



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 2, 2021 – 10:00 AM to 1:00 PM

Virtual Location: Virtual Meeting (Zoom)

Video Chat: <https://alliantinsurance.zoom.us/j/92722787856>

Teleconference: 1-669-900-6833

Meeting Number: 927 2278 7856

Passcode: 217018

*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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 8-9, 2021

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. 22

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. Maria Bedoya v ASI Northridge



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| 2. Connor Richardson v. Board of Trustees of the CSU (Cal State L.A. University Auxiliary Services, Inc.) | A |
| 3. Brooks O'Brien v. Board of Trustees of the CSU (Chico State Enterprises) | A |
| 4. Dylan Hernandez v. The Fraternity of Phi Gam Delta (Aztec Shops, Ltd., San Diego) | A |
| 5. Ali Aroz v. San Jose State University Research Foundation | A |
| 6. Anne Levine v. Associated Students, Inc., California Polytechnic State University at San Luis Obispo | A |
| 7. Odaly's Briseno v. Board of Trustees of CSU et al (The University Corporation, Northridge) | A |
| 8. Lethia Davis v. United States' Small Business Administration (University Enterprises Corporation at CSUSB) | A |
| 9. Maria Rojas v. Cal State L.A. University Auxiliary Services, Inc. | A |
| 10. Gary Olimpia v. Board of Trustees of the CSU (The Tower Foundation of San Jose State University) | A |
| 11. Collett v. San Diego State University Research Foundation | A |
| 12. Susan Schade v. Laz Parking CA (Aztec Shops, Ltd., San Diego) | A |
| 13. Dalia Valencia v. San Diego State University Research Foundation** | A |
| 14. Suzanne Marmion v. San Diego State University Research Foundation** | A |

F. General Administration

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| 1. FY 2021/22 CSURMA AORMA Long Range Action Plan | A p. 29 |
| The Committee will be asked to approve the Long Range Action Plan. | |
| 2. Workers' Compensation Supplemental Actuarial Report (Experience Modification Factors) | A p. 32 |
| The Committee will be asked to review and accept the supplemental actuarial report. | |
| 3. Workers' Compensation Program Member Allocation for FY 2022/23 | A p. 41 |
| The Committee will be asked to approve the member allocation. | |
| 4. Liability Program Supplemental Actuarial Reports | A p. 50 |
| The Committee will be asked to review and accept the supplemental actuarial reports. | |
| 5. Liability Program Member Allocation for FY 2022/23 | A p. 79 |
| The Committee will be asked to approve the member allocation. | |
| 6. Property Program Member Allocation for FY 2022/23 | A p. 87 |
| The Committee will be asked to approve the member allocation. | |
| 7. Crime Program Member Allocation for FY 2022/23 | A p. 94 |
| The Committee will be asked to approve the member allocation. | |
| 8. Liability and Workers' Compensation Dividends | A p. 102 |
| The Committee will be asked to approve the allocation of the dividends to be paid in July, 2022. | |

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| 9. | Policy and Procedure L-8 – Liability Program Member Allocation Formula | A p. 109 |
| | The Committee will be asked to approve revisions to Policy and Procedure L-8, with additional changes as appropriate. | |
| 10. | Workers’ Compensation Coverage for Volunteer | A p. 114 |
| | The Committee will be asked to review the workers’ compensation volunteer claims and direct staff as appropriate. | |
| 11. | AORMA Committee Electron for Officer Positions | A p. 124 |
| | The Committee will be asked to elect the three AORMA Committee Officer for a new two year term beginning July 1, 2022. | |

G. Information Item

The Committee will review the information items listed below.

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| 1. | AORMA Liability Claims Audit – Response from Carl Warren & Company | I p. 134 |
| 2. | CSURMA AORMA Meeting Calendar | I p. 137 |
| 3. | CSURMA AORMA Program Administrator’s Contact Lists | I p. 140 |
| 4. | AORMA’s Travel Reimbursement Policy | I p. 144 |
| 5. | AORMA Committee Members | I p. 147 |
| 6. | CSURMA Administrative Service Calendar | I p. 149 |

H. Adjournment

The next CSURMA AORMA Committee meetings are scheduled on May 5, 2022. Location is TBD.

If you have questions regarding the agenda package, please contact:

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