual Meeting (Zoom) Video Chat: <a href="https://alliantinsurance.zoom.us/j/2759664842">alliantinsurance.zoom.us/2759664842</a> Teleconference: 1-669-900-6833 Meeting Number: 275 966 4842 Passcode: 953872

*A = Action Item*  
*I = Informational Item*

### A. Call to Order

- 1. Approval of the Agenda** A p. 4  
The Committee will be asked to approve the agenda order.

### 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – September 6-7, 2023** A p. 5  
The Committee will be asked to approve the minutes from their last meeting.

### D. Standing Committee Reports

- 1. CSURMA AORMA Benefits Committee Update** I p. 23  
The Committee will receive a verbal report of the CSURMA AORMA Benefits Committee’s recent activities.

***A Public Entity Joint Powers Authority***



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

### E. 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.

- Connor Richardson v. Board of Trustees of the CSU (Cal State L.A. University Auxiliary Services, Inc.) **A**
- 1. Dylan Bartolo Hernandez v. The Fraternity of Phi Gam Delta (Aztec Shops, Ltd., San Diego) **A**
- 2. Dalia Valencia v. San Diego State University Research Foundation **A**
- 3. Keira Doshi v. San Diego State University, Associated Students **A**
- 4. Patricia Churchill v. San Diego Research Foundation **A**
- 5. Jaren Percell v Chico State Enterprises **A**
- 6. Kylie McCulley v. CSU San Luis Obispo Cal Poly Corp **A**
- 7. Richard Huizar v. CSU Fresno Athletic Corp **A**
- 8. Jennifer Herzog v. CSU Fresno Athletic Corp **A**
- 9. Karlo Blanco v. San Diego Research Foundation **A**
- 10. Jackson et al v CSU San Bernardino Enterprises Corp. **A**
- 11. Borsenik v. CSU Diego Associated Students **A**
- 12. Lin v. CSU Humboldt Sponsored Programs Foundation **A**
- 13. Kim v. CSU Fullerton Associated Students **A**
- 14. Villalobos V. CSU Research Foundation **A**
- 15. Capitol Public Radio Endowment v. Capitol Public Radio Inc. **A**
- 16.

### F. General Administration

---

- 1. **FY 2023/24 CSURMA AORMA Long Range Action Plan** **A p. 24**  
The Committee will be asked to approve the Long Range Action Plan.
- 2. **Workers' Compensation Program Member Allocation for FY 2024/25** **A p. 26**  
The Committee will be asked to approve the member allocation.
- 3. **Liability Program Member Allocation for FY 2024/25** **A p. 37**  
The Committee will be asked to approve the member allocation.
- 4. **Property Program Member Allocation for FY 2024/25** **A p. 66**  
The Committee will be asked to approve the member allocation.
- 5. **Crime Program Member Allocation for FY 2024/25** **A p. 78**  
The Committee will be asked to approve the member allocation.
- 6. **Workers' Compensation Coverage for Volunteers** **A p. 87**  
The Committee will be asked to review the workers' compensation volunteer claims and direct staff as appropriate.



## CSURMA AORMA Committee Meeting Agenda “This is an Open Public Meeting”

- 7. AORMA Committee Election for Officer Positions** A p. 105  
The Committee will be asked to elect the three AORMA Committee Officer for a new two-year term beginning July 1, 2024.
  
- 8. Policy & Procedure L-4 – Employee Driving Standards** A p. 115  
The Committee will be asked to approve revisions to Policy & Procedure L-4
  
- 9. AORMA Workers’ Compensation Pro Forma Financial Input Assumptions** I p. 120  
The Committee will be asked to review the Pro Forma exhibit provided by CSURMA’s actuarial.

### G. Information Item

---

The Committee will review the information items listed below.

- 1. CSURMA AORMA Meeting Calendar** I p. 132
- 2. CSURMA AORMA Program Administrator’s Contact Lists** I p. 135
- 3. AORMA’s Travel Reimbursement Policy** I p. 139
- 4. AORMA Committee Roster** I p. 142
- 5. CSURMA Administrative Service Calendar** I p. 144

### H. Adjournment

---

The next CSURMA AORMA Committee meeting is scheduled on May 2, 2024 in 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  
Tevea Him at [thim@alliant.com](mailto:thim@alliant.com) / (415) 403-1416