



## 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.

<b>Date &amp; Time:</b>	May 5, 2022 – 10:00 AM to 1:00 PM
<b>Primary Location:</b>	CSU Chancellor’s Office (Munitz Room) 401 Golden Shore Long Beach, CA 90802
<b>Virtual Location:</b>	Virtual Meeting (Zoom) Video Chat: <a href="https://alliantinsurance.zoom.us/97372813230">https://alliantinsurance.zoom.us/97372813230</a> Teleconference: 973 7281 3230 Meeting Number: 050522

*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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – December 2, 2021** A p. 5  
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. General Administration



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- 1. FY 2021/22 Long Range Action Plan** I p. 20  
The Committee will be updated on the progress of each project on the Long Range Action plan.
- 2. Excess Insurance Renewals and Underwriter Meetings Report** I p. 23  
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.
- 3. CSURMA Campus and AORMA Property Programs – Revision to Coverage Terms Relative to Remote Locations** I p. 29  
The Committee will hear a report on the anticipated change to the level of coverage for remote locations.
- 4. PRISM Workers’ Compensation Renewal** A p. 30  
The Committee will discuss and will be asked to take action to set the primary workers’ compensation rates through PRISM.
- 5. Adoption of the FY 2022/23 CSURMA Operating Budget** A p. 32  
The Committee will review and recommend approval to the Executive Committee of the FY 22/23 CSURMA Budget.
- 6. CSURMA AORMA Policies and Procedures – Biennial Review** A p. 48  
The Committee will be asked to review the AORMA Policies and Procedures and approve revisions as appropriate.
- 7. CSURMA AORMA Committee Election Results** I p. 104  
The Committee will hear the results of the election for the two-year term beginning on July 1, 2022 to June 30, 2024.
- 8. Intellectual Property Infringement Coverage** A p. 107  
The Committee will be asked to discuss and if appropriate approve an extension of coverage within the AORMA Liability Self-Insured Risk Pool for Infringement of Intellectual Property.
- 9. AOA Conference Support** A p. 128  
The Committee will be asked to discuss the support of the AOA Conference.
- 10. Humboldt State University Center – FY 22/23 AORMA Program Contributions** A p. 129  
The Committee will be asked to discuss the AORMA contributions made by the Humboldt University Center in light of the termination of all operations.
- 11. Good Practices While Working from Home** A p. 130  
The AORMA Committee will be asked to review the University’s Telecommuting Program Document providing direction to Staff as appropriate.



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- 12. Alliant Risk Control Consulting – Three-Year Contract Extension** A p. 141  
The Committee will be asked to extend its current contract with Alliant Risk Control Consulting for an additional three-years.

### F. Closed Session

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**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.

- A
1. Connor Richardson v. Board of Trustees of the CSU (Cal State L.A. University Auxiliary Services, Inc.)
  2. Brooks O'Brien v. Board of Trustees of the CSU (Chico State Enterprises)
  3. Dylan Hernandez v. The Fraternity of Phi Gam Delta (Aztec Shops, Ltd., San Diego)
  4. Ali Aroz v. San Jose State University Research Foundation
  5. Anne Levine v. Associated Students, Inc., California Polytechnic State University at San Luis Obispo
  6. Odaly's Briseno v. Board of Trustees of CSU et al (The University Corporation, Northridge)
  7. Lethia Davis v. United States' Small Business Administration (University Enterprises Corporation at CSUSB)
  8. Maria Rojas v. Cal State L.A. University Auxiliary Services, Inc.
  9. Gary Olimpia v. Board of Trustees of the CSU (The Tower Foundation of San Jose State University)
  10. Deborah Collett v. San Diego State University Research Foundation
  11. Susan Schade v. Laz Parking CA (Aztec Shops, Ltd., San Diego)
  12. Dalia Valencia v. San Diego State University Research Foundation\*\*
  13. Suzanne Marmion v. San Diego State University Research Foundation\*\*
  14. Charles Kim v. City of San Diego; The California State University (Aztec Shops)

### G. Information Item

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1. **CSURMA AORMA Meeting Calendars** I p. 143  
The Committee will review the current CSURMA Meeting Calendars.
  2. **CSURMA Administrative Service Calendar** I p. 146  
The Committee will review the CSURMA Administrative Service Calendar.
  3. **CSURMA Executive Committee & Staff Contact List** I p. 150  
The Committee will review the contact list, making revisions as appropriate.

### H. Adjournment

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The next CSURMA AORMA Committee meetings are scheduled on Wednesday, September 7, 2022 and Thursday, September 8, 2022. Location TBD. If you have questions regarding the agenda package, please contact:

Mimi Long at [mlong@alliant.com](mailto:mlong@alliant.com) / (415) 403-1423  
Tevea Him at [thim@alliant.com](mailto:thim@alliant.com) / (415) 403-1416