



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: December 5, 2024 – 10:00 AM to 12:00 PM

Virtual Location: Virtual Meeting (Zoom)
Video Chat: [alliantinsurance.zoom.us/91530886536](https://alliantinsurance.zoom.us/j/91530886536)
Teleconference: 1-669-900-6833
Meeting Number: 915 3088 6536
Passcode: 677464

A = Action Item
I = Informational Item

A. Call to Order

1. Approval of the Agenda

The Committee will be asked to approve the agenda order.

A *p. 5*

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 4-5, 2024

The Committee will be asked to approve the minutes from their last meeting.

A *p. 6*

A Public Entity Joint Powers Authority



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D. Standing Committee Reports

1. CSURMA AORMA Benefits Committee Update

I p. 19

The Committee will receive a verbal report of the CSURMA AORMA Benefits Committee’s recent activities.

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.

- 1. Joanna Jackson et al v. University Enterprises Corporation at CSUSB A
- 2. Keira Doshi v. Associated Students, San Diego State University A
- 3. Herzog v. The California State University, Fresno Athletic Corporation A
- 4. Vanessa Salguero v. University Enterprises, Inc. A
- 5. Richard Huizar v. The California State University, Fresno Athletic Corporation A

INFORMATION ONLY

- 1. Ravine Downs v. Chico State Enterprises
- 2. Savannah Fuentes v. California State University, Fresno Association, Inc.
- 3. Luzmaria Vicuna v. Cal Poly Pomona Foundation, Inc.
- 4. Carlos Azizar v. CSU Cal Poly Pomona Foundation, Inc.
- 5. Capital Public Radio Endowment v. Capital Public Radio Inc.
- 6. Shr-Hau Hung v. San Diego State University Research Foundation
- 7. Patricia Churchill v. San Diego State University Research Foundation
- 8. Linda Villalobos v. San Diego State University Research Foundation
- 9. Madison Roger v. Cal Poly Corporation (San Luis Obispo)
- 10. Ralph Feuer v. San Diego State University Research Foundation
- 11. Yvonne Reid-Hairston v San Diego State University Research Foundation
- 12. Josiah Ben-Oni v San Diego State University Research Foundation
- 13. Karen Carranza v. The University Corporation (Northridge)

SETTLED/CLOSED

- 1. Connor Richardson v. Board of Trustees of the CSU (Cal State L.A. University Auxiliary Services, Inc.)

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2. Regina Cole v. CSULB 49er Foundation (CSU Long Beach)
3. Dylan Bartolo Hernandez v. Aztec Shops, Ltd. (San Diego)
4. Justine Kim v. Associated Students, Inc. California State University, Fullerton
5. Yamine Borsenik v. Associated Students, San Diego State University
6. Neo Bruehmann v. The University Corporation, San Francisco State

F. General Administration

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| <p>1. FY 2024/25 CSURMA AORMA Long Range Action Plan
The Committee will be asked to approve the Long-Range Action Plan.</p> | A | <i>p. 20</i> |
| <p>2. Workers’ Compensation Program Member Allocation for FY 2025/26
The Committee will be asked to approve the member allocation.</p> | A | <i>p. 22</i> |
| <p>3. Liability Program Member Allocation for FY 2025/26
The Committee will be asked to approve the member allocation.</p> | A | <i>p. 33</i> |
| <p>4. Property Program Member Allocation for FY 2025/26
The Committee will be asked to approve the member allocation.</p> | A | <i>p. 50</i> |
| <p>5. Crime Program Member Allocation for FY 2025/26
The Committee will be asked to approve the member allocation.</p> | A | <i>p. 58</i> |
| <p>6. Workers’ Compensation Coverage for Volunteers
The Committee will be asked to review the workers’ compensation volunteer claims and direct staff as appropriate.</p> | A | <i>p. 68</i> |
| <p>7. AORMA Liability Program – Increase Hourly Rate for Outside Legal Counsel
The Committee will be asked to discuss the hourly rate for approved legal counsel and taking action as appropriate.</p> | A | <i>p. 79</i> |



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G. Information Item

The Committee will review the information items listed below.

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| 1. CSURMA AORMA Meeting Calendar | | <i>p. 87</i> |
| 2. CSURMA AORMA Program Administrator’s Contact Lists | | <i>p. 90</i> |
| 3. AORMA’s Travel Reimbursement Policy | | <i>p. 95</i> |
| 4. AORMA Committee Roster | | <i>p. 99</i> |
| 5. CSURMA Administrative Service Calendar | | <i>p. 101</i> |

H. Adjournment

The next CSURMA AORMA Committee meeting is scheduled on May 8, 2025 in Long Beach, CA. If you have questions regarding the agenda package, please contact:

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