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 3, 2026 – 10:00 AM to 12:00 PM

Virtual Location: Virtual Meeting (Zoom)
Video Chat: https://alliantinsurance.zoom.us/j/97276169495
Teleconference: 1-669-900-6833
Meeting Number: 972 7616 9495
Passcode: 445941

***A** = Action Item*
***I** = Informational Item*

A. Call to Order

1. **Approval of the Agenda** — **A** — *p. 5*
   The Committee will be asked to approve the agenda.

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 9-10, 2026** — **A** — *p. 6*
   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. 19*
   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. CSU v. SELF — **A**
2. Kyle Muell v. CSU Fresno Foundation — **A**
3. Shanice Robinson V. Associated Students of San Francisco State University — **A**

INFORMATION ONLY *** DENOTES NEW CLAIM

1. Leigh Cardinal v. Chico State Enterprises
2. Vance Kelly v. Chico State Enterprises ***
3. Nathaniel Farrington v. Associated Students of California State University, Chico
4. Mary Sidney v. Chico State Enterprises
5. Jermarcus Turner v. Chico State Enterprises
6. Teresa Gipson v. CSU Fresno Auxiliary
7. Dakota Smith v. CSU Fresno Foundation ***
8. Alicia Espinoza v. Associated Students, Inc. CSU Fullerton
9. Spencer Kimball v. Associated Students, Inc. CSU Fullerton
10. James Forrest v. Cal Poly Humboldt Sponsored Programs Foundation
11. Rocio Fleckenstein v. Cal Poly Humboldt Sponsored Programs Foundation ***
12. Angelique Neisinger v. Cal Poly Pomona Foundation, Inc
13. Ashlee Green v. University Enterprises, Inc. (Sacramento)
14. Summer Royer v. Associated Students of CSU, Sacramento
15. Rachael Borrell/Maurice v. KPBS / San Diego State University Research Foundation ***
16. Ralph Feuer v. San Diego State University Research Foundation
17. Xiaomeng Hu v. San Diego State University Research Foundation

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18. Imperial Valley Computer Manufacturing LLC v. San Diego State University Research Foundation
19. David Jones v. San Diego State University Research Foundation ***
20. Terence Shepheard v. San Diego State University Research Foundation
21. Quoc Le v. The Student Union of San Jose State University
22. Shannon Wright v. Spartan Shops, Inc.

F. General Administration

1.	**FY 2026/27 CSURMA AORMA Long-Range Action Plan** The Committee will be asked to approve the Long-Range Action Plan.	**A**	*p. 46*
2.	**Workers' Compensation Program Member Allocation for FY 2027/28** The Committee will be asked to approve the member allocation.	**A**	*p. 48*
3.	**Liability Program Member Allocation for FY 2027/28** The Committee will be asked to approve the member allocation.	**A**	*p. 57*
4.	**Property Program Member Allocation for FY 2027/28** The Committee will be asked to approve the member allocation.	**A**	*p. 67*
5.	**Crime Program Member Allocation for FY 2027/28** The Committee will be asked to approve the member allocation.	**A**	*p. 77*
6.	**2026 Proposed Campus Dividend / Assessment** The Committee will be asked to review the assessments approved by the Executive Committee.	**A**	*p. 86*
7.	**Workers' Compensation Coverage for Volunteers** The Committee will be asked to review the workers' compensation volunteer claims, providing direction as appropriate.	**I**	*p. 97*

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8.	**Solve the Evidence of Auto Liability Insurance Issue with the DMV** The Committee will be asked to discuss progress on this long-range goal and provide direction, including pursuing an acceptable NAIC number and obtaining a written proposal from Verisk.	**A**	*p. 115*

G. Information Item

The Committee will review the information items listed below.

1.	Professional Development	I	*p. 116*
2.	CSURMA AORMA Meeting Calendars	I	*p. 119*
3.	CSURMA AORMA Program Administrator's Contact Lists	I	*p. 122*
4.	AORMA's Travel Reimbursement Policy	I	*p. 127*
5.	AORMA Committee Roster	I	*p. 131*
6.	CSURMA Administrative Service Calendar	I	*p. 133*

H. Adjournment

The next CSURMA AORMA Committee meeting is **scheduled on May 6, 2027 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

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