



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:	September 4, 2024 – 2:00 PM to 5:00 PM
Date & Time:	September 5, 2024 – 9:00 AM to 12:00 PM
Primary Location:	Alliant Insurance Services, Inc. (Dana Point Conference Room) 18100 Von Karman Avenue, 10 th Floor Irvine, CA 92612
Virtual Location:	Virtual Meeting (Webs) Video Chat: https://alliantinsurance.zoom.us/j/2759664842 Teleconference: 1-669-444-9171 Meeting Number: 275 966 4842 Passcode: 953872

*A = Action Item
I = Informational Item*

A. Call to Order

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| 1. | Approval of the Agenda
The Committee will be asked to approve the agenda order. | A | <i>p. 6</i> |
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B. Public Comments



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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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – May 2, 2024** A *p. 7*
The Committee will be asked to approve the minutes from their last meeting.
- 2. Adoption of the CSURMA AORMA FY 2025-26 Meeting Calendar** A *p. 18*
The Committee will be asked to approve the upcoming AORMA Committee meeting dates.

D. Standing Committee Reports

- 1. CSURMA AORMA Benefits Committee Update** I *p. 20*
The Committee will receive a verbal report of the CSURMA AORMA Benefits Committee’s recent activities.

E. General Administration

- 1. Excess Insurance Renewals Report** I *p. 48*
The Committee will receive a report on the renewals of the excess insurance policies.
- 2. Actuarial Reports Valued at June 30, 2024** A *p. 51*
The Committee will be asked to review and accept the actuarial reports.
- 3. Estimated Self-Insured Risk Pool Fund Balance Exhibit at June 30, 2024** I *p. 66*
The Committee will review the estimated fund balance exhibit for both the liability and workers’ compensation programs.
- 4. Goal for Retained Funds Analysis Report and Dividend Calculation** A *p. 69*
The Committee will review the Goal for Retained Funds Analysis and Dividend Calculation based on June 30, 2024 financials and will discuss the historical funding of those programs with a self-insured risk pool layer.



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| <p>5. Total Program Funding for FY 2025/26
 The Committee will be asked to approve the funding costs for the AORMA Coverage Programs:</p> <ul style="list-style-type: none"> a. Liability Program b. Workers' Compensation Program c. Property Program d. Crime Program | <p>A</p> <p style="text-align: right;"><i>p. 86</i></p> <p style="text-align: right;"><i>p. 91</i></p> <p style="text-align: right;"><i>p. 95</i></p> <p style="text-align: right;"><i>p. 100</i></p> |
| <p>6. Property Program Values Limitation Clause
 The Committee will be asked to review and if appropriate, approve Endorsement #1.</p> | <p>A <i>p. 103</i></p> |
| <p>7. Employment Practices Liability Member Deductibles for FY 2025/26
 The Committee will be asked to approve the mandatory minimum EPL deductibles calculation.</p> | <p>A <i>p. 110</i></p> |
| <p>8. Workers' Compensation Program - Claims Administration Audit Report
 The Committee will be asked to review and accept the audit report.</p> | <p>A <i>p. 120</i></p> |

F. 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.

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| 1. | Connor Richardson v. Board of Trustees of the CSU (Cal State L.A. University Auxiliary Services, Inc.) | A |
| 2 | Regina Cole v. CSULB 49er Foundation (CSU Long Beach) | A |
| 3 | Joanna Jackson et al v. University Enterprises Corporation at CSUSB | A |
| 4. | Keira Doshi v. Associated Students, San Diego State University | A |
| 5. | Dylan Bartolo Hernandez v. Aztec Shops, Ltd. (San Diego) | A |
| <u>INFORMATION ONLY</u> | | |
| 1. | Ravine Downs v. Chico State Enterprises | |
| 2 | Richard Huizar v. The California State University, Fresno Athletic Corporation | |
| 3 | Savannah Fuentes v. California State University, Fresno Association, Inc. | |

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4. Herzog v. The California State University, Fresno Athletic Corporation
5. Justine Kim v. Associated Students, Inc. California State University, Fullerton
6. Luzmaria Vicuna v. Cal Poly Pomona Foundation, Inc.
7. Carlos Azizar v. CSU Cal Poly Pomona Foundation, Inc.
8. Vanessa Salguero v. University Enterprises, Inc.
9. Capital Public Radio Endowment v. Capital Public Radio Inc.
10. Shr-Hau Hung v. San Diego State University Research Foundation
11. Patricia Churchill v. San Diego State University Research Foundation
12. Yamine Borsenik v. Associated Students, San Diego State University
13. Linda Villalobos v. San Diego State University Research Foundation
14. Neo Bruehmann v. The University Corporation, San Francisco State
15. Madison Roger v. Cal Poly Corporation (San Luis Obispo)

SETTLED/CLOSED

1. Sebastian Lin v. Cal Poly Humboldt Sponsored Programs Foundation
2. Dalia Valencia v. San Diego State University Research Foundation
3. Karla Blanco v. San Diego State University Research Foundation
4. Lethia Davis v. University Enterprises Corporation at CSUSB

G. Long Range Action Planning

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| 1. | FY 2023/24 AORMA Long Range Action Plan
The Committee will hear an update regarding the items on the current Long Range Action Plan. | I | <i>p. 142</i> |
| 2. | AORMA Officers’ Retreat Recap
The Committee will receive a verbal report on the recent AORMA Officers’ Retreat. | I | <i>p. 144</i> |
| 3. | AORMA Committee Succession Planning
The Committee will discuss a plan for filling all Committee seats. | I | <i>p. 145</i> |
| 4. | Discussion of Projects to be added to the AORMA FY 2024/25 Long Range Action Plan
The Committee will review and approve the items to be included on AORMA’s long range plan. | A | <i>p. 157</i> |

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H. Information Item

The Committee will review the information items listed below.

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| 1. | CSURMA AORMA Meeting Calendar | | <i>p. 158</i> |
| 2. | CSURMA AORMA Program Administrator’s Contact | | <i>p. 160</i> |
| 3. | AORMA’s Travel Reimbursement Policy | | <i>p. 164</i> |
| 4. | CSURMA AORMA Committee and Staff Contact List | | <i>p. 168</i> |
| 5. | CSURMA Administrative Service Calendar | | <i>p. 170</i> |

I. Adjournment

The next CSURMA AORMA Committee meetings are scheduled on December 5, 2024 at the Alliant Office in San Francisco. 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