



CSURMA AORMA Officers Retreat 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.

1. Teleconference Location - CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA

Date & Time: July 26, 2021 – 11:30 AM to 4:00 PM
July 27, 2021 – 8:00 AM to 11:00 AM

Location: Allegretto Vineyard Resort, 2700 Buena Vista Drive, Paso Robles, CA 93446

Video Chat: [alliantinsurance.zoom.us/4154031416](https://alliantinsurance.zoom.us/j/4154031416)

Teleconference: 1-877-853-5257

Meeting Number: 110575

A = Action Item
I = Informational Item

A. Call to Order

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

B. Public Comments

C. Topics for Discussion

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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. **Long Range Action Plans** **A** p. 6
 - a. **AORMA Committee – FY 20/21**
 - b. **CSURMA Executive Committee – FY 21/22**
The Committee will hear a report on the tasks within the AORMA and Executive Committee long range action plans.

2. **AORMA Coverage Programs** **I** p. 10

The Officers will discuss the AORMA Coverage Programs including changes to the FY 21/22 reinsurance and excess insurance, current rating allocations, and recommendations for change, if any.

 - a. **AORMA Liability Program** **I** p. 11
 - b. **AORMA Workers’ Compensation Program** **I** p. 25

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- c. AORMA Property Program I p. 36
- d. AORMA Crime Program I p. 41
- e. AORMA Unemployment Insurance Program I p. 45
- f. AORMA Benefits Program ****Time Certain – 11:30 AM**** I p. 48

- 3. AORMA Coverage Programs - Financial Report** I p. 55
 The Officers will review and discuss the following financial exhibits for the AORMA coverage programs:
 - a. CSURMA financial statement
 - b. Total funding exhibits
 - c. Target retained funds exhibits
 - d. Estimated retained funds balance and dividends exhibits

- 4. AORMA Coverage Programs - Loss Reports** A p. 72
 The Committee will review loss reports for each AORMA pooled program.
 - a. Review of loss leaders
 - b. Discussion of loss control / risk management techniques

- 5. Loss Control Vendor Utilization Reports** I p. 80
 The Officers will discuss the current services provided by the various loss control vendors as well as reviewing the utilization reports:
 - a. Alliant Risk Control Consulting (Term: 7/01/19 to 6/20/22)
 - b. Presidium (Term: 7/01/20 to 6/30/23)
 - c. Employer Group (Term: 7/01/20 to 6/30/23)

- 6. Historical information on AORMA's Funding Philosophy** A p. 121
 The Committee will discuss AORMA's historical funding philosophy for all of AORMA's pooled programs.

- 7. 2022 AOA Conference** A p. 123
 The Committee will discuss the session topics as well as sponsorship for the 2022 AOA Conference.

D. AORMA Committee and Staffing

- 1. CSURMA AORMA Communication** I p. 125
 The Committee will discuss CSURMA's current communication strategies.

- 2. AORMA Committee Succession Planning** A p. 126
 The Committee will review the current CSURMA AORMA Committee roster and discuss future open seats.

- 3. CSURMA AORMA Program Staff** I p. 136
 The Committee will review the current JPA Administration staffing roster.

E. New Programs and/or Services

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- 1. Recap of Ideas for Creation or Modification of CSURMA AORMA Program and/or Services** **A** *p. 138*
 The Committee will discuss ideas for creation or modification of CSURMA AORMA programs and/or services.

 - 2. Recap of Projects to be Included on the FY 21/22 AORMA Long Range Action Plan** **I** *p. 139*
 The Committee will finalize its recommendations of projects to be included on the FY 21/22 AORMA long range action plan.

F. Appendices

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- 1. Liability Program** **I** *Separate*
 - a. List of member EPL deductibles
 - b. Total funding report for FY 21/22
 - c. Policy & Procedure L-1 – Claims Reporting
 - d. Policy & Procedure L-2 – Liability Claims Administration and Litigation Management
 - e. Policy & Procedure L-3 – Legal Counsel Selection
 - f. Policy & Procedure L-4 – Employee Driving Standards
 - g. Policy & Procedure L-5 – Guidelines for Extending Liability Coverage to Non-Auxiliary Organizations
 - h. Policy & Procedure L-6 – Requirement to Purchase PAI for all Activities Involving Minors
 - i. Policy & Procedure L-7 – Employment Practices Deductible
 - j. Policy & Procedure L-8 – Liability Program Member Allocation Formula

 - 2. Workers’ Compensation Program**
 - a. Total funding report for FY 21/22
 - b. W-1 - Workers' Compensation Member Allocation Formula
 - c. W-2 - Requirement of Members to Maintain Experience Modification Factor of 1.25 or Less
 - d. W-3 - Claims Handling Procedures and Guidelines
 - e. W-4 - Workers' Compensation Coverage Claims Settlement Authority
 - f. W-5 - Volunteer Coverage

 - 3. Property Program**
 - a. Total funding report for FY 21/22
 - b. P-1 – Property Program Member Allocation Formula

 - 4. Crime Program**
 - a. Total funding report for FY 21/22
 - b. C-1 – Crime Program Member Allocation Formula

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5. **Unemployment Insurance Program**
 - a. UI-1 - Formula for Determining Unemployment Insurance Program Annual Contributions

6. **Target Retained Funds Policy / Dividends**
 - a. Policy & Procedure A-3 – Target Surplus Funding Policy
 - b. Target surplus funding report
 - c. History of dividends declared
 - d. Policy & Procedure A-4 – Dividends and Assessments

7. **AORMA Policies and Procedures**
 - a. Schedule for review of AORMA’s policies and procedures

8. **CSURMA Financial Statement @ March 31, 2021**

9. **CSURMA Financial Audit @ June 30, 2020**

10. **CSURMA AORMA Policies and Procedures**
 - Policy & Procedure A-5 – Annual Calendar of Reports, Audits and Filings
 - Policy & Procedure A-6 – Risk Reduction Matching Grant Program
 - Policy & Procedure A-7 – Travel Reimbursement Policy
 - Policy & Procedure A-8 – CSURMA AORMA Closed Session Policy

11. **CSURMA Joint Powers Authority Agreement**

12. **CSURMA Bylaws**

13. **AORMA Participation Agreement**

H. Adjournment

The next CSURMA AORMA Committee meeting is scheduled for Wednesday and Thursday, September 8 and 9, 2021. 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