



# 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 4, 2023 – 10:00 AM to 1:00 PM
<b>Primary Location:</b>	Alliant San Francisco (Golden Gate Conference Room) 560 Mission Street, 6 <sup>th</sup> Floor San Francisco, CA 94105
<b>Virtual Location:</b>	Virtual Meeting (Zoom) Video Chat: <a href="https://alliantinsurance.zoom.us/91399616195">https://alliantinsurance.zoom.us/91399616195</a> Teleconference: 913 9961 6195 Meeting Number: 559809

*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 for today’s meeting.
- 2. Introduction of New AORMA Committee Member** I p. 5  
The Committee will be asked to introduce themselves and to welcome Keith Crawford to the AORMA Committee.

### 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 1, 2022** A p. 7  
The Committee will be asked to approve the minutes from their last meeting.

### D. Standing Committee Reports

- 1. CSURMA AORMA Benefits Committee Update** A p. 17  
The Committee will be asked to review and approve the additional EAP offering fee.

***A Public Entity Joint Powers Authority***



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### 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.

A

1. Connor Richardson v. Board of Trustees of the CSU (Cal State L.A. University Auxiliary Services, Inc.)
2. Dylan Bartolo Hernandez v. The Fraternity of Phi Gam Delta (Aztec Shops, Ltd., San Diego)
3. Ali Aroz v. San Jose State University Research Foundation
4. Lethia Davis v. United States’ Small Business Administration (University Enterprises Corporation at CSUSB)
5. Charles Kim v. City of San Diego; The California State University (Aztec Shops)
6. Robert Parker v. CSU San Diego Associated Students, et al.
7. Dalia Valencia v. San Diego State University Research Foundation
8. Keira Doshi v. San Diego State University, Associated Students
9. Patricia Churchill v. San Diego Research Foundation
10. Jaren Percell v Chico State Enterprises
11. Guillaume Escarguel v. CSU San Diego Associated Students
12. Kylie McCulley v. CSU San Luis Obispo Cal Poly Corp
13. Richard Huizar v. CSU Fresno Athletic Corp
14. Jennifer Herzog v. CSU Fresno Athletic Corp
15. Karlo Blanco v. San Diego Research Foundation
16. Jackson et al v CSU San Bernardino Enterprises Corp.

### F. General Administration

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|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|-------|
| 1. | <b>FY 2022/23 AORMA Long Range Action Plan</b><br>The Committee will be updated on the progress of each project on the Long Range Action plan.                                                                                                                                     | I | p. 23 |
| 2. | <b>Excess Insurance Renewals and Underwriter Meetings Report</b><br>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. | I | p. 26 |
| 3. | <b>PRISM Workers’ Compensation Renewal</b><br>The Committee will discuss and will be asked to take action to set the primary workers’ compensation rates through PRISM.                                                                                                            | A | p. 29 |
| 4. | <b>FY 2023/24 CSURMA Operating Budget</b><br>The Committee will review the FY 2023/24 CSURMA Operating Budget.                                                                                                                                                                     | I | p. 31 |
| 5. | <b>AORMA Liability Program Deductible Recoveries</b><br>The Committee will be asked to discuss the process of collecting deductible recoveries for the Members as well as Staff’s oversight procedure.                                                                             | I | p. 47 |



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- 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. 101  
The Committee will hear the results of the election for the two-year term beginning on July 1, 2023 to June 30, 2025.
- 8. **2024 AOA Conference Support** A p. 104  
The Committee will be asked to discuss the support of the AOA Conference.
- 9. **Policy and Procedure A-9 AORMA Committee Member Professional Development** A p. 106  
The Committee will be asked to review and approve Policy and Procedure A-9, with amendments as appropriate.
- 10. **Employers Group Renewal Agreement** A p. 108  
The Committee will be asked to review renewal options and if appropriate extend its current contract with the Employers Group.

### G. Information Item

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- 1. **CSURMA AORMA Meeting Calendars** I p. 130  
The Committee will review the current CSURMA Meeting Calendars.
- 2. **CSURMA Administrative Service Calendar** I p. 133  
The Committee will review the CSURMA Administrative Service Calendar.
- 3. **CSURMA Executive Committee & Staff Contact List** I p. 138  
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 6, 2023 and Thursday, September 7, 2023. Location TBD. If you have questions regarding the agenda package, please contact:

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