



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: May 1, 2025 – 1:30 PM to 4:00 PM

Primary Location: CSU Chancellor’s Office, Munitz Room
401 Golden Shore
Long Beach, CA 90802

Zoom Chat: <https://alliantinsurance.zoom.us/j/95816146059>
Teleconference: 1-669-900-6833
Meeting Number: 958 1614 6059
Passcode: 997920

A = Action Item / I = Informational Item

A. Call to Order

1. Approval of the Agenda

The Committee will be asked to approve the agenda for today’s meeting.

A p. 6

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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

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

A p. 7

A Public Entity Joint Powers Authority

CSURMA AORMA Committee Meeting Agenda

"This is an Open Public Meeting"

D. Standing Committee Reports

1. CSURMA AORMA Benefits Committee Update

A p. 17

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. Steven Crews – CSU Northridge, The University Corporation
2. Herzog v. The California State University, Fresno Athletic Corporation
3. Richard Huizar v. The California State University, Fresno Athletic Corporation

INFORMATION ONLY - **** New Claims

1. Leigh Cardinal v CSU Chico State Enterprises ****
2. Kelvin Blunt v CSU Dominguez Hills Toro Auxiliary Partners ****
3. Savannah Fuentes v. California State University, Fresno Association, Inc.
4. Saleah Schaub v. CSU Fullerton Auxiliary Services Corp ****
5. Alicia Espinoza v. Associated Students, Inc. CSU Fullerton ****
6. Jomar Elpusan v. Associated Students, CSU Long Beach ****
7. Luzmaria Vicuna v. Cal Poly Pomona Foundation, Inc.
8. Josiah Ben-Oni v Associated Students of CSU Sacramento
9. Madison Roger v. Cal Poly Corporation (San Luis Obispo)
10. James Bunner v. San Diego State University Research Foundation ****
11. Patricia Churchill v. San Diego State University Research Foundation
12. Lindsay Dawson v. San Diego State University Research Foundation ****
13. Ralph Feuer v. San Diego State University Research Foundation
14. Shr-Hau Hung v. San Diego State University Research Foundation
15. Linda Villalobos v. San Diego State University Research Foundation
16. Yvonne Reid-Hairston v San Diego State University Research Foundation
17. Karen Carranza v. The University Corporation (Northridge) ****

A Public Entity Joint Powers Authority

CSURMA AORMA Committee Meeting Agenda

"This is an Open Public Meeting"

SETTLED/CLOSED

1. Ravine Downs v. Chico State Enterprises
2. Connor Richardson v. Board of Trustees of the CSU (Cal State L.A. University Auxiliary Services, Inc.)
3. Regina Cole v. CSULB 49er Foundation (CSU Long Beach)
4. Carlos Azizar v. CSU Cal Poly Pomona Foundation, Inc.
5. Vanessa Salguero v. University Enterprises, Inc.
6. Joanna Jackson et al v. University Enterprises Corporation at CSUSB
7. Capital Public Radio Endowment v. Capital Public Radio Inc.
8. Keira Doshi v. Associated Students, San Diego State University
9. Dylan Bartolo Hernandez v. Aztec Shops, Ltd. (San Diego)

F. General Administration

- | | | | |
|----|--|---|-------|
| 1. | Excess Insurance Renewals and Underwriter Meetings Report
The Committee will receive a report on the renewals of the excess insurance policies. Renewal of the insurance programs is delegated to the Treasurer and Secretary-Auditor under Policy and Procedure No. 15. | I | p. 44 |
| 2. | PRISM Workers' Compensation Renewal
The Committee will be asked to take action to set the primary workers' compensation rates. | A | p. 45 |
| 3. | Evident ID
The Committee will be asked to recommend approval of the new service agreement to the Executive Committee. | A | p. 47 |
| 4. | Alliant Risk Control Consulting / Three-Year Contract Extension
The Committee will be asked to approve renewal of the ARCC agreement. | A | p. 52 |
| 5. | FY 2025/26 CSURMA Operating Budget
The Committee will review the FY 2025/26 CSURMA Operating Budget. | A | p. 54 |
| 6. | CSURMA AORMA Policies and Procedures Biennial Review
The Committee will be asked to review the AORMA Policies and Procedures and approve revisions as appropriate. | A | p. 71 |

A Public Entity Joint Powers Authority

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

- | | | | |
|-----|---|---|--------|
| 7. | AORMA Liability Memorandum of Coverage (MOC)
The Committee will be asked to recommend approval of the revisions to the AORMA Liability MOC to the Board of Directors. | A | p. 123 |
| 8. | AORMA Property Memorandum of Coverage (MOC)
The Committee will be asked to recommend approval of the revisions to the AORMA Property MOC to the Board of Directors. | A | p. 179 |
| 9. | CSURMA AORMA Committee Election Results
The Committee will hear the results of the election for the two-year term beginning on July 1, 2025 to June 30, 2027. | I | p. 180 |
| 10. | 2026 AOA Conference Support
The Committee will be asked to discuss the support of the AOA Conference as well as recommended Risk Management sessions. | A | p. 182 |
| 11. | CSURMA Committee Member Professional Development
The Committee will hear a report on the information gained from the professional development program attended. | I | p. 184 |

G. Information Item

-
- | | | | |
|----|--|---|--------|
| 1. | FY 2024/25 AORMA Long Range Action Plan
The Committee will be updated on the progress of each project on the Long-Range Action plan. | I | p. 192 |
| 2. | CSURMA AORMA Meeting Calendars
The Committee will review the current CSURMA Meeting Calendars. | I | p. 194 |
| 3. | CSURMA Administrative Service Calendar
The Committee will review the CSURMA Administrative Service Calendar. | I | p. 197 |

A Public Entity Joint Powers Authority

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

4. CSURMA Executive Committee & Staff Contact List

I p. 204

The Committee will review the contact list, making revisions as appropriate.

H. Adjournment

The next CSURMA AORMA Committee meetings are scheduled for September 3 and 4, 2025 at the Alliant Insurance Services, Inc. (Dana Point Conference Room) 18100 Von Karman Avenue, 10th Floor, Irvine, CA. If you have questions regarding the agenda, please contact:

Mimi Long at mlong@alliant.com / (415) 403-1423

Tevea Him at thim@alliant.com / (415) 403-1416