

CSURMA AORMA BENEFITS 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 a publicly accessible place, including the internet, at least ten days in advance of the meeting. This meeting agenda shall also be posted at the address of the teleconference location with access for the public via phone/speaker phone.

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 may require routine provision of identification to building security. However, CSURMA AORMA 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.

Meeting Date:

June 22, 2023

Location: Teleconference Location [JoinZoom Meeting](#)

Time: 2:00-3:00 PM

Meeting ID: 994 6866 7405
Passcode: 6 8 9 9 4 0

Legend: A – Action may be taken
I – Information Only

A. CALL TO ORDER

1. Approval of the Agenda

A Pg. 3

The Committee will be asked to approve today's meeting agenda order

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. Approval of Meeting Minutes June 14,2023

A Pg. 4

As part of the Consent Calendar, the Committee will be asked to approve the minutes.

2. Pet Insurance Demos/Discussion

I Pg. 8

3. Pet Insurance New Plan Selection

A Pg. 9

The committee will be asked to vote on pet insurance benefit offerings.

4. CSURMA AORMA Benefits Renewal

A Pg. 10

The committee will be asked to vote to approve the Benefits Renewal for the CSURMA AORMA program.

5. Committee Member nomination discussion

I Pg. 13



California State University Risk Management Authority
Auxiliary Organizations Risk Management Alliance

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D. ADJOURNMENT

The Next CSURMA AORMA Benefits Committee Meeting is TBD

*If you have questions regarding the agenda package, please contact
Chloe Smith at chloe.smith@alliant.com / (415) 403-1437 or Tom Quirk at tom.quirk@alliant.com / (949) 660-5952*

A Public Entity Joint Powers Authority

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