



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, CA

Meeting Date: June 3, 2020 **Location:** Video Chat: 617864115@alliant.webex.com
Time: 11:00 AM **Teleconference No:** (877) 309-3457
Meeting number: 617 864 115

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

A. CALL TO ORDER

- 1. Approval of the Agenda** **A** p. 2
The Committee will be asked to approve today’s meeting agenda order

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

- 1. Liability Program Member Allocation Formula** **A** p. 3
The Committee will be asked to discuss the Liability Program member allocation
- 2. Employment Practices Liability Deductible Calculation** **A** p. 19
The Committee will be asked to discuss the EPL deductible calculation
- 3. Property Program Member Allocation Formula** **A** p. 27
The Committee will be asked to discuss the Property Program member allocation
- 4. Crime Program Member Allocation Formula** **A** p. 37
The Committee will be asked to discuss the Crime Program member allocation
- 5. Workers’ Compensation Program Member Allocation Formula** **A** p. 47
The Committee will be asked to discuss the WC Program member allocation
- 6. Unemployment Insurance Program Member Allocation Formula** **A** p. 56
The Committee will be asked to discuss the UI Program member allocation

D. ADJOURNMENT

If you have questions regarding the agenda package, please contact Mimi Long at mlong@alliant.com / (415) 403-1423 or Tevea Him at thim@alliant.com / (415) 403-1416