

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:	September 9, 2026 – 2:00 PM to 5:00 PM
Date & Time:	September 10, 2026 – 9:00 AM to 12:00 PM
Primary Location:	Alliant Insurance Services, Inc. (Golden Gate Conference Room) 560 Mission Street, 6 th Floor San Francisco, CA 94105
Virtual Location:	Virtual Meeting (Webs) Video Chat: https://alliantinsurance.zoom.us/j/2759664842 Teleconference: 1-669-444-9171 Meeting Number: 275 966 4842 Passcode: 4031423

A = Action Item
I = Informational Item

A. Call to Order

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| 1. | Approval of the Agenda | A | <i>p. 6</i> |
| The Committee will be asked to approve the agenda for today’s meeting. | | | |
| 2. | Introduction of New AORMA Committee Member | I | <i>p. 7</i> |
| The Committee will be asked to introduce themselves and to welcome Heather Hawkins to the Committee. | | | |

B. Public Comments

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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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – May 7, 2026** A p. 9
The Committee will be asked to approve the minutes from their last meeting.
2. **CSURMA AORMA FY 2027-28 Meeting Calendar** A p. 20
The Committee will be asked to approve the upcoming AORMA Committee meeting dates.

D. Standing Committee Reports

1. **CSURMA AORMA Benefits Committee Update** I p. 22
The Committee will receive a verbal report of the CSURMA AORMA Benefits Committee’s recent activities.

E. General Administration

1. **Excess Insurance Renewals Report** I p. 53
The Committee will receive a report on the renewals of the excess insurance policies.
2. **Actuarial Reports Valued at June 30, 2026** A p. 57
The Committee will be asked to review and accept the actuarial reports.
3. **Estimated Self-Insured Risk Pool Fund Balance Exhibit at June 30, 2026** I p. 74
The Committee will review the estimated fund balance exhibit for both the liability and workers’ compensation programs.
4. **Goal for Retained Funds Analysis Report and Dividend Calculation** A p. 77
The Committee will review the Goal for Retained Funds Analysis and Dividend Calculation based on June 30, 2026 financials and will discuss the historical funding of those programs with a self-insured risk pool layer.

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| 5. | AORMA Risk Pools Rating Plans Task Group
The Committee will be asked to review and approve the revisions to the AORMA rating plans. | A | p. 89 |
| 6. | Total Program Funding for FY 2027-28
The Committee will be asked to approve the funding costs for the AORMA Coverage Programs: | A | |
| | a. Liability Program | | p. 133 |
| | b. Workers’ Compensation Program | | p. 136 |
| | c. Property Program | | p. 139 |
| | d. Crime Program | | p. 142 |
| 7. | Employment Practices Liability Member Deductibles for FY 2027-28
The Committee will be asked to approve the mandatory minimum EPL deductibles calculation. | A | p. 144 |
| 8. | Workers’ Compensation Program - Claims Administration Audit Report
The Committee will be asked to review and accept the audit report. | A | p. 155 |
| 9. | Three-Year Extension of the Carl Warren & Company Contract for Liability Claims Administration
The current contract will expire on December 31, 2029. The Committee is asked to extend the existing contract for an additional three years. | A | p. 177 |

F. 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.

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| 1. | Richard Huizar v. CSU Fresno Athletic Corporation | A |
| 2. | Shanice Robinson V. Associated Students of San Francisco State University | A |
| | <u>INFORMATION ONLY</u> **** DENOTES NEW CLAIM | |
| 3. | Leigh Cardinal v Chico State Enterprises | |
| 4. | Nathaniel Farrington v Associated Students of California State University, Chico *** | |
| 5. | Mary Sidney v. Chico State Enterprises | |

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6. Jermarcus Turner v Chico State Enterprises
7. Teresa Gipson v CSU Fresno Auxiliary
8. Kyle Muell v. CSU Fresno Foundation
9. Alicia Espinoza v. Associated Students, Inc. CSU Fullerton
10. Spencer Kimball v. Associated Students, Inc. CSU Fullerton ***
11. James Forrest v. Cal Poly Humboldt Sponsored Programs Foundation ***
12. Jomar Elpusan v. Associated Students, CSU Long Beach
13. Karen Carranza v. The University Corporation (Northridge)
14. Angelique Neisinger v. Cal Poly Pomona Foundation, Inc
15. Ashlee Green v. University Enterprises, Inc. (Sacramento)
16. Summer Royer v. Associated Students of CSU, Sacramento ***
17. Ralph Feuer v. San Diego State University Research Foundation
18. Xiaomeng Hu v. San Diego State University Research Foundation ***
19. Imperial Valley Computer Manufacturing LLC v. San Diego State University Research Foundation ***
20. Terence Shephard v. San Diego State University Research Foundation
21. Quoc Le v The Student Union of San Jose State University
22. Shannon Wright v. Spartan Shops, Inc.
23. Layla Sears Et. Al v. CSU San Marcos Corporation

G. Long Range Action Planning

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| 1. | FY 2025/26 AORMA Long Range Action Plan
The Committee will hear an update regarding the items on the current Long Range Action Plan. | I | p. 200 |
| 2. | AORMA Officers’ Retreat Recap
The Committee will receive a verbal report on the recent AORMA Officers’ Retreat, and the Officers will be asked to approve the minutes. | A | p. 203 |
| 3. | Role of the AORMA Committee in Monitoring and Enforcing the AOA Membership Requirement
The Committee will be asked to discuss this requirement providing direct as appropriate. | I | p. 210 |

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| 4. | AORMA Committee Succession Planning
The Committee will discuss a plan for filling all Committee seats. | I | p. 211 |
| 5. | Discussion of Projects to be added to the AORMA FY 2026/27 Long Range Action Plan
The Committee will review and approve the items to be included on AORMA’s long range plan. | A | p. 224 |

H. Information Item

The Committee will review the information items listed below.

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| 1. | CSURMA AORMA Meeting Calendar | I | p. 226 |
| 2. | CSURMA AORMA Program Administrator’s Contact | I | p. 228 |
| 3. | AORMA’s Travel Reimbursement Policy | I | p. 233 |
| 4. | CSURMA AORMA Committee and Staff Contact List | I | p. 237 |
| 5. | CSURMA Administrative Service Calendar | I | p. 239 |

I. Adjournment

The next CSURMA AORMA Committee meeting is scheduled for December 3, 2026. The meeting location will be confirmed at today’s meeting.
If you have any questions regarding the agenda package, please contact:

Mimi Long at mlong@alliant.com / (415) 403-1423 or Tevea Him at thim@alliant.com / (415) 403-1416.