



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 7, 2022 – 11:00 AM to 2:00 PM
Date & Time: September 8, 2022 – 9:00 AM to 12:00 PM
Primary Location: Alliant Insurance Services, Inc. (Dana Point Conference Room)
18100 Von Karman Avenue, 10th 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

- 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – May 5, 2022** **A** p. 5
The Committee will be asked to approve the minutes from their last meeting.
- 2. Adoption of the CSURMA AORMA FY 23/24 Meeting Calendar** **A** p. 19
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. 21
The Committee will receive a verbal report of the CSURMA AORMA Benefits Committee’s recent activities.

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E. 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. | I p. 23 |
| 2. | AORMA Liability and Workers' Compensation Program Actuarial Reports Valued at June 30, 2022 ** Presentation Date and Time Certain - September 7 @ 11:15 AM **
The Committee will review and accept the liability and workers' compensation actuarial reports. | A p. 25 |
| 3. | Estimated Self-Insured Risk Pool Fund Balance Exhibit at June 30, 2022
The Committee will review the estimated fund balance at June 30, 2022 for both the liability and workers' compensation programs. | I p. 27 |
| 4. | Goal for Retained Funds Analysis Report and Dividend Calculation
The Committee will review the Goal for Retained Funds Analysis and Dividend Calculation based on June 30, 2022 financials, and will discuss the historical funding of those programs with a self-insured risk pool layer. | A p. 33 |
| 5. | Total Program Funding for FY 23/24
The Committee will be asked to approve the total FY 23/24 funding costs for the AORMA Coverage Programs: | A |
| | a. Liability Program | p. 43 |
| | b. Workers' Compensation Program | p. 46 |
| | c. Property Program | p. 49 |
| | d. Crime Program | p. 52 |
| 6. | Employment Practices Liability Member Deductibles
The Committee will be asked to approve the mandatory minimum EPL deductibles for FY 23/24. | A p. 55 |
| 7. | Workers' Compensation Claims Administration Audit
** Presentation Date and Time Certain – September 7 @ 1:00 PM **
The Committee will be asked to review and accept the 2022 audit report. | A p. 64 |

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 | Dylan Hernandez v. The Fraternity of Phi Gam Delta (Aztec Shops, Ltd., San Diego) | A |

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| 3 | Ali Aroz v. San Jose State University Research Foundation | A |
| 4. | Odaly's Briseno v. Board of Trustees of CSU et al (The University Corporation, Northridge) | A |
| 5 | Lethia Davis v. United States’ Small Business Administration (University Enterprises Corporation at CSUSB) | A |
| 6 | Deborah Collett v. San Diego State University Research Foundation | A |
| 7 | Charles Kim v. City of San Diego; The California State University (Aztec Shops) | A |
| 8. | Robert Parker v. CSU San Diego Associated Students, et al. | A |
| 9 | Dalia Valencia v. San Diego State University Research Foundation** | A |
| 10. | Elita McFadden v. San Francisco State University, Associated Students | A |
| 11. | Keirira Doshi v. San Diego State University, Associated Students | A |

G. Long Range Action Planning

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| 1. | FY 21/22 AORMA Long Range Action Plan
The Committee will hear an update regarding the items on the current Long Range Action Plan. | I <i>p. 91</i> |
| 2. | AORMA Officers’ Retreat Recap
The Committee will receive a verbal report on the recent AORMA Officers’ Retreat. | I <i>p. 94</i> |
| 3. | AORMA Committee Succession Planning
The Committee will discuss a plan for filling all of the Committee seats for the FY 22/23 term. | A <i>p. 101</i> |
| 4. | Discussion of Projects to add to the AORMA Long Range Action Plan
The Committee will review and approve the items to be included on AORMA’s long range plan for FY 22/23. | A <i>p. 111</i> |

H. Information Item

The Committee will review the information items listed below.

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| 1. | CSURMA AORMA Meeting Calendar | I <i>p. 112</i> |
| 2. | CSURMA AORMA Program Administrator’s Contact | I <i>p. 114</i> |
| 3. | AORMA’s Travel Reimbursement Policy | I <i>p. 118</i> |
| 4. | CSURMA AORMA Committee and Staff Contact List | I <i>p. 121</i> |
| 5. | CSURMA Administrative Service Calendar | I <i>p. 123</i> |

I. Adjournment

The next CSURMA AORMA Committee meetings are scheduled on Thursday, December 1, 2022. Location TBD. 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