

4. **Employers Group Renewal Contract – July 1, 2020 to June 30, 2023** A p. 92
The Committee will be asked to approve the renewal of the Employers Group contract for an additional three years.
 5. **Carl Warren & Company Third Party Liability Claims Amendment No. 2 – Addition of Subrogation Pricing** A p. 148
The Committee will be asked to approve the revision to the current contract to add pricing for subrogation services.
 6. **CSURMA AORMA Policies and Procedures – Biennial Review** A p. 150
The Committee will be asked to review the AORMA Policies and Procedures and approve revisions as appropriate.
- D. STANDING COMMITTEE REPORT**
1. **CSURMA AORMA Benefits Program Report** I p. 208
- E. CLOSED SESSION Pursuant to California Government Code Section 11126(e)(1) & 1126(f)(1)** A
Action may be taken per Government Code Section 11126(e)(1) & 1126(f)(1). Please refer to the below list of claims that may be discussed. The Committee may assess and evaluate pending claims and related issues and take action or provide direction to Staff regarding the litigation described below.
1. Rafael Souza Haz v. Northridge, University Corp
 2. Monique Bennett v San Diego, ASI
 3. Sakiko Katagiri/Azusa Makita v. San Diego, Research Foundation
 4. Rudolph Debellis v. Sacramento, ASI
 5. Connor Richardson v. Los Angeles, Auxiliary Services
 6. Gabriela Saucedo vs. Long Beach, ASI
 7. Angela Espinoza v San Luis Obispo, ASI
 8. Kierstin Stickney v Long Beach, Forty-Niner Shops
 9. Jean Robensin v San Diego, Aztec Shops
 10. Shantelle Bledshoe v San Luis Obispo, Cal Poly Corp
 11. Gabriel Avila v. San Marcos, ASI
 12. AB 218 Revised Liability Funding Plan
- F. GENERAL ADMINISTRATION**
1. **Excess Insurance Renewals and Underwriter Meetings Report** I p. 218
The Committee will receive a verbal report on the Underwriters Meetings report.
 2. **FY 2019/20 CSURMA Midterm Budget Amendments** I p. 221
The Committee will hear an overview of the FY 19/20 CSURMA Midterm Budget Amendments that was reviewed by the Executive Committee.

- | | | | |
|-----------|---|---|--------|
| 3. | CSURMA AORMA Unemployment Insurance Program (UIP)
<i>The Committee will be asked to discuss the anticipated UI claims for the next several quarters as well as opening the program to members who do not currently participate.</i> | A | p. 236 |
| 4. | FY 19/20 and FY 20/21 AORMA Coverage Program Costs
<i>The Committee will be asked to discuss the current and future program costs with respect to reduction in rating exposures.</i> | A | p. 242 |
| 5. | CSURMA AORMA Committee Election Results
<i>The Committee will hear the results of the election for the two-year term beginning on July 1, 2020 to June 30, 2022.</i> | I | p. 247 |
| 6. | CSAC-EIA Workers' Compensation Renewal Options
<i>The Committee will hear a summary of the revised PRISM primary workers' compensation program proposal for FY 20/21 and FY 21/22.</i> | I | p. 249 |
| 7. | Insurance Considerations for Watercraft
<i>The Committee will review the watercraft matrix which outlines the coverage available through the watercraft program vs. the AORMA liability, property and workers' compensation programs.</i> | I | p. 251 |
| 8. | AORMA Recommended Waiver and Handbook – Legal Review
<i>The Committee will discuss legal counsel's review of the AORMA recommended waiver and handbook.</i> | I | p. 253 |
| G. | INFORMATION ITEMS | | |
| 1. | FY 2019/20 AORMA Long Range Action Plan | I | p. 267 |
| 2. | CSURMA AORMA FY 19/20 and FY 20/21 Meeting Calendars | I | p. 271 |
| 3. | CSURMA AORMA Program Administrator Contact Lists | I | p. 274 |
| 4. | CSURMA AORMA Committee Members Contact List | I | p. 277 |
| 5. | AORMA's Travel Reimbursement Policy | I | p. 288 |
| H. | ADJOURNMENT | | |

*The next AORMA Committee meeting is scheduled for September 9 and 10, 2020 at 11:00 AM in TBD.
Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.*