



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 1, 2022 – 10:00 AM to 1:00 PM

Location: Alliant Insurance Service, Inc.
Golden Gate Conference Room
560 Mission Street, 6th Floor
San Francisco, CA 94105

Virtual Location: Virtual Meeting (Zoom)
Video Chat: <https://alliantinsurance.zoom.us/j/91958519511>
Teleconference: 1-669-900-6833
Meeting Number: 919 5851 9511
Passcode: 262910

*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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 7-8, 2022** 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.

A Public Entity Joint Powers Authority



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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.

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|---------------------------------------------------------------------------------------------------------------|---|
| Connor Richardson v. Board of Trustees of the CSU (Cal State L.A. University Auxiliary Services, Inc.) | A |
| 1. Dylan Hernandez v. The Fraternity of Phi Gam Delta (Aztec Shops, Ltd., San Diego) | A |
| 3. Ali Aroz v. San Jose State University Research Foundation | A |
| 4. Lethia Davis v. United States’ Small Business Administration (University Enterprises Corporation at CSUSB) | A |
| 5. Charles Kim v. City of San Diego; The California State University (Aztec Shops) | A |
| 6. Robert Parker v. CSU San Diego Associated Students, et al. | A |
| 7. Dalia Valencia v. San Diego State University Research Foundation | A |
| 8. Elita McFadden v. San Francisco State University, Associated Students (Settled) | A |
| 9. Keirira Doshi v. San Diego State University, Associated Students | A |
| 10. Patricia Churchill v. San Diego Research Foundation | A |
| 11. Jaren Percell v Chico State Enterprises | A |

F. General Administration

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 1. FY 2022/23 CSURMA AORMA Long Range Action Plan
The Committee will be asked to approve the Long Range Action Plan. | A p. 23 |
| 2. AORMA Risk Pool Actuarial Reports Valued at June 30, 2022
The Committee will be asked to review the actuarial report charts and graphs completed for the recent reports. | I p. 26 |
| 3. Workers’ Compensation Program Member Allocation for FY 2023/24
The Committee will be asked to approve the member allocation. | A p. 38 |
| 4. Liability Program Member Allocation for FY 2023/24
The Committee will be asked to approve the member allocation. | A p. 49 |
| 5. Property Program Member Allocation for FY 2023/24
The Committee will be asked to approve the member allocation. | A p. 59 |
| 6. Crime Program Member Allocation for FY 2023/24
The Committee will be asked to approve the member allocation. | A p. 70 |
| 7. Workers’ Compensation Coverage for Volunteers
The Committee will be asked to review the workers’ compensation volunteer claims and direct staff as appropriate. | A p. 77 |



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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. 90</i> |
| 2. CSURMA AORMA Program Administrator's Contact Lists | | <i>p. 93</i> |
| 3. AORMA's Travel Reimbursement Policy | | <i>p. 97</i> |
| 4. AORMA Committee Roster | | <i>p. 100</i> |
| 5. CSURMA Administrative Service Calendar | | <i>p. 102</i> |

H. Adjournment

The next CSURMA AORMA Committee meetings are scheduled on May 4, 2023. Location is TBD.

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

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