

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: December 4, 2025 – 10:00 AM to 12:00 PM

Virtual Location: Virtual Meeting (Zoom)
Video Chat: <https://alliantinsurance.zoom.us/j/94686609998>
Teleconference: 1-669-900-6833
Meeting Number: 946 8660 9998
Passcode: 442228

A = Action Item
I = Informational Item

A. Call to Order

1. Approval of the Agenda

A *p. 5*

The Committee will be asked to approve the agenda.

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – September 3-4, 2025

A *p. 6*

The Committee will be asked to approve the minutes from their last meeting.

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D. Standing Committee Reports

1. CSURMA AORMA Benefits Committee Update

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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. William Cochran vs. SJSU Research Foundation (WC)

A

2. Muell v. CSU Fresno Foundation ****

A

3. Saleah Schaub v. CSU Fullerton Auxiliary Services Corp

A

INFORMATION ONLY **Denotes New Claims**

1. Leigh Cardinal v CSU Chico State Enterprises

2. Jermarcus Turner v CSU Chico State Enterprises

3. Teresa Gipson v CSU Fresno Auxiliary ****

4. Richard Huizar v. The California State University, Fresno Athletic Corporation

5. Alicia Espinoza v. Associated Students, Inc. CSU Fullerton

6. Jomar Elpusan v. Associated Students, CSU Long Beach

7. Karen Carranza v. The University Corporation (Northridge)

8. Josiah Ben-Oni v Associated Students of CSU Sacramento

9. Christopher Vallejo v CSU San Bernardino University Enterprise Corp ****

10. Lars Larsen v CSU San Diego/Research Foundation/Aztec Shops

11. Ralph Feuer v. San Diego State University Research Foundation

12. Linda Villalobos v. San Diego State University Research Foundation

13. Quoc Le v The Student Union of San Jose State University

14. Shannon Wright v CSU San Jose Spartan Shops, Inc. ****

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F. General Administration

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| <p>1. FY 2025/26 CSURMA AORMA Long-Range Action Plan
The Committee will be asked to approve the Long-Range Action Plan.</p> <p>2. Workers’ Compensation Program Member Allocation for FY 2026/27
The Committee will be asked to approve the member allocation.</p> <p>3. Liability Program Member Allocation for FY 2026/27
The Committee will be asked to approve the member allocation.</p> <p>4. Property Program Member Allocation for FY 2026/27
The Committee will be asked to approve the member allocation.</p> <p>5. Crime Program Member Allocation for FY 2026/27
The Committee will be asked to approve the member allocation.</p> <p>6. Workers’ Compensation Coverage for Volunteers
The Committee will be asked to review the workers’ compensation volunteer claims, providing direction as appropriate.</p> <p>7. AORMA Property Program - Water Damage Repeat Claims and Deductible Options
The Committee will be asked to discuss repeat water damage claims, providing direction as appropriate.</p> <p>8. Policy and Procedure A-10, Resolution of Coverage Disputes
The Committee will be asked to review and, if appropriate, approve Policy and Procedure A-10.</p> <p>9. AORMA Programs Participation Agreements
The Committee will be asked to review and, if appropriate, approve the revised AORMA programs participation agreement.</p> | <p>A</p> <p>A</p> <p>A</p> <p>A</p> <p>A</p> <p>I</p> <p>I</p> <p>A</p> <p>A</p> | <p><i>p. 20</i></p> <p><i>p. 23</i></p> <p><i>p. 32</i></p> <p><i>p. 44</i></p> <p><i>p. 53</i></p> <p><i>p. 64</i></p> <p><i>p. 82</i></p> <p><i>p. 84</i></p> <p><i>p. 88</i></p> |
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10. Appointment of the Rating Plans Task Group

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The Chair will be asked to appoint members to serve on the 2026 Rating Plans Task Group.

11. Assessment to be Paid in FY 26/27 for CSU Institute

A p. 100

The Committee will be asked waive CSU Institute’s portion of the FY 26/27 AORMA Liability Program assessment.

G. Information Item

The Committee will review the information items listed below.

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| 1. Professional Development | I | p. 108 |
| 2. CSURMA AORMA Meeting Calendar | I | p. 111 |
| 3. CSURMA AORMA Program Administrator’s Contact Lists | I | p. 114 |
| 4. AORMA’s Travel Reimbursement Policy | I | p. 119 |
| 5. AORMA Committee Roster | I | p. 123 |
| 6. CSURMA Administrative Service Calendar | I | p. 125 |

H. Adjournment

The next CSURMA AORMA Committee meeting is **scheduled on May 7, 2026 in Long Beach, CA**. If you have questions regarding the agenda package, please contact:

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