



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:	May 2, 2024 – 1:30 PM to 5:00 PM		
Primary Location:	CSU Chancellor’s Office, Munitz Room 401 Golden Shore Long Beach, CA 90802	Zoom Chat:	alliantinsurance.zoom.us/94482381032
		Teleconference:	1 (669) 900-6833
		Meeting Number:	944 8238 1032
		Passcode:	097238
<i>A = Action Item / I = Informational Item</i>			

A. Call to Order

- Approval of the Agenda** A p. 5
The Committee will be asked to approve the agenda for today’s meeting.

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.

- Approval of Minutes – March 13, 2024** A p. 6
The Committee will be asked to approve the minutes from their last meeting.

A Public Entity Joint Powers Authority

CSURMA AORMA Committee Meeting Agenda “This is an Open Public Meeting”

D. Standing Committee Reports

1. **CSURMA AORMA Benefits Committee Update**

A p. 10

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. Graciela Curl v. Cal Poly Corporation
2. CSU v. SELF
3. Connor Richardson v. Board of Trustees of the CSU (Cal State L.A. University Auxiliary Services, Inc.)
4. Sebastian Lin v. CSU Humboldt Sponsored Programs Foundation
5. Regina Cole v. CSU Long Beach 49er Foundation
6. Dalia Valencia v. San Diego State University Research Foundation (SETTLED)
7. Keira Doshi v. San Diego State University, Associated Students
8. Karla Blanco v. San Diego Research Foundation
9. Dylan Bartolo Hernandez v. CSU San Diego Aztec Shops, Ltd
10. Ravine Downs v. CSU Chico State Enterprises
11. Richard Huizar v. CSU Fresno Athletic Corp
12. Herzog v. CSU Fresno Athletic Corp
13. Justine Kim v CSU Fullerton Associated Students
14. Jason Aula v. CSU Los Angeles Foundation
15. Hussain Ali v CSU Cal Poly Pomona Foundation
16. Luzmaria Vicuna v. Cal Poly Pomona Foundation
17. Carlos Azizar v CSU Cal Poly Pomona Foundation
18. Vanessa Salguero v CSU Sacramento University Enterprises
19. Capital Public Radio Endowment v. Capital Public Radio Inc.
20. Jackson et al v CSU San Bernardino Enterprises Corp.
21. Lethia Davis v. CSU San Bernardino University Enterprises Corporation
22. Neo Bruehmann v CSU San Francisco University Corporation

CSURMA AORMA Committee Meeting Agenda “This is an Open Public Meeting”

- 23. Shr-Hau Hung v CSU Research Foundation
- 24. Patricia Churchill v. San Diego Research Foundation
- 25. Yamine Borsenik v. CSU Diego Associated Students
- 26. Linda Villalobos V. CSU Research Foundation

F. General Administration

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| 1. | Excess Insurance Renewals and Underwriter Meetings Report
The Committee will receive a report on the renewals of the excess insurance policies. Renewal of the insurance programs is delegated to the Treasurer and Secretary-Auditor under Policy and Procedure No. 15. | I | <i>p. 29</i> |
| 2. | PRISM Workers’ Compensation Renewal
The Committee will be asked to take action to set the primary workers’ compensation rates through PRISM for FY 24/25. | A | <i>p. 31</i> |
| 3. | AORMA Liability Rating Specific to the Philanthropic Foundations
The Committee will be asked to take action to approve the revised rating for Philanthropic Foundations | A | <i>p. 33</i> |
| 4. | FY 2024/25 CSURMA Operating Budget
The Committee will review the FY 2024/25 CSURMA Operating Budget. | I | <i>p. 39</i> |
| 5. | CSURMA Operational Review Report
The Committee will hear a report regarding the Operational Review that was recently completed for CSURMA. | A | <i>p. 54</i> |
| 6. | CSURMA AORMA Policies and Procedures Biennial Review
The Committee will be asked to review the AORMA Policies and Procedures and approve revisions as appropriate. | A | <i>p. 79</i> |
| 7. | Addendum to the AORMA Liability Third Party Claims Administration Contract with Carl Warren and Company – Amendment No. 5
The Committee will be asked to review and approve, as appropriate, revisions to the CWC Contract. | A | <i>p. 194</i> |



CSURMA AORMA Committee Meeting Agenda “This is an Open Public Meeting”

- 8. **CSURMA AORMA Committee Election Results** I p. 199
The Committee will hear the results of the election for the two-year term beginning on July 1, 2023 to June 30, 2025.
- 9. **2025 AOA Conference Support** A p. 202
The Committee will be asked to discuss the support of the AOA Conference.
- 10. **CSURMA Committee Member Professional Development** I p. 204
The Committee will hear a report of the information gained from the professional development program attended.

G. Information Item

- 1. **FY 2023/24 AORMA Long Range Action Plan** I p. 229
The Committee will be updated on the progress of each project on the Long-Range Action plan.
- 2. **CSURMA AORMA Meeting Calendars** I p. 231
The Committee will review the current CSURMA Meeting Calendars.
- 3. **CSURMA Administrative Service Calendar** I p. 234
The Committee will review the CSURMA Administrative Service Calendar.
- 4. **CSURMA Executive Committee & Staff Contact List** I p. 239
The Committee will review the contact list, making revisions as appropriate.

H. Adjournment

The next CSURMA AORMA Committee meetings are scheduled September 4 and 5, 2024 at the Alliant Insurance Services, Inc. (Dana Point Conference Room) 18100 Von Karman Avenue, 10th Floor, Irvine, CA. If you have questions regarding the agenda package, please contact:

Mimi Long at miml@alliant.com / (415) 403-1423
Tevea Him at thim@alliant.com / (415) 403-1416

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