



**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

Meeting Date: December 3, 2020 **Location:** Virtual Meeting (WebEx)
Time: 10:00 AM Video: 1783531584@alliant.webex.com
Teleconference: 1-877-309-3457
Meeting Number: 178 353 1584

Legend: A – Action may be taken
 I – Information Only

A.

- 1. **Approval of the Agenda** A p. 4
The Committee will be asked to approve today’s meeting 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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. **AORMA OF MINUTES – SEPTEMBER 9-10, 2020** A p. 5
As part of the Consent Calendar, the Committee will be asked to approve the minutes of the last meeting.
- 2. **The Five W’s of Waivers – AOA Conference Session Fee Approval** A p. 26
The Committee will be asked to approve an additional fee for AOA Conference waivers session.
- 3. **Carl Warren & Company (CWC) Third Party Administrative Services Price Proposal** A p. 27
The Committee will be asked to approved revised pricing for the contract with CWC to be effective January 1, 2021

D. CLOSED SESSION Pursuant to California Government Code Section 11126(e)(1) & 1126(f)(1)

Action may be taken per Government Code Section 11126(e)(1) & 1126(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. Connor Richardson v. Los Angeles, Auxiliary Services
2. Sakiko Katagiri/Azusa Makita v. San Diego, Research Foundation
3. Angela Espinoza v San Luis Obispo, ASI
4. Shantelle Bledshoe v San Luis Obispo, Cal Poly Corp
5. Jean Robensin v San Diego, Aztec Shops
6. Brooks O'Brien v. Chico, Research Foundation
7. Dylan Hernandez v. San Diego, Aztech Shops
8. Ali Aroz v. San Jose, Research Foundation
9. Anne Levine, Et Al v. San Luis Obispo, ASI
10. Donna Gee v. Sacramento, ASI
11. Odaly's Briseno v. Northridge, University Corp
12. Enterprise Rent a Car v. San Luis Obispo, Corp
13. Roosevelt Spikes v. Monterey Bay, University Corp
14. Madi Fugfugosit v. East Bay, ASI

E. STANDING COMMITTEE REPORTS

1. **AORMA Benefits Committee** p. 31
The Committee will hear a report of the recent activities of the AORMA Benefits Committee.

F. GENERAL ADMINISTRATION

1. **FY 2020/21 CSURMA AORMA Long Range Action Plan** A p. 42
The Committee will be asked to approve the FY 20/21 Long Range Action Plan
2. **Workers' Compensation Supplemental Actuarial Report (Experience Modification Factors)** A p. 45
The Committee will be asked to review and accept the supplemental actuarial report.
3. **Workers' Compensation Program Member Allocation for FY 2021/22** A p. 102
The Committee will be asked to approve the member allocation for FY 21/22.
4. **Liability Program Supplemental Actuarial Reports** A p. 113
The Committee will be asked to review and accept the supplemental actuarial reports.

- 5. **Liability Program Member Allocation for FY 2021/22** A p. 137
The Committee will be asked to approve the member allocation for FY 21/22.
- 6. **Property Program Member Allocation for FY 2021/22** A p. 148
The Committee will be asked to approve the member allocation for FY 21/22.
- 7. **Crime Program Member Allocation for FY 2021/22** A p. 156
The Committee will be asked to approve the member allocation for FY 21/22.
- 8. **Unemployment Insurance Program Member Allocation for FY 2021/22** A p. 165
The Committee will be asked to approve the member allocation for FY 21/22.
- 9. **Liability and Workers' Compensation Dividends** A p. 172
The Committee will be asked to approve the allocation of the dividends to be paid in July, 2021.
- 10. **AORMA Liability Program Reinsurance / Excess Insurance Tower** A p. 187
The Committee will be asked to discuss its current and continued participation in the reinsurance / excess insurance tower and provide direction for the FY 21/22 program renewals.
- 11. **AORMA Liability Program Organic Pathogen Exclusion** A p. 189
The Committee will be asked to approve revisions to the AORMA Liability Program memorandum of coverage (MOC) to exclude / limit losses arising from organic pathogens.

G. INFORMATION ITEMS

- 1. CSURMA Meeting Calendars I p. 240
- 2. CSURMA AORMA Program Administrator's Contact Lists I p. 243
- 3. AORMA's Travel Reimbursement Policy I p. 255
- 4. AORMA Committee Roster I p. 258
- 5. CSURMA Administrative Service Calendar I p. 260

H. ADJOURNMENT

The next AORMA Committee meeting is scheduled for May 6, 2021, Location TBD.

If you have questions regarding the agenda package, please contact

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