



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: March 13, 2024 – 2:30 PM to 3:30 PM

Virtual Location: Virtual Meeting (Zoom)

Video Chat: [alliantinsurance.zoom.us/9506670746](https://alliantinsurance.zoom.us/j/9506670746)

Teleconference: 1-669-900-6833

Meeting Number: 950 6670 7461

Passcode: 264302

*A = Action Item
I = Informational Item*

A. Call to Order

1. Approval of the Agenda

The Committee will be asked to approve the agenda order.

A p. 3

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 7, 2023

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

A p. 4

A Public Entity Joint Powers Authority



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D. General Administration

- | | | |
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| 1. Property Program Assessment | A | <i>p. 16</i> |
| The Committee will be asked to approve a \$3M Property Program assessment. | | |
| 2. Schools Excess Liability Fund (SELF) AB 218 Pending Amounts | I | <i>p. 20</i> |
| The Committee will hear an update regarding the assessment allocated to CSURMA resulting from AB 218. | | |

E. Adjournment

The next CSURMA AORMA Committee meeting is scheduled on May 2, 2024 in Long Beach, CA. 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