



## PROGRAMS COMMITTEE MEETING “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.*

1. Guy Dalpe: Cesar Chavez Student Center, SFSU, 1650 Holloway Avenue Room C-134, San Francisco
2. Gigi Kiama: University Corporation at CSUMB, 100 Campus Center, Bldg. 201, Seaside
3. Haleh Minakary: Cal Poly Pomona Foundation, CSU Pomona, 3801 W. Temple Ave., Bldg. 55, Pomona
4. Mark Day: Santos Manuel Student Union, CSU San Bernardino, 5500 University Parkway, San Bernardino
5. Jun Reina: Capital Public Radio, Inc., CSU Sacramento, 7055 Folsom Boulevard, Sacramento

**Meeting Date:** September 25, 2014  
**Time:** 1:00 p.m. (Teleconference)

**Location:** Alliant Insurance Services, Inc.  
100 Pine Street, 11<sup>th</sup> Floor  
San Francisco, CA 94111

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

**A. CALL TO ORDER**

**B. PUBLIC COMMENTS**

**C. GENERAL ADMINISTRATION**

- 1. Approval of the Agenda Order** **A** p. 3  
*The committee will be asked to approve today’s meeting agenda order*
- 2. Approval of the Meeting Minutes – July 2, 2014** **A** p. 4  
*The Committee will be asked to review and approve the minutes from the last Programs Committee meeting on July 2, 2014*
- 3. New Programs Committee Member – Jun Reina** **I** p. 8  
*The Committee will be asked to welcome Jun Reina to the committee*
- 4. Liability Program Member Allocation Formula** **A** p. 10  
*The committee will be asked to review the draft liability program member allocation formula*

- 5. Revision to AORMA’s Liability Program Memorandum of Coverage**      **A**    *p. 32*  
*The committee will be asked to review the revision to the Domestic Hired Automobile Physical Damage endorsement*

**D. INFORMATION ITEMS**

- 1. 2014 CSURMA AORMA Meeting Calendar**      **I**    *p. 37*  
**2. 2014 CSURMA Service Calendar and Long Range Action Plan**      **I**    *p. 40*  
**3. FY 14/15 AORMA Committee and Standing Committee Roster**      **I**    *p. 57*

**E. ADJOURNMENT**

*The next PC meeting is scheduled for December 11, 2014 at 1:00pm via teleconference*

**APPROVAL OF THE AGENDA ORDER**

**ISSUE:** The Committee will be asked to approve the agenda order for today's meeting.

**RECOMMENDATION:** Staff recommends that the Committee approve the agenda as presented.

**FISCAL IMPACT:** None.

**BACKGROUND:** None.

**PUBLICATION:** None.

**ATTACHMENT(S):** None.

**APPROVAL OF MEETING MINUTES – JULY 2, 2014**

**ISSUE:** The Committee will be asked to review and approve the draft minutes from the July 2, 2014, Programs Committee meeting.

**RECOMMENDATION:** Staff recommends approving the minutes, with revisions as necessary.

**FISCAL IMPACT:** None.

**BACKGROUND:** None.

**PUBLICATION:** None.

**ATTACHMENT(S):**

- a. Meeting Minutes – July 2, 2014

**MINUTES OF THE CSURMA AORMA  
PROGRAMS COMMITTEE MEETING  
JULY 2, 2014  
TELECONFERENCE MEETING  
1:00 PM**

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**MEMBERS PRESENT**

Guy Dalpe, Cesar Chavez Student Center (San Francisco State University)  
Mark Day, Santos Manuel Student Union (CSU San Bernardino)  
Gigi Kiama, University Corporation (CSU Monterey Bay)  
Haleh Minakary, The Cal Poly Pomona Foundation, Inc. (Cal Poly Pomona) – *Left the meeting at 1:05 pm.*

**STAFF, GUESTS AND CONSULTANTS**

Tevea Him, Alliant Insurance Services, Inc.  
Mimi Long, Alliant Insurance Services, Inc.

**A. CALL TO ORDER**

The meeting was called to order by Guy Dalpe at 1:02 PM.

**B. PUBLIC COMMENTS**

There were no public comments.

**C. GENERAL ADMINISTRATION**

**C1. Approval of the Agenda Order**

A motion was made to approve the order of the agenda as presented.

**First:** Mark Day  
**Second:** Haleh Minakary

NAME	AYE	ABSTAIN	NAY	ABSENT
Guy Dalpe	<b>X</b>			
Gigi Kiama	<b>X</b>			
Haleh Minakary	<b>X</b>			
Mark Day	<b>X</b>			

**MOTION CARRIED**

**C2. Approval of Minutes – June 5, 2014**

A motion was made to approve the minutes of the May 1, 2014 meeting.

**First:** Gigi Kiama  
**Second:** Guy Dalpe

NAME	AYE	ABSTAIN	NAY	ABSENT
Guy Dalpe	X			
Gigi Kiama	X			
Haleh Minakary				X
Mark Day		X		

**MOTION CARRIED**

**C3. New Programs Committee Member(s)**

Policy and Procedure A-2 stipulates that the Programs Committee “...will have a minimum of five members, at least two of whom shall be AORMA Committee members”. The committee members will continue to discuss the AORMA Programs Committee with the list of prospects and will report any interest directly to Guy Dalpe. Guy will then make a recommendation to Robert de Wit, the AORMA Chair, who can appoint a new committee member.

**C4. Policy and Procedure W-1 – Workers’ Compensation Member Allocation Formula**

Mimi explained that in compliance with the CSURMA requirement that all Policies and Procedures be reviewed every two years, Policy and Procedure W-1 – Workers’ Compensation Member Allocation Formula was reviewed by Staff. Several changes are being recommended. (1) A detailed description of the allocation formula, along with examples, has been included. The prior version explained the allocation formula but in very general terms. (2) The WCIRB experience rating formula has been removed. It was removed because the experience modification factors are calculated by the actuary. The actuary uses the published WCIRB formula. A definition of Experience Modification Factor was added to the Policy and Procedure and it states that, “the actuary will determine each member’s experience modification factor based on the most current published WCIRB method.” If in the future, AORMA decides to follow an experience rating formula that deviates from the WCIRB, then the Policy and Procedure can be updated to include those formula factors. (3) The Plan Fund Adjustment section was removed because it is not standard practice for refunds to be applied to next year’s premium. CSU Accounting will allow this on a one off basis, but their preference is to issue refund checks. (4) Two new sections were added - ALLOCATION FORMULA and DEFINITIONS. (5) The name of the Policy and Procedure was changed to be consistent with the new Policy and Procedure documents that describe the crime and property allocation formulas.

Mimi explained that the revised Policy and Procedure accurately describes the current allocation formula which now includes rate collars. She stated that for the FY 15/16 workers' compensation member allocation, the rate collars within the allocation will probably not be necessary. Because AORMA is now using the WCIRB rates as the rating basis, there shouldn't be too much fluctuation. She also stated that the rate collaring procedure may need to be removed from the Policy and Procedure at a later date. Rather than approving the revisions to the Policy and Procedure now, the committee tabled this item until December, 2014, after the FY 15/16 member allocation is completed.

**D. INFORMATION ITEMS**

**D1. CSURMA AORMA 2014 Meeting Calendar**

The committee agreed to move the July 31<sup>th</sup> programs committee meeting to Thursday, August 21<sup>th</sup> at 1pm.

**D2. 2014 CSURMA Service Calendar and Long Range Action Plan**

The committee reviewed the information items.

**E. ADJOURNMENT**

The meeting was adjourned at 1:39 PM.

- First:** Gigi Kiama
- Second:** Mark Day

NAME	AYE	ABSTAIN	NAY	ABSENT
Guy Dalpe	X			
Gigi Kiama	X			
Haleh Minakary				X
Mark Day	X			

**MOTION CARRIED**

**NEW PROGRAMS COMMITTEE MEMBER – JUN REINA**

**ISSUE:** Jun Reina from Capital Public Radio has been appointed by Robert de Wit, the AORMA Chair, to the Programs Committee.

**RECOMMENDATION:** This item is for information only. Staff recommends welcoming Jun to the committee.

**FISCAL IMPACT:** None

**BACKGROUND:** None.

**PUBLICATION:** An appointment letter was sent to Jun and the AORMA roster will be updated. The roster is maintained on the CSURMA website.

**ATTACHMENT(S):**

- a. Jun Reina's appointment letter.



September 15, 2014

Mr. Jun Reina  
Chief Financial Officer  
Capital Public Radio, Inc., CSU Sacramento  
7055 Folsom Boulevard  
Sacramento, CA 95826-2625

**Appointment to CSURMA AORMA Programs Committee**

Dear Jun:

I am pleased to appoint you, effective September 15, 2014, to serve on the CSURMA AORMA Programs Committee (PC). Enclosed you will find the 2014 CSURMA AORMA Meeting Calendar showing all scheduled Committee meetings. The next scheduled meeting of the PC will be September 25, 2014 via teleconference. An agenda will be mailed to you at least ten days prior to the scheduled meeting date.

Your fellow Committee members are:

- **Guy Dalpe, Associated Students, Inc., San Francisco State University**
- Gigi Kiama, University Corporation, CSU Monterey Bay
- Haleh Minakary, The Cal Poly Pomona Foundation, Inc.
- Mark Day, Santos Manuel Student Union of California State University, San Bernardino

A copy of CSURMA AORMA Policy and Procedure A-2, Committee Roles and Responsibilities, has been attached for your reference, as well as a guide to the Bagley Keene Open Meeting Act, to which CSURMA AORMA adheres.

We truly appreciate your commitment to benefit the University by working through the Committee to move forward the CSURMA's risk management programs. I hope you find your service interesting and rewarding.

Sincerely,

A handwritten signature in black ink that reads "R. de Wit".

Robert De Wit  
Chair, CSURMA AORMA Committee

cc: Daniel Howell, CSURMA Program Administrator

**REVISED**  
**FY 15/16 LIABILITY PROGRAM**  
**MEMBER ALLOCATION FORMULA**

**ISSUE:** The supplemental actuarial report has been received and reviewed by staff. It includes the recommended funding/rates for the four new rating categories – auto liability, premises liability, employment practices liability, and all other liability – within the pooled layer, and the member experience modification factors. The actuary’s report demonstrates that the current rating allocation formula is not keeping up with AORMA’s employment practices liability (EPL) exposures. This is not surprising as EPL losses have dramatically increased over the past several years and also AORMA’s auto and premises liability loss experience has been exceptional, which makes the percentage of EPL claims higher.

**RECOMMENDATION:** Staff recommends that the committee adopt the new rating plan with rate collars, and provide direction to Staff.

**FISCAL IMPACT:** Only half of the applications have been received to date, so the exact fiscal impact to each member is unknown at this time. Staff recommends adding rate/premium collars to the allocation formula in order to limit the fiscal impact to any one member.

**BACKGROUND:** Noted below is a comparison of the actuary’s recommended costs, the actual FY 14/15 costs and the draft collared FY 15/16 costs.

Exposure	FY 15/16 Actuary's Recommended Rating			FY 14/15 ISO Rating		FY 15/16 Collared Rating		
	Rate		Premium	Rate	Premium	Rate		Premium
Auto Liability	438	150	(1) 65,731	346	(1) 151,673	333	(1)	145,854
Premises Liability	14,682,014	37	(2) 544,556	99	(2) 1,448,065	50	(2)	734,101
Other Liability	1,419,490,726	132	(3) 187,799		(3) Included	333	(3)	472,690
EPL	420,828,583	2,566	(4) 1,079,850	661	(4) 278,198	1,248	(4)	525,194
<b>Total</b>			<b>1,877,936</b>		<b>1,877,936</b>			<b>1,877,839</b>

At the next meeting, Staff will provide the member allocation for the committee to review and recommended rates, if they differ from the rates noted above. The allocation is still in draft form now as not all of the renewal applications have been received.

**PUBLICATION:** The new rating plan and premium will be published in the “January” letter and a detailed explanation will be included in the campus member presentation.

**ATTACHMENT(S):**

- a. Supplemental actuarial report for the liability rates and experience modifications dated September 22, 2014



September 22, 2014

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CSU Auxiliary Organizations Risk Management Alliance  
c/o Alliant Insurance Services, Inc.  
600 Montgomery Street, Suite 900  
San Francisco, California 94111-2711

Attn: Ms. Amber Anderson  
JPA Program Coordinator

**CSU Auxiliary Organizations  
Risk Management Alliance  
Liability Program  
2015/16 Rates and Experience Modification Factors**

## Introduction

Aon Risk Consultants, Inc. (Aon) conducted an actuarial study of the CSU Auxiliary Organizations Risk Management Alliance Liability Program (AORMA) based on data valued as of June 30, 2014 (the "Actuarial Study", report dated September 15, 2014). We were subsequently asked to allocate the projected 2015/16 loss rate by coverage (automobile, premises, employment practices, and other liability) and to develop an experience modification plan. This letter presents the results of this additional analysis.

Each section and exhibit of the study is an integral part of the whole. We recommend a review of the entire study prior to reliance upon this study. No key personnel have a relationship with the AORMA that may impair our objectivity.

## Data

The exposure data provided for this study by Alliant Insurance Services, Inc. (Alliant) consisted of 2009/10 through 2015/16 vehicles, square feet, payroll, and expenditures by member. The square footage varied significantly by year for many members and in some cases appeared to be incomplete. As such, we relied only on the 2015/16 amount and estimated the prior years' square footage assuming a 0% annual trend. **The exposure used in this study materially affects the experience modification factors and projected premium for each member. Therefore, we highly recommend that the exposure on Exhibits LI-XMOD-2 through LI-XMOD-5 be carefully reviewed and any changes be communicated to us.**

We also relied on the claim data valued as of June 30, 2014 provided by Alliant for the Actuarial Study. In addition, Alliant mapped the coverage codes in the claim detail to the four requested coverages and provided the projected 2015/16 program expenses.

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Aon Risk Solutions | Global Risk Consulting | Actuarial and Analytics



In conducting this analysis, we relied upon the provided data without audit or independent verification; however, we reviewed it for reasonableness and consistency. Any inaccuracies in quantitative data or qualitative representations could have a significant effect on the results of our review and analysis. Any material discrepancies discovered in the loss data by the AORMA or any other parties should be reported to us immediately, and if warranted, we will make appropriate amendments to the report.

## Conclusions

### 1. Loss Rates by Coverage

The projected 2015/16 loss rates by coverage are shown in Table 1.

**Table 1**  
**Projected Limited Loss Rates**  
**Gross of Deductibles**  
**2015/16**

Coverage (1)	Projected Exposure (2)	Full Value		Present Value	
		Projected Losses (3)	Loss Rate (4)	Projected Losses (5)	Loss Rate (6)
(A) Automobile Liability	438 Vehicles	\$65,730	\$150.07	\$62,755	\$143.28
(B) Premises Liability	14,682,014 Square Feet	544,620	37.09	519,970	35.42
(C) Employment Practices Liability	\$420,828,583 Payroll	1,079,850	2,566.01	1,030,975	2,449.87
(D) Other Liability	\$1,419,490,726 Expenditures	187,800	132.30	179,300	126.31
(E) Total		\$1,878,000		\$1,793,000	

Note: All amounts are from Exhibit LI-ALLOC-1.  
 Automobile loss rates are per vehicle.  
 Premises loss rates are per 1,000 square feet.  
 Employment practices loss rates are per \$1 million of payroll.  
 Other liability loss rates are per \$1 million of expenditures.

The foregoing total projected limited losses were developed in the Actuarial Study (Exhibit LI-14, page 2). We allocated the ultimate amounts by coverage based on the 2009/10 through 2013/14 reported claim experience valued as of June 30, 2014 and actuarial judgment, as shown in Exhibit LI-ALLOC-1, Section I. The amounts reflect an assumed self-insured retention of \$350,000 per claim and are *gross* of applicable EPL, D&O, and E&O member deductibles. The estimates are at the expected (i.e. approximately 50-55%) confidence level.

The present value of the projected ultimate limited losses is the amount of money, discounted for investment income, required to meet claims. It is calculated based on a 2.0% yield on investments, as provided by Alliant.



## 2. Experience Modification Plan

Experience modification factors are based on actuarial principles and incorporate some judgment that reflects a pool's philosophy on sharing and pooling of risks. The experience rating factor formula aims to balance responsiveness and stability. The proposed plan uses a five year experience period to provide responsiveness to each member's claims, while losses are capped at \$100,000 to dampen the annual change for each member and provide stability.

The experience rating factors are calculated in Exhibits LI-XMOD-1 through LI-XMOD-7. For each member, the indicated experience rating factor was based on its portion of the total losses compared to its portion of risk-adjusted exposure. The risk-adjusted exposure is a composite of each member's vehicle count, square footage, payroll, and expenditures. Compared to using only expenditures, the risk-adjusted exposure better reflects each member's true exposure to losses and thus provides a better basis for comparing the claim experience among members. The risk adjustment factors are shown in Exhibit LI-ALLOC-1, Section IV.

For example, member #15 accounted for 0.24% of all losses and 0.36% of all risk-adjusted exposure during the 2009/10 to 2013/14 experience period (Exhibit LI-XMOD-7, Columns 3 and 4), giving an indicated experience modification factor of 0.671 ( $= 0.24\% / 0.36\%$ ).

We then incorporated credibility weights to reflect the various member sizes. This method assumes that the historical claim experience of members with relatively large exposure is more predictive of future claim experience compared to that of smaller members. The two largest members were assigned a weight of 75%, and the remaining members were given proportionally lower weights. The balance of the credibility weight was assigned 1.000. Continuing the example from above, the credibility weight for member #15 was estimated to be 14.7%, resulting in a credibility-weighted experience modification factor of 0.952 ( $= 0.671 \times 14.7\% + 1.000 \times [1 - 14.7\%]$ ), as shown in Columns 6 and 7.

To provide greater stability to the members' premiums, we suggest setting minimum and maximum experience rating modification factors. In the attached exhibits, as an example, we limited the factors to be between 0.75 and 2.00.

## 3. Sample Premium Calculation

The 2015/16 premium for each member can then be calculated based on the projected loss rates, exposure, indicated experience modification factors, and projected program expenses. Doing so for each member was beyond the scope of this project; however, a sample member premium calculation is provided in Exhibit LI-XMOD-8. The projected losses are calculated as the product of the member's 2015/16 exposure and loss rate by coverage, as shown in Section A of the exhibit. Note that applicable deductible credits are applied to the employment practices liability amounts. The total projected losses are then adjusted by the credibility-weighted experience rating factor and adjusted for any off-balance, so that the total of the member projected losses equals the total for the program (net of deductibles). Program expenses are allocated to the member based on the projected losses, as directed by Alliant. The sample premium calculation includes minimum and maximum expense amounts, as discussed with Alliant. These caps are for illustrative and discussion purposes only and have not been confirmed by Alliant. Imposition



of such caps may require an additional off-balance adjustment, so that the premium collected equals the required funding amount. The sum of the projected losses and expenses yields the indicated premium by member.

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We appreciate the opportunity to be of service to AORMA, and are available to answer any questions.

Respectfully submitted,

*Aon Risk Consultants, Inc.*

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Mujtaba Dattoo, ACAS, MAAA, FCA  
Actuarial Practice Leader

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Tracy Fleck, ACAS, MAAA  
Consultant and Actuary

MD/TF

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AUXILIARY ORGANIZATIONS RISK MANAGEMENT ALLIANCE  
LIABILITY

Exhibit LI-ALLOC-1

Projected Ultimate Limited Losses and Loss Rates  
Allocated by Coverage

I. Allocation of Losses by Coverage

Claim Period (1)	Automobile Liability (2)	Premises Liability (3)	Employment Practices Liability (4)	Other Liability (5)	Total (6)
<b>A. Reported Limited Incurred Loss as of 6/30/14</b>					
2009/10	\$32,891	\$159,042	\$284,320	\$74,399	\$550,652
2010/11	36,619	116,071	1,019,957	42,097	1,214,744
2011/12	57,272	664,915	1,749,084	219,912	2,691,182
2012/13	18,645	15,827	86,981	204,488	325,941
2013/14	73,370	742,558	138,100	123,410	1,077,438
<b>Total</b>	<b>\$218,798</b>	<b>\$1,698,413</b>	<b>\$3,278,440</b>	<b>\$664,306</b>	<b>\$5,859,958</b>
<b>B. Percentage of Reported Limited Incurred Loss as of 6/30/14</b>					
2009/10	6.0%	28.9%	51.6%	13.5%	100.0%
2010/11	3.0%	9.6%	84.0%	3.5%	100.0%
2011/12	2.1%	24.7%	65.0%	8.2%	100.0%
2012/13	5.7%	4.9%	26.7%	62.7%	100.0%
2013/14	6.8%	68.9%	12.8%	11.5%	100.0%
<b>Total</b>	<b>3.7%</b>	<b>29.0%</b>	<b>55.9%</b>	<b>11.3%</b>	<b>100.0%</b>
<b>Selected</b>	<b>3.5%</b>	<b>29.0%</b>	<b>57.5%</b>	<b>10.0%</b>	

II. Projected Ultimate Losses Allocated by Coverage

Coverage (1)	Selected Allocation (7)	2015/16 Projected Ultimate Limited Losses (8)	Present Value of 2015/16 Projected Ultimate Limited Losses (9)
Automobile Liability	3.5%	\$65,730	\$62,755
Premises Liability	29.0%	544,620	519,970
Employment Practices Liability	57.5%	1,079,850	1,030,975
Other Liability	10.0%	187,800	179,300
<b>Total</b>	<b>100.0%</b>	<b>\$1,878,000</b>	<b>\$1,793,000</b>

III. 2015/16 Loss Rates by Coverage

Coverage (1)	Exposure (10)	Projected 2015/16 Exposure (11)	Projected 2015/16 Loss Rate (12)	Present Value of Projected 2015/16 Loss Rate (13)	Exposure Units in Loss Rate (14)
Automobile Liability	Vehicles	438	\$150.07	\$143.28	1
Premises Liability	Square Feet	14,682,014	37.09	35.42	1,000
Employment Practices Liability	Payroll	\$420,828,583	2,566.01	2,449.87	1,000,000
Other Liability	Expenditures	\$1,419,490,726	132.30	126.31	1,000,000

IV. Exposure Risk Adjustment Factors

Coverage (1)	2015/16 Loss Rate per \$Million Expenditures (15)	Risk Adjustment Factor (16)
Automobile Liability	\$46.31	0.113
Premises Liability	383.67	0.028
Employment Practices Liability	760.73	1.940
Other Liability	132.30	0.100
<b>Total</b>	<b>\$1,323.01</b>	

All amounts are gross of member deductibles.

(7) is based on Section I.

(8) = (7) x Total (8)

(9) = (7) x Total (9)

Total (8) and (9) are from the CSU AORMA Liability Actuarial Study dated September 15, 2014.

(11) was provided by Alliant Insurance Services, Inc.

(12) = (8) / [(11) / (14)]

(13) = (9) / [(11) / (14)]

(15) = (8) / [2015/16 Expenditures / 1,000,000]

(16) = Total (15) / (12)

**AUXILIARY ORGANIZATIONS RISK MANAGEMENT ALLIANCE  
LIABILITY**

Reported Incurred Losses as of 06/30/14 - Capped at \$100,000 per Claim

Member Number (1)	Member Name (2)	Claim Period						Total (8)	% of Total (9)
		2009/10 (3)	2010/11 (4)	2011/12 (5)	2012/13 (6)	2013/14 (7)			
1	California State University, Bakersfield Auxiliary for Sponsored Programs and /	\$0	\$0	\$0	\$0	\$0	\$0	0.00%	
2	Associated Students, California State University, Bakersfield, Inc.	0	0	0	0	0	0	0.00%	
3	California State University, Bakersfield Foundation	0	0	0	0	0	0	0.00%	
4	California State University, Bakersfield Student Union	0	0	0	0	0	0	0.00%	
5	California State University Foundation	0	0	0	0	0	0	0.00%	
6	California State University Institute	0	0	0	0	0	0	0.00%	
7	Associated Students of California State University, Channel Islands	0	0	0	0	0	0	0.00%	
8	California State University, Channel Islands Foundation	0	0	0	0	0	0	0.00%	
9	University Glen Corporation, CSU Channel Islands	0	100,000	0	0	0	0	2.84%	
10	Associated Students of California State University, Chico	10,774	2,659	7,166	0	2,971	102,971	0.57%	
11	The University Foundation, California State University, Chico	0	1,891	0	0	0	20,599	0.05%	
12	The CSU, Chico Research Foundation	1,767	302	35,000	100,000	200,000	337,069	9.30%	
13	Auxiliary Organization Associations c/o CSU Chico Research Foundation	0	0	0	0	0	0	0.00%	
14	Associated Students, California State University, Dominguez Hills	1,528	4,547	667	225	0	225	0.01%	
15	The Donald P. and Katherine B. Loker University Student Union, Inc.	0	0	3,083	6,181	1,909	8,651	0.24%	
16	California State University, Dominguez Hills Foundation	9,695	4,697	0	0	0	9,264	0.26%	
17	California State University, East Bay Foundation, Inc.	0	0	0	1,218	0	14,392	0.40%	
18	Associated Students, California State University, East Bay	0	0	0	0	0	1,218	0.03%	
19	Cal State East Bay, Educational Foundation, Inc.	0	0	0	0	0	0	0.00%	
20	Associated Students, California State University, Fresno	0	0	0	0	0	0	0.00%	
21	California State University, Fresno Association, Inc.	12,446	43,289	0	1,943	16,496	74,174	2.05%	
22	California State University, Fresno Foundation	99,840	0	100,000	3,192	0	203,032	5.60%	
23	Fresno State Programs for Children, Inc.	0	0	0	0	0	0	0.00%	
24	The Agricultural Foundation of California State University, Fresno	0	0	0	0	0	0	0.00%	
25	The California State University, Fresno Athletic Corporation	13,002	18,795	1,402	3,831	19,049	56,078	1.55%	
26	Associated Students, California State University, Fullerton, Inc.	400	416	1,124	678	1,871	4,489	0.12%	
27	CSU Fullerton Auxiliary Services Corporation	27,622	640	15,316	10,000	2,746	56,324	1.55%	
28	Cal State Fullerton Philanthropic Foundation	0	0	0	0	0	0	0.00%	
29	CSU Fullerton Housing Authority	904	0	0	0	0	904	0.02%	
30	Associated Students, Humboldt State University	0	0	0	0	0	0	0.00%	
31	Humboldt State University Advancement Foundation	0	0	0	0	0	0	0.00%	
32	Humboldt State University Sponsored Programs Foundation	0	25,219	0	0	0	25,219	0.70%	
33	Humboldt State University Center	0	0	0	0	2,706	2,706	0.07%	
34	Associated Students, California State University, Long Beach	0	1,987	100,463	4,888	727	108,065	2.98%	
35	California State University, Long Beach Foundation	9,614	100,376	105,550	446	1,580	217,566	6.00%	
36	Forty-Niner Shops, Inc., CSU Long Beach	1,708	830	4,135	6,930	4,555	18,159	0.50%	
37	CSULB 49er Foundation	0	0	0	0	0	0	0.00%	
38	Associated Students, California State University, Los Angeles, Inc.	0	0	0	0	15,341	15,341	0.42%	
39	Cal State L.A. University Auxiliary Services, Inc.	16,548	0	0	0	0	16,548	0.46%	
40	California State University, Los Angeles Foundation	0	0	0	0	0	0	0.00%	
41	University-Student Union Board, California State University, Los Angeles	0	0	0	0	0	0	0.00%	
42	The Associated Students of the California Maritime Academy	0	0	0	0	0	0	0.00%	
43	California Maritime Academy Foundation, Inc.	0	0	0	0	0	0	0.00%	
44	Foundation of California State University, Monterey Bay	0	0	0	0	0	0	0.00%	
45	The University Corporation at Monterey Bay	3,985	2,114	0	0	0	6,099	0.17%	
46	Associated Students, California State University, Northridge, Inc.	0	5,552	6,119	0	27,500	39,171	1.08%	
47	California State University, Northridge Foundation	0	0	0	0	0	0	0.00%	
48	North Campus University Park Development Corporation	0	0	0	0	0	0	0.00%	
49	The University Corporation, CSU Northridge	2,400	89,631	484	13,717	400	106,632	2.94%	
50	University Student Union of California State University, Northridge	0	37,093	100,000	0	66,998	204,091	5.63%	

**AUXILIARY ORGANIZATIONS RISK MANAGEMENT ALLIANCE  
LIABILITY**

Reported Incurred Losses as of 06/30/14 - Capped at \$100,000 per Claim

Member Number (1)	Member Name (2)	Claim Period						Total (8)	% of Total (9)
		2009/10 (3)	2010/11 (4)	2011/12 (5)	2012/13 (6)	2013/14 (7)			
51	Associated Students Inc., California State Polytechnic University, Pomona	0	439	1,138	0	0	11,577	0.32%	
52	The Cal Poly Pomona Foundation, Inc.	3,412	3,361	300,814	0	10,000	318,796	8.80%	
53	Associated Students of California State University, Sacramento	0	238	12,525	351	11,209	13,770	0.38%	
54	Capital Public Radio, Inc., CSU Sacramento	0	0	12,153	0	657	12,153	0.34%	
55	The University Foundation at Sacramento State	0	0	0	0	0	0	0.00%	
56	University Enterprises, Inc., CSU Sacramento	0	0	125,931	3,422	2,600	131,953	3.64%	
57	University Union Operation of CSUS, Inc.	0	2,982	2,118	2,835	6,413	14,348	0.40%	
58	Associated Students Inc., California State University, San Bernardino	0	0	0	0	0	0	0.00%	
59	Santos Manual Student Union of California State University, San Bernardino	0	373	0	0	0	373	0.01%	
60	University Enterprises Corporation at CSUSB	10,349	0	0	0	0	10,349	0.29%	
61	CSUSB Philanthropic Foundation	0	0	0	0	0	0	0.00%	
62	Associated Students, San Diego State University	95,608	8,055	67,774	4,712	0	176,149	4.86%	
63	Aztec Shops, Ltd., San Diego State University	0	1,403	1,279	26,245	19,453	48,379	1.34%	
64	San Diego State University Research Foundation	105,784	149,608	405,388	2,931	4,990	668,701	18.45%	
65	Associated Students, Inc., San Francisco State University	0	2,445	0	0	643	3,088	0.09%	
66	San Francisco State University Foundation	0	0	0	0	0	0	0.00%	
67	Cesar Chavez Student Center, San Francisco State University	58,542	0	372	0	100,000	158,914	4.39%	
68	The University Corporation, San Francisco State	10,087	0	0	5,768	917	16,772	0.46%	
69	Associated Student, San Jose State University	0	0	0	0	12,500	12,500	0.34%	
70	San Jose State University Research Foundation	5,815	100,000	1,179	55,095	0	162,090	4.47%	
71	Spartan Shops, Inc., San Jose State University	8,755	415	17,878	0	2,864	29,912	0.83%	
72	The Student Union of San Jose State University	0	9,946	0	2,834	0	12,780	0.35%	
73	The Tower Foundation, San Jose State University	0	0	0	0	0	0	0.00%	
74	Associated Students, Inc., California Polytechnic State University at San Luis C	25,057	57,094	0	0	428	82,579	2.28%	
75	Cal Poly Corporation	15,009	19,246	21,883	3,468	14,916	74,523	2.06%	
76	California Polytechnic State University Foundation	0	0	0	0	0	0	0.00%	
77	Associated Students of California State University, San Marcos	0	0	0	0	0	0	0.00%	
78	The California State University San Marcos Foundation	0	0	0	0	0	0	0.00%	
79	The University Corporation of CSU San Marcos	0	0	0	9,003	0	9,003	0.25%	
80	University Auxiliary and Research Services Corporation	0	0	0	0	0	0	0.00%	
81	Associated Students of Sonoma State University	0	0	3,743	0	0	3,743	0.10%	
82	Sonoma State Enterprises, Inc.	0	0	580	0	0	580	0.02%	
83	Sonoma State University Academic Foundation, Inc.	0	0	0	0	0	0	0.00%	
84	Associated Students, Inc., California State University, Stanislaus	0	0	0	0	0	0	0.00%	
85	California State University, Stanislaus Auxiliary and Business Services	0	0	0	0	0	0	0.00%	
86	California State University, Stanislaus Foundation	0	0	0	0	0	0	0.00%	
87	University Student Union of California State University, Stanislaus	0	0	0	0	0	0	0.00%	
<b>Total</b>		<b>\$550,652</b>	<b>\$795,641</b>	<b>\$1,455,262</b>	<b>\$269,913</b>	<b>\$552,438</b>	<b>\$3,623,906</b>	<b>100.00%</b>	

(3) through (7) were based on the claim detail provided by Alliant.

(9) = (8) / (Total 8)

Risk-Adjusted Vehicles

Member Number (1)	Member Name (2)	Reported Vehicles							Total (8)	Risk-Adjusted Exposure (9)
		2009/10 (3)	2010/11 (4)	2011/12 (5)	2012/13 (6)	2013/14 (7)				
1	California State University, Bakersfield Auxiliary for Sponsored Programs and Administration	0	0	0	0	0	0	0	0	
2	Associated Students, California State University, Bakersfield, Inc.	0	0	0	0	0	0	0	0	
3	California State University, Bakersfield Foundation	0	0	0	0	0	0	0	0	
4	California State University, Bakersfield Student Union	0	0	0	0	0	0	0	0	
5	California State University Foundation	0	0	0	0	0	0	0	0	
6	California State University Institute	0	0	0	0	0	0	0	0	
7	Associated Students of California State University, Channel Islands	1	1	1	1	1	1	5	1	
8	California State University, Channel Islands Foundation	0	0	0	0	0	0	0	0	
9	University Glen Corporation, CSU Channel Islands	9	12	13	13	12	12	59	7	
10	Associated Students of California State University, Chico	28	27	24	26	23	23	128	14	
11	The University Foundation, California State University, Chico	0	0	0	0	0	0	0	0	
12	The CSU, Chico Research Foundation	13	11	22	19	19	19	84	9	
13	Auxiliary Organization Associations c/o CSU Chico Research Foundation	0	0	0	0	0	0	0	0	
14	Associated Students, California State University, Dominguez Hills	0	0	0	0	0	0	0	0	
15	The Donald P. and Katherine B. Loker University Student Union, Inc.	0	0	0	0	0	0	0	0	
16	California State University, Dominguez Hills Foundation	1	1	2	2	2	2	8	1	
17	California State University, East Bay Foundation, Inc.	0	0	0	0	0	0	0	0	
18	Associated Students, California State University, East Bay	0	0	1	1	1	1	3	0	
19	Cal State East Bay, Educational Foundation, Inc.	0	0	0	0	0	0	0	0	
20	Associated Students, California State University, Fresno	1	0	0	0	0	0	0	0	
21	California State University, Fresno Association, Inc.	9	9	9	10	13	13	50	6	
22	California State University, Fresno Foundation	0	0	0	1	2	2	4	0	
23	Fresno State Programs for Children, Inc.	0	0	0	0	0	0	0	0	
24	The Agricultural Foundation of California State University, Fresno	0	0	0	0	0	0	0	0	
25	The California State University, Fresno Athletic Corporation	42	39	29	23	44	44	177	20	
26	Associated Students, California State University, Fullerton, Inc.	0	0	3	3	3	3	7	1	
27	CSU Fullerton Auxiliary Services Corporation	4	4	2	4	4	4	17	2	
28	Cal State Fullerton Philanthropic Foundation	0	0	0	0	0	0	0	0	
29	CSU Fullerton Housing Authority	0	0	0	0	0	0	0	0	
30	Associated Students, Humboldt State University	0	0	0	0	0	0	0	0	
31	Humboldt State University Advancement Foundation	0	0	0	0	0	0	0	0	
32	Humboldt State University Sponsored Programs Foundation	0	1	0	0	0	0	0	0	
33	Humboldt State University Center	7	7	8	9	8	8	39	4	
34	Associated Students, California State University, Long Beach	1	4	6	7	6	6	24	3	
35	California State University, Long Beach Foundation	6	6	6	7	8	8	33	4	
36	Forty-Niner Shops, Inc., CSU Long Beach	4	4	3	3	3	3	17	2	
37	CSULB 49er Foundation	0	0	0	0	0	0	0	0	
38	Associated Students, California State University, Los Angeles, Inc.	0	0	0	0	0	0	0	0	
39	Cal State L.A. University Auxiliary Services, Inc.	0	0	0	0	0	0	0	0	
40	California State University, Los Angeles Foundation	0	0	0	0	0	0	0	0	
41	University-Student Union Board, California State University, Los Angeles	1	1	1	1	1	1	5	1	
42	The Associated Students of the California Maritime Academy	0	0	0	0	0	0	0	0	
43	California Maritime Academy Foundation, Inc.	0	0	0	0	0	0	0	0	
44	Foundation of California State University, Monterey Bay	0	0	0	0	0	0	0	0	
45	The University Corporation at Monterey Bay	7	8	9	9	9	9	42	5	
46	Associated Students, California State University, Northridge, Inc.	1	1	8	3	9	9	22	2	
47	California State University, Northridge Foundation	0	0	0	0	0	0	0	0	
48	North Campus University Park Development Corporation	0	0	0	0	0	0	0	0	
49	The University Corporation, CSU Northridge	7	7	8	7	9	9	38	4	
50	University Student Union of California State University, Northridge	2	2	2	2	2	2	10	1	

Risk-Adjusted Vehicles

Member Number (1)	Member Name (2)	Reported Vehicles					Total (8)	Risk-Adjusted Exposure (9)
		2009/10 (3)	2010/11 (4)	2011/12 (5)	2012/13 (6)	2013/14 (7)		
51	Associated Students Inc., California State Polytechnic University, Pomona	0	0	0	0	0	0	0
52	The Cal Poly Pomona Foundation, Inc.	26	24	31	25	33	139	16
53	Associated Students of California State University, Sacramento	12	11	14	15	15	67	8
54	Capital Public Radio, Inc., CSU Sacramento	0	0	0	0	0	0	0
55	The University Foundation at Sacramento State	0	0	0	0	0	0	0
56	University Enterprises, Inc., CSU Sacramento	11	11	11	11	11	55	6
57	University Union Operation of CSUS, Inc.	0	0	0	0	0	0	0
58	Associated Students Inc., California State University, San Bernardino	0	0	0	0	1	1	0
59	Santos Manual Student Union of California State University, San Bernardino	0	0	0	0	0	0	0
60	University Enterprises Corporation at CSUSB	0	0	0	0	0	0	0
61	CSUSB Philanthropic Foundation	0	0	0	0	0	0	0
62	Associated Students, San Diego State University	8	8	7	7	5	35	4
63	Aztec Shops, Ltd., San Diego State University	11	19	23	0	24	77	9
64	San Diego State University Research Foundation	104	59	77	146	81	467	53
65	Associated Students, Inc., San Francisco State University	0	0	0	0	0	0	0
66	San Francisco State University Foundation	0	62	0	0	0	62	7
67	Cesar Chavez Student Center, San Francisco State University	0	0	0	0	0	0	0
68	The University Corporation, San Francisco State	0	1	0	1	0	2	0
69	Associated Student, San Jose State University	0	0	0	0	0	0	0
70	San Jose State University Research Foundation	7	7	9	7	9	39	4
71	Spartan Shops, Inc., San Jose State University	6	6	6	6	4	28	3
72	The Student Union of San Jose State University	1	1	6	4	6	18	2
73	The Tower Foundation, San Jose State University	2	2	1	1	1	7	1
74	Associated Students, Inc., California Polytechnic State University at San Luis Obispo	5	5	5	5	5	25	3
75	Cal Poly Corporation	61	40	65	26	65	257	29
76	California Polytechnic State University Foundation	0	0	0	0	0	0	0
77	Associated Students of California State University, San Marcos	0	0	0	0	0	0	0
78	The California State University San Marcos Foundation	0	0	0	0	0	0	0
79	The University Corporation of CSU San Marcos	0	0	0	0	0	0	0
80	University Auxiliary and Research Services Corporation	2	1	2	2	2	9	1
81	Associated Students of Sonoma State University	0	0	0	0	0	0	0
82	Sonoma State Enterprises, Inc.	1	8	9	10	10	38	4
83	Sonoma State University Academic Foundation, Inc.	0	0	0	0	0	0	0
84	Associated Students, Inc., California State University, Stanislaus	0	0	0	0	0	0	0
85	California State University, Stanislaus Auxiliary and Business Services	0	0	3	0	1	4	0
86	California State University, Stanislaus Foundation	16	16	0	0	0	32	4
87	University Student Union of California State University, Stanislaus	0	0	0	0	0	0	0
Total		417	425	429	415	458	2,144	242

(3) through (7) were provided by Alliant.

(9) = (8) x 0.113

Risk-Adjusted Square Feet

Member Number (1)	Member Name (2)	Estimated Square Feet							Total (8)	Risk-Adjusted Exposure (9)
		2009/10 (3)	2010/11 (4)	2011/12 (5)	2012/13 (6)	2013/14 (7)				
1	California State University, Bakersfield Auxiliary for Sponsored Programs and Administration	0	0	0	0	0	0	0	0	
2	Associated Students, California State University, Bakersfield, Inc.	0	0	21,000	21,000	21,000	21,000	83,000	2	
3	California State University, Bakersfield Foundation	22,451	22,451	22,451	22,451	22,451	22,451	112,255	3	
4	California State University, Bakersfield Student Union	0	0	109,668	109,668	109,668	109,668	329,004	9	
5	California State University Foundation	0	0	0	0	0	0	0	0	
6	California State University Institute	0	0	0	0	0	0	0	0	
7	Associated Students of California State University, Channel Islands	5,000	5,000	5,000	5,000	5,000	5,000	25,000	1	
8	California State University, Channel Islands Foundation	6,569	6,569	6,569	6,569	6,569	6,569	32,845	1	
9	University Glen Corporation, CSU Channel Islands	70,000	70,000	70,000	70,000	70,000	70,000	280,000	8	
10	Associated Students of California State University, Chico	304,448	304,448	304,448	304,448	304,448	304,448	1,522,240	43	
11	The University Foundation, California State University, Chico	38,308	38,308	38,308	38,308	38,308	38,308	191,540	5	
12	The CSU, Chico Research Foundation	56,295	56,295	56,295	56,295	56,295	56,295	281,475	8	
13	Auxiliary Organization Associations c/o CSU Chico Research Foundation	0	0	0	0	0	0	0	0	
14	Associated Students, California State University, Dominguez Hills	120,000	6,720	6,720	6,720	6,720	6,720	26,880	1	
15	The Donald P. and Katherine B. Loker University Student Union, Inc.	120,000	120,000	120,000	120,000	120,000	120,000	600,000	17	
16	California State University, Dominguez Hills Foundation	5,883	5,883	5,883	5,883	5,883	5,883	29,415	1	
17	California State University, East Bay Foundation, Inc.	36,051	36,051	36,051	36,051	36,051	36,051	180,255	5	
18	Associated Students, California State University, East Bay	104,129	104,129	104,129	104,129	104,129	104,129	416,516	12	
19	Cal State East Bay, Educational Foundation, Inc.	0	0	0	0	0	0	0	0	
20	Associated Students, California State University, Fresno	1,225,367	1,225,367	1,225,367	1,225,367	1,225,367	1,225,367	4,901,468	137	
21	California State University, Fresno Association, Inc.	0	0	0	0	0	0	0	0	
22	California State University, Fresno Foundation	0	0	0	0	0	0	0	0	
23	Fresno State Programs for Children, Inc.	0	0	0	0	0	0	0	0	
24	The Agricultural Foundation of California State University, Fresno	0	0	0	0	0	0	0	0	
25	The California State University, Fresno Athletic Corporation	219,360	219,360	219,360	219,360	219,360	219,360	1,086,800	31	
26	Associated Students, California State University, Fullerton, Inc.	544,644	544,644	544,644	544,644	544,644	544,644	2,723,220	76	
27	CSU Fullerton Auxiliary Services Corporation	0	0	0	0	0	0	0	0	
28	Cal State Fullerton Philanthropic Foundation	0	0	0	0	0	0	0	0	
29	CSU Fullerton Housing Authority	206,079	206,079	206,079	206,079	206,079	206,079	1,030,395	29	
30	Associated Students, Humboldt State University	12,000	12,000	12,000	12,000	12,000	12,000	60,000	2	
31	Humboldt State University Advancement Foundation	99,530	99,530	99,530	99,530	99,530	99,530	497,650	14	
32	Humboldt State University Sponsored Programs Foundation	16,362	16,362	16,362	16,362	16,362	16,362	81,810	1	
33	Humboldt State University Center	154,078	154,078	154,078	154,078	154,078	154,078	770,390	22	
34	Associated Students, California State University, Long Beach	302,006	302,006	302,006	302,006	302,006	302,006	1,510,030	42	
35	California State University, Long Beach Foundation	156,872	156,872	156,872	156,872	156,872	156,872	784,360	22	
36	Forty-Niner Shops, Inc., CSU Long Beach	0	0	0	0	0	0	0	0	
37	CSU Long Beach Foundation	0	0	0	0	0	0	0	0	
38	Associated Students, California State University, Los Angeles, Inc.	2,835	2,835	2,835	2,835	2,835	2,835	8,505	0	
39	Cal State L.A. University Auxiliary Services, Inc.	0	0	0	0	0	0	0	0	
40	California State University, Los Angeles Foundation	92,477	92,477	92,477	92,477	92,477	92,477	462,385	13	
41	University-Student Union Board, California State University, Los Angeles	0	0	0	0	0	0	0	0	
42	The Associated Students of the California Maritime Academy	0	0	0	0	0	0	0	0	
43	California Maritime Academy Foundation, Inc.	0	0	0	0	0	0	0	0	
44	Foundation of California State University, Monterey Bay	2,156,268	2,156,268	2,156,268	2,156,268	2,156,268	2,156,268	10,781,340	302	
45	The University Corporation at Monterey Bay	12,245	12,245	12,245	12,245	12,245	12,245	61,225	2	
46	Associated Students, California State University, Northridge, Inc.	0	0	0	0	0	0	0	0	
47	California State University, Northridge Foundation	0	0	0	0	0	0	0	0	
48	North Campus University Park Development Corporation	310,164	310,164	310,164	310,164	310,164	310,164	1,550,820	43	
49	The University Corporation, CSU Northridge	0	0	0	0	0	0	0	0	
50	University Student Union of California State University, Northridge	342,010	342,010	342,010	342,010	342,010	342,010	1,368,040	38	

Risk-Adjusted Square Feet

Member Number (1)	Member Name (2)	Estimated Square Feet						Total (8)	Risk-Adjusted Exposure (9)
		2009/10 (3)	2010/11 (4)	2011/12 (5)	2012/13 (6)	2013/14 (7)			
51	Associated Students Inc., California State Polytechnic University, Pomona	131,595	131,595	131,595	131,595	131,595	657,975	18	
52	The Cal Poly Pomona Foundation, Inc.	1,212,235	1,212,235	1,212,235	1,212,235	1,212,235	6,061,175	170	
53	Associated Students of California State University, Sacramento	37,533	37,533	37,533	37,533	37,533	187,665	5	
54	Capital Public Radio, Inc., CSU Sacramento	24,035	24,035	24,035	24,035	24,035	120,175	3	
55	The University Foundation at Sacramento State	0	0	0	0	0	0	0	
56	University Enterprises, Inc., CSU Sacramento	151,000	151,000	151,000	151,000	151,000	2,906,682	81	
57	University Union Operation of CSUS, Inc.	2,200	2,200	2,200	2,200	2,200	755,000	21	
58	Associated Students Inc., California State University, San Bernardino	96,003	96,003	96,003	96,003	96,003	11,000	0	
59	Santos Manual Student Union of California State University, San Bernardino	0	0	0	0	0	490,015	14	
60	University Enterprises Corporation at CSUSB	0	0	0	172,806	172,806	345,612	10	
61	CSUSB Philanthropic Foundation	0	0	0	0	0	0	0	
62	Associated Students, San Diego State University	902,406	902,406	902,406	902,406	902,406	4,512,030	126	
63	Aztec Shops, Ltd., San Diego State University	715,512	715,512	715,512	715,512	715,512	3,577,560	100	
64	San Diego State University Research Foundation	0	721,741	721,741	721,741	721,741	2,886,964	81	
65	Associated Students, Inc., San Francisco State University	17,358	17,358	17,358	17,358	17,358	86,790	2	
66	San Francisco State University Foundation	0	0	0	0	0	0	0	
67	Cesar Chavez Student Center, San Francisco State University	144,000	144,000	144,000	144,000	144,000	720,000	20	
68	The University Corporation, San Francisco State	69,075	69,075	69,075	69,075	69,075	207,225	6	
69	Associated Student, San Jose State University	28,311	28,311	28,311	28,311	28,311	141,555	4	
70	San Jose State University Research Foundation	138,579	138,579	138,579	138,579	138,579	682,895	19	
71	Spartan Shops, Inc., San Jose State University	120,484	120,484	120,484	120,484	120,484	602,420	17	
72	The Student Union of San Jose State University	466,229	466,229	466,229	466,229	466,229	2,331,145	65	
73	The Tower Foundation, San Jose State University	0	0	0	0	0	0	0	
74	Associated Students, Inc., California Polytechnic State University at San Luis Obispo	275,662	275,662	275,662	275,662	275,662	1,378,310	39	
75	Cal Poly Corporation	137,398	137,398	137,398	137,398	137,398	686,990	19	
76	California Polytechnic State University Foundation	0	0	0	0	0	0	0	
77	Associated Students of California State University, San Marcos	4,008	4,008	4,008	4,008	4,008	20,040	1	
78	The California State University San Marcos Foundation	0	0	0	0	0	0	0	
79	The University Corporation of CSU San Marcos	0	0	0	0	0	0	0	
80	University Auxiliary and Research Services Corporation	34,475	34,475	34,475	34,475	34,475	137,900	4	
81	Associated Students of Sonoma State University	17,500	17,500	17,500	17,500	17,500	87,500	2	
82	Sonoma State Enterprises, Inc.	49,058	49,058	49,058	49,058	49,058	245,290	7	
83	Sonoma State University Academic Foundation, Inc.	492,026	492,026	492,026	492,026	492,026	2,460,130	69	
84	Associated Students, Inc., California State University, Stanislaus	0	4,645	4,645	4,645	4,645	18,580	1	
85	California State University, Stanislaus Auxiliary and Business Services	31,804	31,804	31,804	31,804	31,804	159,020	4	
86	California State University, Stanislaus Foundation	3,521	3,521	3,521	3,521	3,521	17,605	0	
87	University Student Union of California State University, Stanislaus	0	55,725	55,725	55,725	55,725	222,900	6	
<b>Total</b>		<b>11,289,387</b>	<b>13,202,099</b>	<b>13,264,644</b>	<b>14,612,939</b>	<b>14,679,179</b>	<b>67,048,248</b>	<b>1,877</b>	

(3) through (7) were based on the 2015/16 square feet provided by Alliant and an annual 0% trend. Members with \$0 expenditures in the year were assumed to have no square footage exposure.

(9) = (8) / 1,000 x 0.028

Risk-Adjusted Payroll

Member Number (1)	Member Name (2)	Reported Payroll					2013/14 (7)	Total (8)	Risk-Adjusted Exposure (9)
		2009/10 (3)	2010/11 (4)	2011/12 (5)	2012/13 (6)	2013/14 (7)			
1	California State University, Bakersfield Auxiliary for Sponsored Programs and Administration	\$80,000	\$2,765,000	\$2,434,000	\$1,488,729	\$1,500,000	\$8,287,729	16	
2	Associated Students, California State University, Bakersfield, Inc.	125,000	81,000	126,854	131,337	140,800	604,991	1	
3	California State University, Bakersfield Foundation	1,200,000	900,000	1,331,000	946,144	929,710	5,308,854	10	
4	California State University, Bakersfield Student Union	0	735,014	686,314	614,246	711,779	2,747,353	5	
5	California State University Foundation	0	0	0	0	30,000	30,000	0	
6	California State University Institute	0	0	0	0	0	0	0	
7	Associated Students of California State University, Channel Islands	0	197,430	0	0	0	197,430	0	
8	California State University, Channel Islands Foundation	0	0	0	0	0	0	0	
9	University Glen Corporation, CSU Channel Islands	693,802	1,532,112	1,736,367	1,736,367	1,989,771	7,688,419	15	
10	Associated Students of California State University, Chico	8,576,635	8,564,794	7,581,636	7,434,935	8,013,935	40,171,935	78	
11	The University Foundation, California State University, Chico	0	0	0	0	0	0	0	
12	CSU, Chico Research Foundation	11,800,000	12,150,000	12,599,036	12,857,000	12,857,000	62,263,036	121	
13	Auxiliary Organization Associations c/o CSU Chico Research Foundation	0	0	0	0	0	0	0	
14	Associated Students, California State University, Dominguez Hills	567,762	452,975	446,389	443,418	445,000	2,355,544	5	
15	The Donald P. and Katherine B. Loker University Student Union, Inc.	648,000	630,000	531,172	534,914	595,837	2,938,923	6	
16	California State University, Dominguez Hills Foundation	5,200,000	4,745,660	4,745,660	5,023,139	5,009,000	25,168,799	49	
17	California State University, East Bay Foundation, Inc.	4,759,000	4,638,660	3,478,214	3,295,264	3,289,284	19,474,561	38	
18	Associated Students, California State University, East Bay	960,812	0	1,863,314	1,979,991	1,414,577	6,238,694	12	
19	Cal State East Bay, Educational Foundation, Inc.	0	0	0	0	0	0	0	
20	Associated Students, California State University, Fresno	140,000	125,742	131,810	141,557	191,700	730,809	1	
21	California State University, Fresno Association, Inc.	7,074,510	5,957,194	6,219,040	5,937,948	5,769,710	30,958,402	60	
22	California State University, Fresno Foundation	10,905,500	15,500,000	15,694,089	15,800,000	15,800,000	73,699,589	143	
23	Fresno State Programs for Children, Inc.	1,120,000	940,313	687,568	697,238	700,000	4,145,119	8	
24	The Agricultural Foundation of California State University, Fresno	215,000	1,316,874	248,118	245,358	250,000	2,279,350	4	
25	Associated Students, California State University, Fullerton	9,755,000	9,527,737	9,325,076	9,497,823	9,410,189	47,715,834	93	
26	Associated Students, California State University, Fullerton, Inc.	5,105,000	5,178,814	4,976,736	4,976,736	5,126,038	25,396,018	49	
27	CSU Fullerton Auxiliary Services Corporation	12,600,000	13,600,000	13,659,935	15,159,075	15,613,844	70,632,854	137	
28	Cal State Fullerton Philanthropic Foundation	0	0	0	0	0	0	0	
29	CSU Fullerton Housing Authority	0	0	0	0	0	0	0	
30	Associated Students, Humboldt State University	150,000	160,000	146,425	118,100	125,000	699,525	1	
31	Humboldt State University Advancement Foundation	0	0	0	0	0	0	0	
32	Humboldt State University Sponsored Programs Foundation	0	6,404,488	6,671,600	7,040,000	7,040,000	27,156,088	53	
33	Humboldt State University Center	3,517,280	3,500,000	3,342,407	3,711,619	3,696,340	17,927,646	35	
34	Associated Students, California State University, Long Beach	4,001,039	4,740,227	5,269,098	7,431,420	7,599,011	29,030,795	56	
35	California State University, Long Beach Foundation	16,935,639	16,237,027	16,825,023	16,288,114	16,776,757	83,062,560	161	
36	Forty-Niner Shops, Inc., CSU Long Beach	6,500,000	7,000,000	6,453,586	7,051,527	7,200,000	34,205,113	66	
37	CSU Long Beach Foundation	0	0	0	0	0	0	0	
38	Associated Students, California State University, Los Angeles, Inc.	528,204	490,196	5,269,099	9,006,470	9,500,000	6,287,499	12	
39	Cal State L.A. University Auxiliary Services, Inc.	12,112,000	12,000,000	9,383,148	9,006,470	9,500,000	52,001,618	101	
40	California State University, Los Angeles Foundation	2,650,000	1,893,000	2,680,527	2,680,527	2,680,527	12,584,581	24	
41	University-Student Union Board, California State University, Los Angeles	0	0	0	0	0	0	0	
42	The Associated Students of the California Maritime Academy	0	0	0	0	0	0	0	
43	California Maritime Academy Foundation, Inc.	0	0	0	0	0	0	0	
44	Foundation of California State University, Monterey Bay	6,723,439	8,670,000	8,802,549	0	9,318,842	33,514,830	65	
45	The University Corporation at Monterey Bay	2,475,000	2,797,000	2,475,899	2,570,100	3,032,500	13,350,499	26	
46	Associated Students, California State University, Northridge, Inc.	0	44,100	0	0	0	0	0	
47	California State University, Northridge Foundation	110,000	44,100	0	45,300	43,300	240,700	0	
48	North Campus University Park Development Corporation	12,700,000	14,700,000	16,463,000	16,795,000	16,500,000	77,158,000	150	
49	The University Corporation, CSU Northridge	4,374,014	3,208,988	4,413,434	0	0	11,996,436	23	
50	University Student Union of California State University, Northridge	0	0	0	0	0	0	0	

Risk-Adjusted Payroll

Member Number (1)	Member Name (2)	Reported Payroll					Total (8)	Risk-Adjusted Exposure (9)
		2009/10 (3)	2010/11 (4)	2011/12 (5)	2012/13 (6)	2013/14 (7)		
51	Associated Students Inc., California State Polytechnic University, Pomona	2,819,868	2,752,526	2,228,909	2,295,776	2,285,776	12,382,855	24
52	The Cal Poly Pomona Foundation, Inc.	15,000,000	14,500,000	15,011,452	15,089,145	15,300,000	74,900,597	145
53	Associated Students of California State University, Sacramento	3,092,795	4,095,068	3,204,261	3,485,717	3,510,042	17,347,883	34
54	Capital Public Radio, Inc., CSU Sacramento	1,900,000	2,100,000	2,803,300	2,803,300	2,803,300	12,409,900	24
55	The University Foundation at Sacramento State	0	0	0	0	0	0	0
56	The University Enterprises, Inc., CSU Sacramento	31,730,420	36,992,388	39,367,366	25,156,571	19,970,000	153,216,745	297
57	University Union Operation of CSUS, Inc.	3,920,000	4,376,504	4,634,391	4,376,504	0	12,930,895	25
58	Associated Students Inc., California State University, San Bernardino	259,036	330,399	307,248	349,276	378,486	1,624,445	3
59	Santa Manual Student Union of California State University, San Bernardino	1,373,736	1,693,636	1,706,030	1,740,080	1,884,872	8,386,354	16
60	University Enterprises Corporation at CSUSB	0	10,112,652	8,507,449	7,813,142	7,850,000	34,283,243	67
61	CSUSB Philanthropic Foundation	10,768,785	0	0	0	0	10,768,785	21
62	Associated Students, San Diego State University	7,067,845	8,569,647	7,812,592	7,937,925	8,641,124	40,029,133	78
63	Aztec Shops, Ltd., San Diego State University	11,658,019	11,072,287	11,794,060	11,524,635	11,557,603	57,606,604	112
64	San Diego State University Research Foundation	63,000,000	74,500,000	96,864,238	68,649,655	66,543,000	369,556,893	717
65	Associated Students, Inc., San Francisco State University	2,541,000	2,475,000	2,666,061	2,263,314	2,266,000	12,211,375	24
66	San Francisco State University Foundation	0	0	0	0	0	0	0
67	Cesar Chavez Student Center, San Francisco State University	2,160,310	2,051,890	1,983,134	2,117,838	2,117,838	10,431,010	20
68	The University Corporation, San Francisco State	0	1,600,000	2,389,000	2,044,000	2,044,000	8,077,000	16
69	Associated Student, San Jose State University	2,660,000	2,744,331	2,707,384	2,796,502	2,722,500	13,630,717	26
70	San Jose State University Research Foundation	3,510,202	0	28,874,305	30,318,020	30,318,020	93,020,547	180
71	Spartan Shops, Inc., San Jose State University	7,337,318	5,749,314	5,489,344	6,007,424	7,262,914	31,846,314	62
72	The Student Union of San Jose State University	1,968,003	3,747,932	2,808,447	2,839,384	2,882,000	14,245,766	28
73	The Tower Foundation, San Jose State University	1,000,000	2,166,900	2,614,747	2,873,276	3,922,123	12,579,046	24
74	Associated Students, Inc., California Polytechnic State University at San Luis Obispo	4,600,000	4,429,370	4,971,519	4,871,519	4,971,519	23,943,927	46
75	Cal Poly Corporation	21,500,000	22,000,000	21,448,242	21,448,242	21,448,242	107,844,726	209
76	California Polytechnic State University Foundation	0	0	0	0	0	0	0
77	Associated Students of California State University, San Marcos	504,300	0	0	0	0	504,300	1
78	The California State University San Marcos Foundation	0	0	0	0	0	0	0
79	The University Corporation of CSU San Marcos	0	0	0	0	0	0	0
80	University Auxiliary and Research Services Corporation	4,897,000	5,550,000	5,607,889	5,054,101	4,800,000	25,908,890	50
81	Associated Students of Sonoma State University	414,227	354,000	705,370	527,000	527,000	2,527,601	5
82	Sonoma State Enterprises, Inc.	0	2,900,000	0	0	0	2,900,000	6
83	Sonoma State University Academic Foundation, Inc.	0	0	0	0	0	0	0
84	Associated Students, Inc., California State University, Stanislaus	350,233	221,516	334,255	387,359	435,453	1,728,816	3
85	California State University, Stanislaus Auxiliary and Business Services	0	0	0	0	0	0	0
86	California State University, Stanislaus Foundation	0	0	0	0	0	0	0
87	University Student Union of California State University, Stanislaus	335,462	265,914	448,125	377,072	414,159	1,840,732	4
Total		\$360,671,195	\$399,152,149	\$454,626,935	\$392,557,671	\$400,117,412	\$2,007,125,362	\$3,894

(3) through (7) were provided by Alliant.

(9) = (8) / 1,000,000 x 1.94

AUXILIARY ORGANIZATIONS RISK MANAGEMENT ALLIANCE  
LIABILITY

Risk-Adjusted Expenditures

Member Number (1)	Member Name (2)	Reported Expenditures					2013/14 (7)	Total (8)	Risk-Adjusted Exposure (9)
		2009/10 (3)	2010/11 (4)	2011/12 (5)	2012/13 (6)	2013/14 (7)			
1	California State University, Bakersfield Auxiliary for Sponsored Programs and Administration	\$0	\$5,681,661	\$5,852,131	\$6,027,695	\$6,208,526	\$93,770,032	2	
2	Associated Students, California State University, Bakersfield, Inc.	0	0	2,548,173	2,624,618	2,703,357	7,876,147	1	
3	California State University, Bakersfield Foundation	5,712,658	5,884,037	6,060,559	6,242,375	6,429,547	30,329,275	3	
4	California State University, Bakersfield Student Union	0	0	3,036,753	3,127,886	3,221,723	9,386,393	1	
5	California State University Foundation	0	0	2,302,501	2,371,576	2,442,723	9,352,238	1	
6	California State University Institute	2,556,829	2,235,438	2,712,540	2,793,917	2,877,734	13,574,554	1	
7	Associated Students of California State University, Channel Islands	592,492	610,267	628,575	647,433	666,856	3,145,623	0	
8	California State University, Channel Islands Foundation	1,392,546	1,434,323	1,477,352	1,521,673	1,567,323	7,393,217	1	
9	University Glen Corporation, CSU Channel Islands	22,101,732	2,949,643	3,038,133	3,129,277	3,223,155	12,340,207	1	
10	Associated Students of California State University, Chico	5,966,369	22,764,794	23,447,728	24,151,159	24,875,694	117,341,097	12	
11	The University Foundation, California State University, Chico	33,726,457	6,165,981	6,350,961	6,541,489	6,737,734	31,782,554	3	
12	CSU, Chico Research Foundation	425,541	34,738,250	35,780,398	36,853,810	37,959,424	179,058,339	18	
13	Auxiliary Organization Associations c/o CSU Chico Research Foundation	0	438,307	451,456	465,000	478,950	2,259,254	3	
14	Associated Students, California State University, Dominguez Hills	1,646,886	1,560,842	1,607,668	1,655,898	1,705,575	6,529,882	1	
15	The Donald P. and Katherine B. Loker University Student Union, Inc.	15,578,591	1,636,293	1,747,181	1,799,597	1,853,585	8,743,541	1	
16	California State University, Dominguez Hills Foundation	9,657,855	16,035,948	16,527,327	17,023,147	17,533,841	82,708,854	8	
17	California State University, East Bay Foundation, Inc.	0	9,947,591	10,246,016	10,553,399	10,870,001	51,274,864	5	
18	Associated Students, California State University, East Bay	0	3,305,915	3,405,093	3,507,246	3,612,463	13,830,717	1	
19	Cal State East Bay, Educational Foundation, Inc.	0	0	0	0	0	0	0	
20	Associated Students, California State University, Fresno	502,812	517,897	533,433	549,436	565,920	2,669,498	0	
21	California State University, Fresno Association, Inc.	31,985,865	32,945,440	33,945,440	34,951,818	36,000,372	135,883,495	14	
22	California State University, Fresno Foundation	50,437,933	51,951,071	53,509,603	55,098,603	56,768,338	212,666,946	21	
23	Fresno State Programs for Children, Inc.	1,212,818	1,249,202	1,286,679	1,325,279	1,365,037	6,439,015	2	
24	The Agricultural Foundation of California State University, Fresno	3,895,787	4,012,640	4,133,020	4,257,010	4,384,721	20,683,158	2	
25	The California State University, Fresno Athletic Corporation	22,831,512	23,516,457	24,221,951	24,946,609	25,697,068	121,215,596	12	
26	Associated Students, California State University, Fullerton, Inc.	0	5,626,641	5,795,440	5,969,303	6,148,383	23,539,767	2	
27	CSU Fullerton Auxiliary Services Corporation	54,655,197	56,294,853	57,983,699	59,723,210	61,514,906	290,171,866	29	
28	Cal State Fullerton Philanthropic Foundation	7,066,752	7,278,755	7,497,118	7,722,031	7,953,692	37,518,349	4	
29	CSU Fullerton Housing Authority	1,012,385	1,042,757	1,074,040	1,106,261	1,139,449	5,374,891	1	
30	Associated Students, Humboldt State University	1,402,419	1,444,492	1,487,827	1,532,461	1,578,435	7,445,635	1	
31	Humboldt State University Advancement Foundation	333,180	343,175	353,470	364,074	374,997	1,768,896	0	
32	Humboldt State University Sponsored Programs Foundation	11,097,109	17,668,320	18,744,320	19,306,650	19,868,983	55,719,290	6	
33	Humboldt State University Center	9,969,599	11,430,022	11,772,923	12,126,110	12,489,893	56,916,057	6	
34	Associated Students, California State University, Long Beach	0	10,268,687	10,576,748	10,894,050	11,220,872	52,929,957	5	
35	California State University, Long Beach Foundation	0	0	49,311,031	50,750,362	52,314,073	152,415,466	15	
36	Forty-Niner Shops, Inc., CSU Long Beach	25,659,681	26,439,977	27,233,176	28,050,172	28,891,677	136,284,883	14	
37	CSULB 49er Foundation	0	0	0	0	9,425,959	9,425,959	1	
38	Associated Students, California State University, Los Angeles, Inc.	910,381	937,692	964,797	994,797	1,024,870	2,842,870	0	
39	Cal State L.A. University Auxiliary Services, Inc.	0	26,895,482	27,702,346	28,533,417	29,389,419	112,520,665	11	
40	California State University, Los Angeles Foundation	0	2,041,609	2,165,943	2,290,921	2,420,921	6,438,472	1	
41	University Student Union Board, California State University, Los Angeles	3,826,749	3,941,552	4,059,799	4,181,592	4,307,040	20,316,733	2	
42	The Associated Students of the California Maritime Academy	0	173,664	178,894	184,188	189,527	352,578	0	
43	California Maritime Academy Foundation, Inc.	0	1,248,084	1,285,527	1,323,074	1,360,621	2,533,612	0	
44	Foundation of California State University, Monterey Bay	31,134,388	32,068,420	33,030,473	34,021,387	35,042,028	165,296,697	0	
45	The University Corporation at Monterey Bay	5,991,602	6,171,350	6,356,490	6,547,185	6,743,601	31,810,228	17	
46	Associated Students, California State University, Northridge, Inc.	0	6,712,668	6,914,066	7,121,491	7,335,135	28,063,362	3	
47	California State University, Northridge Foundation	105,094	108,247	111,494	114,839	118,284	557,960	0	
48	North Campus University Park Development Corporation	36,343,911	37,434,228	38,557,255	39,713,972	40,905,392	192,954,758	19	
49	The University Corporation, CSU Northridge	0	8,172,481	8,417,655	8,670,185	8,930,290	34,190,611	3	
50	University Student Union of California State University, Northridge	0	0	0	0	0	0	0	

Risk-Adjusted Expenditures

Member Number (1)	Member Name (2)	Reported Expenditures					2013/14 (7)	Total (8)	Risk-Adjusted Exposure (9)
		2009/10 (3)	2010/11 (4)	2011/12 (5)	2012/13 (6)	2013/14 (7)			
51	Associated Students Inc., California State Polytechnic University, Pomona	4,837,134	4,982,248	5,131,715	5,285,667	5,444,237	25,681,002	3	
52	The Cal Poly Pomona Foundation, Inc.	52,213,086	53,779,478	55,392,863	57,054,649	58,766,288	277,206,364	28	
53	Associated Students of California State University, Sacramento	5,728,198	5,900,044	6,077,045	6,259,357	6,447,137	30,411,761	3	
54	Capital Public Radio, Inc., CSU Sacramento	7,305,567	7,524,734	7,750,476	7,982,920	8,222,480	38,786,247	4	
55	The University Foundation at Sacramento State	0	0	2,294,047	2,362,868	2,433,754	7,090,670	1	
56	University Enterprises, Inc., CSU Sacramento	6,925,475	7,133,239	7,347,236	7,558,952	7,794,683	36,768,286	4	
57	Associated Students Inc., California State University, San Bernardino	1,070,192	1,102,298	1,135,367	1,169,427	1,204,510	5,681,794	1	
58	Santos Manual Student Union of California State University, San Bernardino	3,552,243	3,658,810	3,768,575	3,881,632	3,998,081	18,859,341	2	
59	University Enterprises Corporation at CSUSB	0	0	0	22,790,406	23,474,118	46,264,524	5	
60	CSUSB Philanthropic Foundation	2,474,269	2,546,487	2,624,952	2,705,162	2,789,719	13,859,507	1	
61	Associated Students, San Diego State University	15,789,087	16,282,760	16,750,643	17,253,162	17,770,757	83,826,409	8	
62	Aztec Shops, Ltd., San Diego State University	46,786,708	48,190,309	49,636,018	51,125,099	52,658,852	248,396,986	25	
63	San Diego State University Research Foundation	0	175,696,972	180,967,881	186,396,917	191,988,825	735,050,594	74	
64	Associated Students, Inc., San Francisco State University	3,419,818	3,522,413	3,628,085	3,736,928	3,849,036	18,156,280	2	
65	San Francisco State University Foundation	0	559,423	576,206	593,492	611,297	2,340,419	0	
66	Cesar Chavez Student Center, San Francisco State University	4,231,774	4,358,727	4,489,488	4,624,173	4,762,888	22,467,061	2	
67	The University Corporation, San Francisco State	0	8,278,824	8,527,189	8,783,372	9,046,494	35,850,507	3	
68	Associated Student, San Jose State University	6,213,237	6,399,634	6,591,623	6,789,372	6,993,053	32,986,919	3	
69	San Jose State University Research Foundation	59,629,960	61,418,859	63,261,425	65,159,268	67,114,046	316,583,557	32	
70	Spartan Shops, Inc., San Jose State University	9,215,231	9,491,688	9,776,439	10,069,732	10,371,824	48,924,914	5	
71	The Student Union of San Jose State University	6,274,341	6,462,571	6,656,448	6,856,142	7,061,826	33,311,327	3	
72	The Tower Foundation, San Jose State University	11,110,572	11,443,889	11,787,206	12,140,822	12,505,047	58,987,536	6	
73	Associated Students, Inc., California Polytechnic State University at San Luis Obispo	10,654,584	10,974,222	11,303,449	11,642,552	11,991,829	56,566,636	6	
74	Cal Poly Corporation	66,731,893	68,733,644	70,795,653	72,919,522	75,107,108	354,287,620	35	
75	California Polytechnic State University Foundation	15,671,152	16,141,287	16,625,525	17,124,291	17,638,020	83,200,274	8	
76	Associated Students of California State University, San Marcos	1,065,048	1,096,959	1,129,909	1,163,800	1,198,721	5,654,484	1	
77	California State University of San Marcos Foundation	0	0	2,613,953	2,692,371	2,773,143	8,079,467	1	
78	The University Corporation of CSU San Marcos	0	3,924,214	4,041,940	4,165,198	4,288,094	16,417,446	2	
79	University Auxiliary and Research Services Corporation	1,463,881	1,507,798	1,553,032	1,603,542	1,657,611	52,316,208	5	
80	Associated Students of Sonoma State University	4,772,143	4,915,307	5,062,766	5,214,649	5,371,089	25,335,954	3	
81	Sonoma State Enterprises, Inc.	282,338	290,808	299,532	308,518	317,774	1,498,969	0	
82	Sonoma State University Academic Foundation, Inc.	0	726,314	748,103	770,547	793,663	3,038,627	0	
83	Associated Students, Inc., California State University, Stanislaus	1,676,575	1,726,872	1,778,678	1,832,039	1,887,000	8,901,163	1	
84	California State University, Stanislaus Auxiliary and Business Services	2,655,093	2,734,746	2,816,788	2,901,292	2,988,331	14,096,250	1	
85	California State University, Stanislaus Foundation	0	1,123,253	1,156,951	1,191,659	1,227,409	4,699,271	0	
86	University Student Union of California State University, Stanislaus	0	0	0	0	0	0	0	
87	University Student Union of California State University, Stanislaus	0	0	0	0	0	0	0	
Total		\$751,512,731	\$1,061,144,608	\$1,173,994,992	\$1,220,752,175	\$1,331,590,891	\$5,538,995,396	\$554	

(3) through (7) were provided by Alliant.

(9) = (8) / 1,000,000 x 0.10

AUXILIARY ORGANIZATIONS RISK MANAGEMENT ALLIANCE  
LIABILITY

Total Risk-Adjusted Exposure

2009/10 through 2013/14 Risk-Adjusted Exposure							
Member Number (1)	Member Name (2)	Vehicles (3)	Square Feet (4)	Payroll (5)	Expenditures (6)	Total (7)	% of Total (8)
1	California State University, Bakersfield Auxiliary for Sponsored Programs and Administration	0	0	16	2	18	0.28%
2	Associated Students, California State University, Bakersfield, Inc.	0	2	1	1	4	0.06%
3	California State University, Bakersfield Foundation	0	3	10	3	16	0.25%
4	California State University, Bakersfield Student Union	0	9	5	1	15	0.24%
5	California State University Foundation	0	0	0	0	1	0.02%
6	California State University Institute	0	0	0	1	1	0.02%
7	Associated Students of California State University, Channel Islands	1	1	0	0	2	0.03%
8	California State University, Channel Islands Foundation	0	0	1	1	2	0.03%
9	University Glen Corporation, CSU Channel Islands	7	8	15	31	31	0.47%
10	Associated Students of California State University, Chico	14	43	78	12	147	2.23%
11	The University Foundation, California State University, Chico	0	0	0	3	9	0.14%
12	The CSU, Chico Research Foundation	9	8	121	18	156	2.38%
13	Auxiliary Organization Associations c/o CSU Chico Research Foundation	0	0	0	0	0	0.00%
14	Associated Students, California State University, Dominguez Hills	0	1	5	1	6	0.09%
15	The Donald P. and Katherine B. Loker University Student Union, Inc.	0	17	6	8	23	0.36%
16	California State University, Dominguez Hills Foundation	1	1	49	59	59	0.90%
17	California State University, East Bay Foundation, Inc.	0	5	38	5	48	0.73%
18	Associated Students, California State University, East Bay	0	12	12	1	25	0.39%
19	Cal State East Bay, Educational Foundation, Inc.	0	0	0	0	0	0.00%
20	Associated Students, California State University, Fresno	0	0	1	0	2	0.03%
21	California State University, Fresno Association, Inc.	6	137	60	14	217	3.30%
22	California State University, Fresno Foundation	0	0	143	21	165	2.51%
23	Fresno State Programs for Children, Inc.	0	0	8	1	9	0.13%
24	The Agricultural Foundation of California State University, Fresno	0	0	4	2	6	0.10%
25	The California State University, Fresno Athletic Corporation	20	31	93	12	155	2.37%
26	Associated Students, California State University, Fullerton, Inc.	1	29	49	2	81	1.24%
27	CSU Fullerton Auxiliary Services Corporation	2	76	137	29	244	3.72%
28	Cal State Fullerton Philanthropic Foundation	0	0	0	4	4	0.06%
29	CSU Fullerton Housing Authority	0	29	0	1	29	0.45%
30	Associated Students, Humboldt State University	0	2	1	1	4	0.06%
31	Humboldt State University Advancement Foundation	0	14	0	0	14	0.21%
32	Humboldt State University Sponsored Programs Foundation	0	1	53	6	60	0.91%
33	Humboldt State University Center	4	22	35	6	67	1.01%
34	Associated Students, California State University, Long Beach	3	42	56	5	107	1.62%
35	California State University, Long Beach Foundation	4	17	161	15	198	3.01%
36	Forty-Niner Shops, Inc., CSU Long Beach	2	22	66	14	104	1.58%
37	CSULB 49er Foundation	0	0	0	1	1	0.01%
38	Associated Students, California State University, Los Angeles, Inc.	0	0	12	0	13	0.19%
39	Cal State L.A. University Auxiliary Services, Inc.	0	26	101	11	138	2.10%
40	California State University, Los Angeles Foundation	0	0	0	1	1	0.01%
41	University-Student Union Board, California State University, Los Angeles	1	13	24	2	40	0.61%
42	The Associated Students of the California Maritime Academy	0	0	0	0	0	0.00%
43	California Maritime Academy Foundation, Inc.	0	0	0	0	0	0.00%
44	Foundation of California State University, Monterey Bay	0	0	0	0	0	0.00%
45	The University Corporation at Monterey Bay	5	302	65	17	388	5.91%
46	Associated Students, California State University, Northridge, Inc.	2	2	26	3	33	0.51%
47	California State University, Northridge Foundation	0	0	0	3	3	0.04%
48	North Campus University Park Development Corporation	0	0	0	0	0	0.01%
49	The University Corporation, CSU Northridge	4	43	150	19	217	3.30%
50	University Student Union of California State University, Northridge	1	38	23	3	66	1.01%

AUXILIARY ORGANIZATIONS RISK MANAGEMENT ALLIANCE  
LIABILITY

Total Risk-Adjusted Exposure

Member Number (1)	Member Name (2)	2009/10 through 2013/14 Risk-Adjusted Exposure					Total (7)	% of Total (8)
		Vehicles (3)	Square Feet (4)	Payroll (5)	Expenditures (6)	Total (7)		
51	Associated Students Inc., California State Polytechnic University, Pomona	0	18	24	3	45	0.69%	
52	The Cal Poly Pomona Foundation, Inc.	16	170	145	28	358	5.46%	
53	Associated Students of California State University, Sacramento	8	5	34	3	50	0.75%	
54	Capital Public Radio, Inc., CSU Sacramento	0	3	24	4	31	0.48%	
55	The University Foundation at Sacramento State	0	0	0	1	1	0.01%	
56	University Enterprises, Inc., CSU Sacramento	6	81	297	24	408	6.22%	
57	University Union Operation of CSUS, Inc.	0	21	25	4	50	0.76%	
58	Associated Students Inc., California State University, San Bernardino	0	0	3	1	4	0.06%	
59	Santos Manual Student Union of California State University, San Bernardino	0	14	16	2	32	0.49%	
60	University Enterprises Corporation at CSUSB	0	10	67	5	81	1.23%	
61	CSUSB Philanthropic Foundation	0	0	0	1	22	0.33%	
62	Associated Students, San Diego State University	4	126	78	8	216	3.29%	
63	Aztec Shops, Ltd., San Diego State University	9	100	112	25	245	3.74%	
64	San Diego State University Research Foundation	53	81	717	74	924	14.07%	
65	Associated Students, Inc., San Francisco State University	0	2	24	2	28	0.43%	
66	San Francisco State University Foundation	7	0	0	0	7	0.11%	
67	Cesar Chavez Student Center, San Francisco State University	0	20	20	2	43	0.65%	
68	The University Corporation, San Francisco State	0	6	16	3	24	0.37%	
69	Associated Student, San Jose State University	0	4	26	3	34	0.51%	
70	San Jose State University Research Foundation	4	19	180	32	236	3.59%	
71	Spartan Shops, Inc., San Jose State University	3	17	62	5	87	1.32%	
72	The Student Union of San Jose State University	2	65	28	3	98	1.50%	
73	The Tower Foundation, San Jose State University	1	0	24	6	31	0.47%	
74	Associated Students, Inc., California Polytechnic State University at San Luis Obispo	29	39	46	6	94	1.42%	
75	Cal Poly Corporation	0	19	209	35	293	4.46%	
76	California Polytechnic State University Foundation	0	0	0	8	8	0.13%	
77	Associated Students of California State University, San Marcos	0	1	1	1	2	0.03%	
78	The California State University San Marcos Foundation	0	0	0	1	1	0.01%	
79	The University Corporation of CSU San Marcos	0	0	0	2	2	0.03%	
80	University Auxiliary and Research Services Corporation	1	4	50	5	60	0.92%	
81	Associated Students of Sonoma State University	0	2	5	1	8	0.12%	
82	Sonoma State Enterprises, Inc.	4	7	6	3	19	0.29%	
83	Sonoma State University Academic Foundation, Inc.	0	69	0	0	69	1.05%	
84	Associated Students, Inc., California State University, Stanislaus	0	1	3	0	4	0.06%	
85	California State University, Stanislaus Auxiliary and Business Services	0	4	0	1	6	0.09%	
86	California State University, Stanislaus Foundation	4	0	0	1	6	0.08%	
87	University Student Union of California State University, Stanislaus	0	6	4	0	10	0.16%	
Total		242	1,877	3,894	554	6,567	100.00%	

(3) through (6) are from Exhibit LI-XMOD-2 through Exhibit LI-XMOD-5.

(8) = (7) / (Total 7)

AUXILIARY ORGANIZATIONS RISK MANAGEMENT ALLIANCE  
LIABILITY

2015/16 Experience Modification Factors

2009/10 - 2013/14 % of Total

Member Number (1)	Member Name (2)	Reported Incurred Losses as of 06/30/14 - Capped at \$100,000 per Claim (3)	Total Risk-Adjusted Exposure (4)	Indicated Experience Modification Factor (5)	Credibility Weight (6)	Credibility-Weighted Experience Modification Factor (7)	Capped Experience Modification Factor (8)
1	California State University, Bakersfield Auxiliary for Sponsored Programs and Administration	0.00%	0.28%	0.000	11.9%	0.881	0.881
2	Associated Students, California State University, Bakersfield, Inc.	0.00%	0.06%	0.000	2.7%	0.973	0.973
3	California State University, Bakersfield Foundation	0.00%	0.25%	0.000	10.8%	0.892	0.892
4	California State University, Bakersfield Student Union	0.00%	0.24%	0.000	10.2%	0.898	0.898
5	California State University Foundation	0.00%	0.02%	0.000	0.7%	0.993	0.993
6	California State University Institute	0.00%	0.00%	0.000	1.0%	0.990	0.990
7	Associated Students of California State University, Channel Islands	0.00%	0.03%	0.000	1.4%	0.986	0.986
8	California State University, Channel Islands Foundation	0.00%	0.03%	0.000	1.2%	0.988	0.988
9	University Glen Corporation, CSU Channel Islands	2.94%	0.47%	6.087	18.4%	1.935	1.935
10	Associated Students of California State University, Chico	0.57%	2.23%	0.254	51.9%	0.613	0.750
11	The University Foundation, California State University, Chico	0.05%	0.14%	0.381	6.2%	0.962	0.962
12	The CSU, Chico Research Foundation	9.30%	2.38%	3.914	53.4%	2.556	2.000
13	Auxiliary Organization Associations c/o CSU Chico Research Foundation	0.00%	0.00%	0.000	0.2%	0.998	0.998
14	Associated Students, California State University, Dominguez Hills	0.01%	0.09%	0.068	4.2%	0.961	0.961
15	The Donald P. and Katherine B. Loker University Student Union, Inc.	0.24%	0.36%	0.671	14.7%	0.952	0.952
16	California State University, Dominguez Hills Foundation	0.26%	0.90%	0.285	30.2%	0.784	0.784
17	California State University, East Bay Foundation, Inc.	0.40%	0.73%	0.544	26.0%	0.881	0.881
18	Associated Students, California State University, East Bay	0.03%	0.39%	0.087	15.8%	0.856	0.856
19	Cal State East Bay, Educational Foundation, Inc.	0.00%	0.00%	1.000	0.0%	1.000	1.000
20	Associated Students, California State University, Fresno	0.00%	0.03%	0.000	1.4%	0.986	0.986
21	California State University, Fresno Association, Inc.	2.05%	3.30%	0.621	61.4%	0.767	0.767
22	California State University, Fresno Foundation	5.60%	2.51%	2.234	54.7%	1.676	1.676
23	Fresno State Programs for Children, Inc.	0.00%	0.13%	0.000	6.0%	0.940	0.940
24	The Agricultural Foundation of California State University, Fresno	0.00%	0.10%	0.000	4.6%	0.954	0.954
25	California State University, Fresno Athletic Corporation	1.55%	2.37%	0.654	53.3%	0.816	0.816
26	Associated Students, California State University, Fullerton, Inc.	0.12%	1.24%	0.100	37.4%	0.664	0.750
27	CSU Fullerton Auxiliary Services Corporation	1.55%	3.72%	0.418	64.2%	0.626	0.750
28	Cal State Fullerton Philanthropic Foundation	0.00%	0.06%	0.000	2.7%	0.973	0.973
29	CSU Fullerton Housing Authority	0.02%	0.45%	0.056	17.8%	0.832	0.832
30	Associated Students, Humboldt State University	0.00%	0.06%	0.000	2.7%	0.973	0.973
31	Humboldt State University Advancement Foundation	0.00%	0.21%	0.000	9.4%	0.906	0.906
32	Humboldt State University Sponsored Programs Foundation	0.70%	0.91%	0.764	30.5%	0.928	0.928
33	Humboldt State University Center	0.07%	1.01%	0.074	32.9%	0.696	0.750
34	Associated Students, California State University, Long Beach	2.98%	1.62%	1.857	43.9%	1.368	1.368
35	California State University, Long Beach Foundation	6.00%	3.01%	1.996	59.2%	1.590	1.590
36	Forty-Niner Shops, Inc., CSU Long Beach	0.50%	1.58%	0.317	43.3%	0.704	0.750
37	CSULB 49er Foundation	0.00%	0.01%	0.000	0.7%	0.993	0.993
38	Associated Students, California State University, Los Angeles, Inc.	0.42%	0.19%	2.186	8.5%	1.101	1.101
39	Cal State L.A. University Auxiliary Services, Inc.	0.46%	2.10%	0.217	50.4%	0.750	0.750
40	California State University, Los Angeles Foundation	0.00%	0.01%	0.000	0.5%	0.995	0.995
41	University-Student Union Board, California State University, Los Angeles	0.00%	0.61%	0.000	22.7%	0.773	0.773
42	The Associated Students of the California Maritime Academy	0.00%	0.00%	0.000	0.0%	1.000	1.000
43	California Maritime Academy Foundation, Inc.	0.00%	0.00%	0.000	0.2%	0.998	0.998
44	Foundation of California State University, Monterey Bay	0.00%	0.00%	0.000	0.0%	1.000	1.000
45	The University Corporation at Monterey Bay	1.08%	5.91%	0.028	74.0%	0.281	0.750
46	Associated Students, California State University, Northridge, Inc.	0.00%	0.00%	2.133	19.6%	1.223	1.223
47	California State University, Northridge Foundation	0.00%	0.04%	0.000	2.0%	0.960	0.960
48	North Campus University Park Development Corporation	0.00%	0.01%	0.000	0.4%	0.996	0.996
49	The University Corporation, CSU Northridge	2.94%	3.30%	0.892	61.4%	0.834	0.834
50	University Student Union of California State University, Northridge	5.63%	1.01%	5.593	32.7%	2.502	2.000

AUXILIARY ORGANIZATIONS RISK MANAGEMENT ALLIANCE  
LIABILITY

2015/16 Experience Modification Factors

2009/10 - 2013/14 % of Total

Member Number (1)	Member Name (2)	Reported Incurred Losses as of 06/30/14 - Capped at \$100,000 per Claim (3)	Total Risk-Adjusted Exposure (4)	Indicated Experience Modification Factor (5)	Credibility Weight (6)	Credibility-Weighted Experience Modification Factor (7)	Capped Experience Modification Factor (8)
51	Associated Students Inc., California State Polytechnic University, Pomona	0.32%	0.69%	0.466	24.9%	0.867	0.867
52	The Cal Poly Pomona Foundation, Inc.	8.80%	5.46%	1.612	72.5%	1.443	1.443
53	Associated Students of California State University, Sacramento	0.38%	0.75%	0.504	26.7%	0.868	0.868
54	Capital Public Radio, Inc., CSU Sacramento	0.34%	0.48%	0.703	18.7%	0.944	0.944
55	The University Foundation at Sacramento State	0.00%	0.01%	0.000	0.5%	0.995	0.995
56	University Enterprises, Inc., CSU Sacramento	3.64%	6.22%	0.586	75.0%	0.689	0.750
57	University Union Operation of CSUS, Inc.	0.40%	0.76%	0.521	26.8%	0.872	0.872
58	Associated Students Inc., California State University, San Bernardino	0.00%	0.06%	0.000	3.0%	0.970	0.970
59	Santos Manual Student Union of California State University, San Bernardino	0.01%	0.49%	0.021	19.0%	0.814	0.814
60	University Enterprises Corporation at CSUSB	0.29%	1.23%	0.232	37.2%	0.714	0.714
61	CSUSB Philanthropic Foundation	0.00%	0.33%	0.000	13.7%	0.863	0.863
62	Associated Students, San Diego State University	4.86%	3.29%	1.476	61.4%	1.292	1.292
63	Aztec Shops, Ltd., San Diego State University	1.34%	3.74%	0.357	64.3%	0.587	0.750
64	San Diego State University Research Foundation	18.45%	14.07%	1.311	75.0%	1.234	1.234
65	Associated Students, Inc., San Francisco State University	0.09%	0.43%	0.200	17.0%	0.864	0.864
66	San Francisco State University Foundation	0.00%	0.11%	0.000	5.0%	0.950	0.950
67	Cesar Chavez Student Center, San Francisco State University	4.39%	0.65%	6.754	23.9%	2.372	2.000
68	The University Corporation, San Francisco State	0.46%	0.37%	1.252	15.1%	1.038	1.038
69	Associated Student, San Jose State University	0.34%	0.51%	0.672	19.8%	0.935	0.935
70	San Jose State University Research Foundation	4.47%	3.59%	1.245	63.4%	1.155	1.155
71	Spartan Shops, Inc., San Jose State University	0.83%	1.32%	0.625	38.9%	0.854	0.854
72	The Student Union of San Jose State University	0.35%	1.50%	0.236	41.9%	0.680	0.750
73	The Tower Foundation, San Jose State University	0.00%	0.47%	0.000	18.6%	0.814	0.814
74	Associated Students, Inc., California Polytechnic State University at San Luis Obispo	2.28%	1.42%	1.600	40.7%	1.244	1.244
75	Cal Poly Corporation	2.06%	4.46%	0.461	68.3%	0.632	0.750
76	California Polytechnic State University Foundation	0.00%	0.13%	0.000	5.8%	0.942	0.942
77	Associated Students of California State University, San Marcos	0.00%	0.03%	0.000	1.5%	0.985	0.985
78	The California State University San Marcos Foundation	0.00%	0.01%	0.000	0.6%	0.994	0.994
79	The University Corporation of CSU San Marcos	0.25%	0.03%	8.139	1.5%	1.104	1.104
80	University Auxiliary and Research Services Corporation	0.00%	0.92%	0.000	30.7%	0.693	0.750
81	Associated Students of Sonoma State University	0.10%	0.12%	0.884	5.6%	0.991	0.991
82	Sonoma State Enterprises, Inc.	0.02%	0.29%	0.054	12.4%	0.882	0.882
83	Sonoma State University Academic Foundation, Inc.	0.00%	1.05%	0.000	33.6%	0.664	0.750
84	Associated Students, Inc., California State University, Stanislaus	0.00%	0.06%	0.000	3.0%	0.970	0.970
85	California State University, Stanislaus Auxiliary and Business Services	0.00%	0.09%	0.000	4.1%	0.959	0.959
86	California State University, Stanislaus Foundation	0.00%	0.08%	0.000	3.9%	0.961	0.961
87	University Student Union of California State University, Stanislaus	0.00%	0.16%	0.000	7.0%	0.930	0.930
Total		100.00%	100.00%				

(3) is from Exhibit LI-XMOD-1.

(4) is from Exhibit LI-XMOD-6.

(5) = (3) / (4)

(6) is based on (4). San Diego State University Research Foundation is the largest member based on expenditures and was given 75% credibility. The next largest member was given 7.5% weight and the remaining members proportionately less.

(7) = [(6) x (5)] ÷ [(1.0 - (6)) x 1.0]

(8) = (7), subject to a minimum of 0.750 and a maximum of 2.000.

Sample Premium Calculation  
Member XYZ  
2015/16

A. Coverage (1)	Exposure (2)	Member's 2015/16 Exposure (3)	2015/16 Projected Loss Rate (4)	Loss Rate Units (5)	Deductible Credit (6)	Total Projected 2015/16 Losses Net of Deductible Credits (7)
Automobile Liability	Vehicles	10	\$150.07	1	0%	\$1,501
Premises Liability	Square Feet	500,000	37.09	1,000	0%	18,547
Employment Practices Liability	Payroll	\$8,000,000	2,566.01	1,000,000	36% *	13,138
Other Liability	Expenditures	\$16,000,000	132.30	1,000,000	0%	2,117
<hr/>						
i. Total - Member						\$35,303
ii. Total - Program						\$1,540,000
iii. Member Portion [(A.i) / (A.ii)]						2.3%
<hr/>						
B. Experience Modification Factor						
i. Credibility-Weighted Experience Modification Factor						0.950
ii. Capped Experience Modification Factor						0.950
<hr/>						
C. Experience Modified Projected 2015/16 Losses [(Total (A.7.i) x (B.ii)]						\$33,538
<hr/>						
D. Balanced Experience Modified Projected 2015/16 Losses						\$33,538
<hr/>						
E. Projected 2015/16 Expenses						
i. Total Program						\$2,147,565
ii. Member [(A.iii) x (E.i)]						\$49,230
iii. Capped Member Expenses						\$49,230
<hr/>						
F. Projected 2015/16 Premium [(D) + (E.iii)]						\$82,768

\* Member has an EPL deductible of: \$50,000  
 \*\* Minimum and maximum for xmod factors and expense amounts included for illustration and discussion purposes.  
 An additional off-balance adjustment may be required if minimums and maximums are imposed.

(7) = [(3) / (5)] x (4) x [1.0 - (6)]

(B.i) should be derived for each member, as shown in Exhibit LI-XMOD-1 through Exhibit LI-XMOD-7.  
 (B.ii) = (B.i), subject to a minimum of .750 and a maximum of 2.0.

(E.iii) = (E.ii), subject to a minimum of \$1,000 and a maximum of \$75,000.

**REVISION TO AORMA’S LIABILITY PROGRAM MEMORANDUM OF  
COVERAGE**

**ISSUE:** HSU, Sponsored Programs Foundation, occasionally needs to rent off-road vehicles for sponsored programs. Similar to RV’s and limousines, the auto rental agency does not allow the renter to purchase the physical damage coverage when renting the vehicle.

**RECOMMENDATION:** Staff recommends that the Committee review the revision to the Domestic Hired Automobile Physical Damage endorsement on the Liability Memorandum of Coverage, and direct Staff as appropriate.

**FISCAL IMPACT:** None at this time. However, this change does expand the coverage under the Domestic Hired Automobile Physical Damage endorsement which could result in additional claims being paid under this coverage enhancement.

**BACKGROUND:** Staff is presenting a revision to the Domestic Hired Automobile Physical Damage endorsement which deletes, “CSURMA AORMA will not cover loss due to off-road operation of the rented auto.”

The following exclusion will remain on the MOC, which would require that the vehicle be legally rented as an off-road vehicle. The vehicle would still not be allowed to be illegally driven off-road.

- A. CSURMA AORMA will not pay for loss arising out of any violation of the rental car agreement.

**PUBLICATION:** All changes to the MOC will be posted on the CSURMA website.

**ATTACHMENT(S):**

- a. Domestic Hired Automobile Physical Damage endorsement (revised)



**CALIFORNIA STATE UNIVERSITY RISK MANAGEMENT AUTHORITY  
AUXILIARY ORGANIZATIONS RISK MANAGEMENT ALLIANCE  
(CSURMA AORMA)  
LIABILITY PROGRAM  
MEMORANDUM OF COVERAGE**

**DOMESTIC HIRED AUTOMOBILE PHYSICAL DAMAGE  
AMENDATORY ENDORSEMENT - #1**

***THIS ENDORSEMENT CHANGES THE MEMORANDUM OF COVERAGE  
PLEASE READ IT CAREFULLY***

**The term “auto(s)” as used in this endorsement means a land motor vehicle designed for travel on public roads, but does not refer to those types of automobiles excluded under Exclusion # 1 below or to mobile equipment.**

**The term “loss” as used in this endorsement means direct and accidental loss or damage.**

**SECTION I - COVERED AUTOS**

Domestic Hired Autos Only – Only “autos” the **Covered Party** may hire, lease, rent or borrow for no more than thirty (30) consecutive days by execution of a contract within the coverage territory. This does not include any **automobile** a **Covered Party** may lease, hire, rent or borrow from any of **Member employees** or **members** of their household.

**SECTION 2 - PHYSICAL DAMAGE COVERAGE**

**A. Coverage Extensions**

1. CSURMA AORMA will pay for “loss” to a covered auto or its equipment under Comprehensive and Collision coverage.
2. The coverage provided by this Endorsement is excess over any other collectible coverage
3. For **Hired Auto** Physical Damage, CSURMA AORMA will pay expenses for which a **Covered Party** becomes legally responsible to pay for loss of use of a vehicle rented or hired without a driver under a written rental contract or agreement. However, the most CSURMA AORMA will pay for any expenses for loss of use is \$60 per day, to a maximum of \$1,800.

CSURMA AORMA will pay up to the limits shown in the Declarations for towing and labor costs incurred each time a covered auto of the private passenger type is disabled. However, the labor must be performed at the place of disablement.

**B. Limit of Coverage**

1. The most CSURMA AORMA will pay for “loss” in any one “accident” is the lesser of:
  - (1) The actual cash value of the damaged or stolen property at the time of the “loss”; or
  - (2) The cost of repairing or replacing the damaged or stolen property with other property of like kind and quality.

**C. Deductible**

For each covered auto, CSURMA AORMA’s obligation to pay for repair, return or replace damaged or stolen property will be reduced by the applicable deductible of \$1,000.

**D. Coverage Territory**

Under this Endorsement, CSURMA AORMA will cover accidents and losses occurring:

1. During the Memorandum period shown in the Declarations Page.
2. Within the coverage territory.

The coverage territory is:

- a. The United States of America;
- b. The territories and possessions of the United States of America; and Puerto Rico.

**SECTION 3 – EXCLUSIONS**

- A. CSURMA AORMA will not pay for loss to any expensive, exotic or antique automobile, 15- passenger vans; semi-trailer trucks; motorcycles, mopeds, or motorbikes. Antique automobile is defined as any vehicle over twenty (20) years old or any vehicle that has not been manufactured for ten (10) years or more. Examples of excluded expensive or exotic automobiles include but are not limited to those manufactured by Aston Martin, Bentley, Bricklin, Daimler, DeLorean, Excalibur, Ferrari, Jensen, Lamborghini, Lotus, Maaserati, Porsche and Rolls Royce. However, selected models of BMW, Mercedes-Benz, Cadillac and Lincoln are covered.
- B. CSURMA AORMA will not pay for loss to any covered auto while used in any professional or organized racing or demolition contest or stunt activity, or while practicing for such contest or activity. CSURMA AORMA will also not pay for loss to any covered auto while that covered auto is being prepared for such contest or activity.
- C. CSURMA AORMA will not pay for loss caused by or resulting from any of the following unless caused by other loss that is covered by this coverage:

1. Wear and tear, freezing or mechanical or electrical breakdown; or
  2. Blowouts, punctures or other road damage to tires.
- D. CSURMA AORMA will not pay for loss to any of the following:
1. Tapes, records, discs, or other similar audio, visual data electronic devices designed for use with audio, visual or data electronic equipment.
  2. Any device designed or used to detect speed measuring equipment such as radar or laser detectors and any jamming apparatus intended to elude or disrupt speed measuring equipment.
  3. Any electronic equipment, without regard to whether the equipment is permanently installed, that receives or transmits audio, visual, or data signals and that is not designed solely for the reproduction of sound.
  4. Any accessories used with the electronic equipment described in Paragraph c. above Exclusions 2.c. and 2.d. do not apply to:
    - a. Equipment designed solely for the reproduction of sound and accessories, provided such equipment is permanently installed in the covered auto at the time of the loss or such equipment is removable from a housing unit which is permanently installed in the covered auto at the time of loss, and such equipment is designed to be solely operated by use of the power from the auto's electrical system, in or upon the covered auto
    - b. Any other electronic equipment that is:
      - 1) Necessary for the normal operation of the covered auto or the monitoring of the covered auto's operating system
      - 2) An integral part of the same unit housing any sound reproducing equipment described above in i. above and permanently installed in the opening of the dash or console of the covered auto normally used by the manufacturer for installation of a radio.
- E. CSURMA AORMA will not pay for loss to a covered auto due to diminution of value.
- F. CSURMA AORMA will not recognize any assignment or grant any coverage for the benefit of any person or organization holding, storing or transporting property for a fee regardless of any other provisions of this Endorsement.
- G. CSURMA AORMA will not pay for loss arising out of any violation of the rental car agreement.
- H. CSURMA AORMA will not cover damage to **autos** that are hired, rented or borrowed for more than thirty (30) consecutive days.
- I. CSURMA AORMA will not pay for loss or theft of personal belongings.
- J. CSURMA AORMA will not pay for loss caused by or resulting from the use of **auto** by **Member** volunteers.
- K. CSURMA AORMA will not pay for damages resulting from any **Covered Party's** personal liability.
- L. CSURMA AORMA will not pay for depreciation of the rental **auto** caused by loss or damage including but not limited to "diminished value".
- M. CSURMA AORMA will not pay for loss due to intentional acts, or due to the driver(s) being under the influence of alcohol, intoxicants, or drugs, or due to contraband or illegal activities.

~~N. CSURMA AORMA will not cover loss due to off road operation of the rented auto.~~

~~Q.N.~~ \_\_\_\_\_ CSURMA AORMA will not pay for confiscation by authorities.

~~P.O.~~ \_\_\_\_\_ CSURMA AORMA will not pay for **autos** that do not meet the definition of covered **autos**.

~~Q.P.~~ \_\_\_\_\_ CSURMA AORMA will not pay for losses reported more than forty-five (45) days from the date of loss.

*All other terms and conditions in the Memorandum remain unchanged.*

**CSURMA AORMA 2014 MEETING CALENDAR**

**ISSUE:** The Program Administrator includes a current copy of the CSURMA AORMA meeting calendar in every agenda

**RECOMMENDATION:** No action is requested on this item.

**FISCAL IMPACT:** None.

**BACKGROUND:** None.

**PUBLICATION:** None.

**ATTACHMENT(S):**

- a. CSURMA AORMA – 2014 Meeting Calendar



California State University Risk Management Authority  
Auxiliary Organizations Risk Management Alliance

## 2014 CSURMA • AORMA MEETING CALENDAR

JANUARY, 2014	FEBRUARY, 2014	MARCH, 2014
12-15 AOA Conference: Sacramento	3 MSLCTC: Teleconference, 11:00 a.m. 6 PC: Teleconference, 2:00 p.m. 18 Liab claim review: Teleconference, 10:00 AM  <b>Only the AORMA Chair and Vice Chair attend the liab claim review</b>	3 <b>MSLCTC: Teleconference, 11:00 a.m.</b> 6 <b>PC: Teleconference, 1:00 p.m.</b> 20 AORMA: Newport Beach, 10:00 a.m. 20 EC: Newport Beach: 2:30 p.m. 21 EC LRP: Newport Beach, 8:00 a.m. 21 AOA EC: Pasadena: 8:30 a.m.  <b>Only the AORMA Chair and Vice Chair attend the EC meetings</b>  <b>Only the AORMA Chair attends to AOA EC meeting</b>
APRIL, 2014	MAY, 2014	JUNE, 2014
3 <b>PC: Teleconference, 1:00 p.m.</b> 7 MSLCTC: Teleconference, 11:00 a.m. 8 Liab claim review: Teleconference, 10:00 AM 10 PC: Teleconference, 2:00 p.m.  <b>Only the AORMA Chair and Vice Chair attend the liab claim review</b>	1 <b>PC: Teleconference, 1:00 p.m.</b> 8 AORMA: Long Beach, 10:00 a.m. 9 EC: Long Beach, 8:00 a.m. 9 BOD: Long Beach, 10:30 a.m. 26 MSLCTC: Teleconference, 11:00 a.m. 27 MSLCTC: Teleconference, 11:00 a.m.  <b>Only the AORMA Chair and Vice Chair attend the EC meetings</b>  <b>All AORMA Committee members attend the BOD</b>	5 <b>PC: Teleconference, 1:00 p.m.</b> 20 AOA EC: Long Beach 26 PC: Teleconference, 1:00 p.m.

AORMA = Auxiliary Organizations Risk Management Alliance Committee	PC = AORMA Programs Committee	EC = CSURMA Executive Committee
AOUIT = Auxiliary Organizations Unemployment Insurance Trust	AORMA LRP = AORMA Long Range Planning Meeting	EC LRP = EC Long Range Planning Meeting
MSLCTC = AORMA Member Services, Loss Control & Training Committee	AOA = CSU Auxiliary Organizations Association	BOD = CSURMA Board of Directors

## 2014 CSURMA • AORMA MEETING CALENDAR

JULY, 2014	AUGUST, 2014	SEPTEMBER, 2014
<p><b>02 PC: Teleconference, 1:00 p.m.</b> 15/16 AORMA Officers Retreat, Sonoma 28 MSLCTC: Teleconference, 11:00 a.m. 31 <del>PC: Teleconference, 1:00 p.m.</del></p> <p><b>Only the AORMA Chair, Vice Chair, Past Chair and Ex Officio attend the AORMA Officers Retreat</b></p>	<p>13 Liab claim review: Telecon, 10:00 a.m. 15 AOA EC: San Diego 24 <del>PC: Teleconference, 1:00 p.m.</del></p> <p><b>Only the AORMA Chair and Vice Chair attend the liab claim review</b></p> <p><b>Only the AORMA Chair attends to AOA EC meeting</b></p>	<p>10 AORMA New Committee Member Orientation: Newport Beach, 9:00 a.m. 10 AORMA LRP: Newport Beach, 10:00 a.m. 11 AORMA: Newport Beach, 9:00 a.m. 12 EC: Newport Beach, 8:30 a.m. <b>25 PC: Teleconference, 1:00 p.m.</b> <b>29 MSLCTC: Teleconference, 11:00 a.m.</b></p> <p><b>Only the AORMA Chair and Vice Chair attend the EC meetings</b></p>
OCTOBER, 2014	NOVEMBER, 2014	DECEMBER, 2014
<p>23 AORMA: Long Beach, 10:00 a.m. 24 EC: Long Beach, 9:00 a.m. 24 BOD: Long Beach, 10:30 a.m.</p> <p><b>Only the AORMA Chair and Vice Chair attend the EC meetings</b></p> <p><b>All AORMA Committee members attend the BOD</b></p>	<p>12 Liab claim review: Teleconference, 10:00 AM 17 MSLCTC: Teleconference, 11:00 a.m. 21 AOA EC: Pasadena</p> <p><b>Only the AORMA Chair and Vice Chair attend the liab claim review</b></p> <p><b>Only the AORMA Chair attends to AOA EC meeting</b></p>	<p>4 AORMA: TBD, 10:00 a.m. 5 EC: TBD, 8:30 a.m. 11 PC: Teleconference, <b>1:00 p.m.</b></p> <p><b>Only the AORMA Chair and Vice Chair attend the EC meetings</b></p>

AORMA = Auxiliary Organizations Risk Management Alliance Committee	PC = AORMA Programs Committee	EC = CSURMA Executive Committee
AOUIT = Auxiliary Organizations Unemployment Insurance Trust	AORMA LRP = AORMA Long Range Planning Meeting	EC LRP = EC Long Range Planning Meeting
MSLCTC = AORMA Member Services, Loss Control & Training Committee	AOA = CSU Auxiliary Organizations Association	BOD = CSURMA Board of Directors

**2014 CSURMA SERVICE CALENDAR AND  
LONG RANGE ACTION PLAN**

**ISSUE:** The Program Administrator includes a copy of the current CSURMA Service Calendar and Long Range Action Plan in every agenda.

**RECOMMENDATION:** No action is requested; this item is for information only.

**FISCAL IMPACT:** None.

**BACKGROUND:** None.

**PUBLICATION:** None.

**ATTACHMENT(S):**

- a. 2014 CSURMA Service Calendar / Long Range Action Plan

DATE	ACTION / RESPONSIBILITY	RESPONSIBLE ENTITY	LEAD	STATUS
<b>JANUARY 2014</b>				
01/01/14	<b>MSLCTC:</b> Announcement of AORMA Smartphone App at AoA Conference	AORMA Chair	Mimi Long	Terminated
01/01/14	<b>MSLCTC:</b> Discuss the idea of contracting with an outside vendor who could audit an auxiliary's human resources and payroll procedures and practices	AOA HR Committee	Mimi Long	On-Going
01/01/14	<b>MSLCTC:</b> Preview on-line training platform and provide recommendation to the MSLCTC for future utilization.	AORMA Members	Mimi Long	On-Going
01/01/14	<b>MSLCTC:</b> Review loss runs and recommend three to five risk reduction grant project for FY 14/15	Staff	Mimi Long	Completed
01/01/14	<b>PC:</b> Review all workers' compensation policies and procedures and recommend revisions as necessary	Staff (Alliant)	Mimi Long	Completed
01/02/14	CSURMA EC 01/12/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
01/02/14	FORM 700 - JPA ADMIN finalizes current year member listing	Alliant Staff	Tevea Him	Completed
01/04/14	AORMA MSLCTC 02/03/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
01/06/14	Statement of Facts – Roster of Public Agencies - file with State & County	Alliant Staff	Myron Leavell	Completed
01/07/14	Announce the new Vice Chair as well as open seats on the AORMA Committee	Nominations Committee	Mimi Long	Completed
01/07/14	AORMA PC 02/06/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
01/10/14	Form 700 - mail to BOD and Committee members – return deadline 03/21/14	Alliant Staff	Tevea Him	Completed
01/12/14	CSURMA AOA CONFERENCE			Completed
01/12/14	CSURMA EC Meeting	Alliant Staff	Mimi Long	Completed
01/13/14	AORMA MSLCTC 02/03/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
01/15/14	FORM 700 - JPA ADMIN sends Form 700 to CSURMA FILERS, including EC, BOD, AORMA, Standing Committees, and designated consultants, including identified Alliant personnel	Alliant Staff	Tevea Him	Completed
01/16/14	AORMA PC 02/06/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
01/24/14	AORMA MSLCTC 02/03/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
01/26/14	CSURMA EC 01/12/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
01/27/14	AORMA PC 02/06/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
01/31/14	Final premium / rate letter to all AORMA member	Alliant Staff	Mimi Long	Completed
01/31/14	<b>PC:</b> Notify AO's of their new premium allocation	Staff (Alliant)	Mimi Long	Completed
<b>01/12/14</b>	<b>Executive Committee Meeting - Agenda Items</b>	CSURMA Meeting	Alliant Staff	Completed
	CSU Trustee's Audit Update Underwriter Meetings Report Pollution Liability Insurance Coverage Program Administration Service Agreements Rating Plans Task Groups Adoption of Resolution No. 01-14-EC Amending CSURMA Conflict of Interest Code Schools Excess Liability Fund Excess Workers' Compensation Program Assessmen Foreign Travel Software Training for Programs Involving Minors on Campus Executive Committee Nominations Service Provider Performance Survey Student Health Insurance Update on Concussive Injuries Initiatives Review of FY 2013/2014 CSURMA Long Range Planning Goals 2014 Long Range Planning Meeting Date, Location, and Agenda			

DATE	ACTION / RESPONSIBILITY	RESPONSIBLE ENTITY	LEAD	STATUS
<b>FEBRUARY 2014</b>				
02/01/14	FORM 700 - Follow up No. 1 - JPA ADMIN follows up with FILER	Alliant Staff		Completed
02/02/14	<b>PC:</b> Review all workers' compensation policies and procedures and recommend approval to the AORMA Committee, with revisions as appropriate.	PC	Mimi Long	Completed
02/03/14	AORMA MSLCTC Meeting	Alliant Staff	Mimi Long	Completed
02/03/14	<b>MSLCTC:</b> Announce the formation of the Shoes for Crews program and distribute information to the AORMA members	Staff	Mimi Long	Completed
02/03/14	<b>MSLCTC:</b> Review grant project ideas for FY 14/15. Approve grant for FY 14/15	MSLCTC	Mimi Long	Project Revised
02/06/14	AORMA PC Meeting			Completed
02/06/14	<b>PC:</b> Review alternative Liability member allocation formula (first review)	PC	Mimi Long	Completed
02/06/14	<b>PC:</b> Review revisions to the FY 14/15 MOC for the Property and Crime Programs	PC	Mimi Long	Completed
02/14/14	Send out watch list for the liability claims review on February 18, 2014	Liability TPA		Completed
02/15/14	FORM 700 - Follow up No. 2 - JPA ADMIN follows up with FILER	Alliant Staff		Completed
02/17/14	AORMA MSLCTC 02/03/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
02/17/14	Reminder - Form 700s to Board and Alternate Members	Alliant Staff	Tevea	Completed
02/18/14	AORMA 03/20/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
02/18/14	AORMA liability claims review	Liability TPA		Completed
02/18/14	CSURMA EC 03/20/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
02/19/14	AORMA 03/20/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	Completed
02/19/14	CSURMA EC 03/20/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	Completed
02/19/14	CSURMA EC LRP 03/21/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
02/20/14	AORMA PC 02/06/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
02/20/14	CSURMA EC LRP 03/21/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	Completed
02/27/14	AORMA 03/20/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
02/27/14	CSURMA EC 03/20/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
02/28/14	CSURMA EC LRP 03/21/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
02/28/14	Schedule the AORMA liability claims audit (every odd year)	Alliant Staff	Mimi Long	N/A
02/28/14	Schedule the AORMA workers' compensation claims audit (every even year)	Alliant Staff	Mimi Long	Completed
02/28/14	UIP - Process EDD Statement of Reimbursable Benefit Charges for the period ending 12/31	Alliant Staff	Tevea Him	Completed
<b>02/03/14</b>	<b><i>MSLCT Committee Meeting - Agenda Items</i></b>	AORMA Meeting	Alliant Staff	Completed
	2014 MSLCTC Meeting Dates FY 14/15 Risk Reduction Matching Grant Projects AORMA Smart Phone Application Shoes for Crews Program Praesidium – Prevention and Management of Child Sexual Abuse in Higher Education On-Line Safety Training Approval to Reimburse Presenter, Elizabeth A. Larson, for her Travel Expenses to the AOA Conference Procedures and Practices Audit of the Auxiliary Organization's HR and Payroll Function			
<b>02/06/14</b>	<b><i>Programs Committee Meeting - Agenda Items</i></b>	AORMA Meeting	Alliant Staff	Completed
	Property Program Memorandum of Coverage Crime Program Memorandum of Coverage Workers' Compensation Program – Volunteer Claims Programs Committee Meeting Dates FY 15/16 Liability Program Member Allocation Formula			

DATE	ACTION / RESPONSIBILITY	RESPONSIBLE ENTITY	LEAD	STATUS
<b>MARCH 2014</b>				
03/01/14	Alliant begins contact with various contractors regarding renewal terms	Alliant Staff		
03/01/14	AORMA Excess Workers' Compensation Renewal Specs	Alliant Staff	Hsan	Completed
03/01/14	AORMA ID Fraud Renewal Specs	Alliant Staff	Van	
03/01/14	AORMA Re-Insurance Renewal Specs	Alliant Staff	Mimi	Completed
03/01/14	FORM 700 - Follow up No. 3 - JPA ADMIN follows up with FILER	Alliant Staff	Tevea	Completed
03/08/14	AORMA MSLCTC 04/07/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
03/10/14	AORMA 03/20/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
03/10/14	CSURMA EC 03/20/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
03/11/14	AORMA PC 04/10/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
03/11/14	CSURMA EC LRP 03/21/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
03/11/14	Prepare AORMA summary for AOA Executive Committee meeting on March 21, 2014	AORMA Chair/Alliant Staff		Completed
03/14/14	Completion of the claims audit of the Liability program (every odd-numbered year)	Liability Claims Auditor		N/A
03/15/14	FORM 700 - Follow up No. 4 - JPA ADMIN follows up with FILER, prepares status report for CSURMA EC review at Long Range Planning meeting	Alliant Staff	Tevea	Completed
03/17/14	AORMA MSLCTC 04/07/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
03/20/14	AORMA Committee Meeting			Completed
03/20/14	AORMA PC 04/10/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
03/20/14	CSURMA EC Meeting			Completed
03/20/14	Forward slate of nominees to fill the open seats on the AORMA Committee to the AOA Executive Committee for review and comment	Alliant Staff		Completed
03/21/14	CSURMA EC LRP Meeting			Completed
03/21/14	Form 700's - receive from Board Members and Alternates	Alliant Staff	Tevea	Completed
03/28/14	AORMA MSLCTC 04/07/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
03/31/14	AORMA PC 04/10/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
03/31/14	Begin the claims audit of the Workers' Compensation program (every even-numbered year)	WC Claims Consultant	Mimi	Completed
03/31/14	Completion of the Form 700 - Statement of Economic Interests	BOD and Alliant Staff	Tevea	Completed
<b>03/03/14</b>	<b>MSLCT Committee Meeting - Agenda Items</b>	AORMA Meeting	Alliant Staff	Completed
	FY 13/14 Risk Reduction Matching Grant Projects Procedures and Practices Audit of the Auxiliary Organization's HR and Payroll Function			
<b>03/06/14</b>	<b>Programs Committee Meeting - Agenda Items</b>	AORMA Meeting	Alliant Staff	Completed
	Revisions to Policy and Procedure W-2 - Contribution Payments Revisions to Policy and Procedure W-3 - Requirement to Maintain Experience Modification Factor of 1.25 or Less  Revisions to Policy and Procedure W-4 - Claims Handling Procedures and Guideline Revisions to Policy and Procedure W-5 - Claims Settlement Authority Deletion of Policy and Procedure W-7 - Workers' Compensation Safety Program Award - Safety Superstar Revisions to Policy and Procedure W-8 - Workers' Compensation Program Payroll Reporting Responsibilities			
<b>03/20/14</b>	<b>AORMA Committee Meeting - Agenda Items</b>	AORMA Meeting	Alliant Staff	Completed
	Alliant Loss Control Services Contract Review and Approval of FY 13/14 CSURMA Budget - Midterm Adjustments Review and Approval of FY 14/15 CSURMA Budget Chancellor's Office Services Budget Proposal for FY 14/15 Property Program Memorandum of Coverage			

DATE	ACTION / RESPONSIBILITY	RESPONSIBLE ENTITY	LEAD	STATUS
	Crime Program Memorandum of Coverage Liability Insurance Program Auxiliaries Multiple Employer Veh; Revisions to Policy and Procedure A-1 – Composition, Election and Term Limit; Revisions to Policy and Procedure A-5 –Calendar of Reports, Audits, Filings and Reviews; Revisions to Policy and Procedure A-6 - Risk Reduction Matching Grant Incentive Program Revisions to Policy and Procedure W-2 – Contribution Payments; Revisions to Policy and Procedure W-3 – Requirement of Members to Maintain Experience Modification Factor of 1.25 or Less Revisions to Policy and Procedure W-4 – Claims Handling Procedures and Guideline; Revisions to Policy and Procedure W-5 – Workers’ Compensation Coverage Claims Settlement Authority; Workers’ Compensation Program W-6 – Volunteer Claims; Deletion of Policy and Procedure W-7 – Workers’ Compensation Safety Program Award – Safety Supersta Revisions to Policy and Procedure W-8 – Workers’ Compensation Program Payroll Reporting Responsibilitie Review of the Slate of Nominees for the AORMA Committee Delegation of the Authority to Renew Insurance Programs Review of Auxiliary Service Provider Report			
<b>03/20/14</b>	<b><i>Exeuctive Committee Meeting - Agenda Items</i></b>	CSURMA Meeting	Alliant Staff	Completed
	Receipt and Review of the Draft Financial Statements at December 31, 2013 Treasurer’s Report – December 31, 2013 FY 2013/2014 Midterm Budget Amendments and Adoption of Resolution No. 02-14 (EC) Chancellor’s Office Services Budget Proposal for FY 2014/15 CSU International Programs FTIP Renewal and Funding Delegation of the Authority to Renew Insurance Program Recommendation for Approval of the FY 2014/2015 Operating Budget FY 2014/15 Premium Deposits Report of Nominating Committee on Executive Committee Elections Proposed Revision to Policy & Procedure 5 – Claims Audits Status of Form 700 Filings Minors on Campus Training Cyber Risk Insurable Exposure Project Fitting the Pieces Conference 2015 Concussive Injuries			
<b>03/21/14</b>	<b><i>CSURMA Executive Committee Long Range Planning Meeting</i></b>	CSURMA Meeting	Alliant Staff	Completed
	Review of CSURMA 2013/2014 Long Range Action Plan Campus Pooled Program Funding Status Annual Review of the Data security policies Annual Review of the Applicable ICSUAM policies Workers Compensation Program: Claims Audit Presentation Workers Compensation Program: Approval of Proposed Claims Closure Initiative Workers Compensation Program: Evaluation of Restarting Primary Reinsurance Program Rating Plans Task Groups: Campus Risk Pool Rating Plans Task Groups: Student Programs Review of Policies and Procedures No. 2. Resolution of Coverage and Claim Disputes			

DATE	ACTION / RESPONSIBILITY	RESPONSIBLE ENTITY	LEAD	STATUS
	Review of Policies and Procedures No. 4. Periodic Actuarial Studies Review of Policies and Procedures No. 6. Payment Terms Review of Policies and Procedures No. 8. Coverage Determination For Claims Designated "Systemwide Review of Policies and Procedures No. 10. Member Loans Review of Policies and Procedures No. 12. CSURMA Committee Members Attendance of Conferences Professional Development Review of Policies and Procedures No. 14. Campus Risk Pool Dividends & Assessments Review of Policies and Procedures No. 16. Use of CSURMA Equipment Review of Policies and Procedures No. 18. Board of Directors Participation and Executive Committee Nominations and Elections Process Review of Policies and Procedures No. 20. OCIP & BRIP Emergency Services Consulting Presentation Development of New Programs and Services: Consideration of Student Tenant Insurance Program (STIP) Development of New Programs and Services: Student Health Insurance Program Development of New Programs and Services: Unemployment Insurance Aggregate Stop Loss Coverage Development of New Programs and Services: Coverage for Unmanned Aerial Vehicles CSURMA Rolling OCIP Status Report Service Provider Performance Evaluation of CSURMA Vendors Development of CSURMA Goals for next 1 to 3 years			
<b>APRIL 2014</b>				
04/01/14	Campus Risk Pool Administrator verifies Campus Primary and Alternate representative remain in place by contacting campus representatives ( i.e. ensure no leave of absence, retirement, change in duties, etc.)	Alliant Staff	Mimi/Tevea	Completed
04/01/14	FORM 700 - JPA ADMIN sends all forms received to FPPC for processing	Alliant Staff	Tevea	Completed
04/01/14	Form 700's - file with FPPC	Alliant Staff	Tevea	Completed
04/01/14	Send out ballot for AORMA Committee term beginning on July 1, 2014	Alliant Staff	Tevea	Completed
04/03/14	AORMA 03/20/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
04/03/14	CSURMA EC 03/20/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
04/04/14	CSURMA EC LRP 03/21/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
04/04/14	Send out watch list for the liability claims review on April 8, 2014	Liability TPA	Tevea	Completed
04/07/14	AORMA MSLCTC Meeting	Alliant Staff	Mimi Long	Completed
04/08/14	AORMA 05/08/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
04/08/14	AORMA liability claims review (Every Odd Year)	Liability TPA	Mimi	Completed
04/08/14	CSURMA BOD NMO 05/08/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
04/09/14	AORMA 05/08/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	Completed
04/09/14	CSURMA BOD 05/09/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
04/09/14	CSURMA BOD NMO 05/08/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	Completed
04/09/14	CSURMA EC 05/09/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
04/10/14	AORMA PC Meeting	Alliant Staff	Mimi Long	Completed
04/10/14	CSURMA BOD 05/09/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	Completed
04/10/14	CSURMA EC 05/09/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	Completed
04/10/14	PC: Review alternative Liability member allocation formula (second review)	PC	Mimi Long	Completed
04/15/14	Send annual renewal certificate spreadsheet to members - due 1 month	Alliant Staff	Van	
04/17/14	AORMA 05/08/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
04/17/14	CSURMA BOD NMO 05/08/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed

DATE	ACTION / RESPONSIBILITY	RESPONSIBLE ENTITY	LEAD	STATUS
04/18/14	CSURMA BOD 05/09/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
04/18/14	CSURMA EC 05/09/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
04/21/14	AORMA MSLCTC 04/07/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
04/24/14	AORMA PC 04/10/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
04/28/14	AORMA 05/08/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
04/28/14	CSURMA BOD NMO 05/08/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
04/29/14	CSURMA BOD 05/09/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
04/29/14	CSURMA EC 05/09/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
04/30/14	Receive back all AORMA Committee ballots for the term beginning on July 1, 2014	Alliant Staff	Tevea	Completed
<b>04/03/14</b>	<b>Programs Committee Meeting - Agenda Items</b> FY 15/16 Liability Program Member Allocation Formula	AORMA Meeting	Alliant Staff	Completed
<b>04/07/14</b>	<b>MSLCT Committee Meeting - Agenda Items</b> Policy and Procedure A-6 – Risk Reduction Matching Grant Incentive Program Alliant Risk Control Consulting Contract – July 1, 2013 to June 30, 2014 FY 14/17 Alliant Risk Control Consulting – Renewal Contract Proposal Employers Group – Renewal Contract TargetSolutions Contract / SkillsSoft Platform Praesidium, Inc. – Contract for Services Vendor Survey	AORMA Meeting	Alliant Staff	Completed
<b>MAY 2014</b>				
05/01/14	Campus Risk Pool Administrator confirms replacement appointees with campus president, reports changes to JPA ADMIN, JPA ADMIN sends entering and leaving office notices to FILER, Campus Risk Pool Administrator conducts BOD orientation	Alliant Staff	Mimi/Tevea	pending
05/06/14	AORMA PC 06/05/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
05/08/14	AORMA Committee Meeting	Alliant Staff	Mimi Long	Completed
05/08/14	CSURMA BOD NMO Meeting	Alliant Staff	Mimi Long	Completed
05/09/14	CSURMA BOD Meeting	Alliant Staff	Mimi Long	Completed
05/09/14	CSURMA EC Meeting	Alliant Staff	Mimi Long	Completed
05/15/14	AORMA PC 06/05/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
05/15/14	FORM 700 - Follow up No. 1 - JPA ADMIN follows up with FILER	Alliant Staff	Tevea	pending
05/15/14	Send Member Vehicle Schedule/APD Proposal for review	Alliant Staff	Hsan	
05/22/14	AORMA 05/08/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
05/22/14	CSURMA BOD NMO 05/08/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
05/23/14	CSURMA BOD 05/09/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
05/23/14	CSURMA EC 05/09/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
05/26/14	AORMA PC 06/05/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
05/27/14	AORMA MSLCTC Teleconference	Alliant Staff	Mimi Long	Canceled
05/30/14	Send out appointment letters to the newly appointed AORMA Standing Committee Chairs for the term beginning on July 1, 2014	AORMA Chair/Alliant Staff	Tevea Him	Completed
05/30/14	Send out appointment letters to the newly elected AORMA Committee members for the term beginning on July 1, 2014	AORMA Chair/Alliant Staff	Tevea Him	Completed
05/30/14	UIP - Process EDD Statement of Reimbursable Benefit Charges for the period ending 3/31/14	Alliant Staff	Tevea Him	Completed
05/30/14	Update the AORMA Committee and Standing Committee Org Chart for the term beginning July 1, 2014	Alliant Staff	Tevea Him	Completed

DATE	ACTION / RESPONSIBILITY	RESPONSIBLE ENTITY	LEAD	STATUS
05/30/14	Update the AORMA Committee and Standing Committee Roster for the term beginning July 1, 2014	Alliant Staff	Mimi Long	Completed
<b>05/01/14</b>	<b>Programs Committee Meeting - Agenda Items</b>	AORMA Meeting	Alliant Staff	Completed
	Discussion and Recommendation for New Programs Committee Chair for the Term of July 1, 2014 to July 1, 2016 FY 15/16 Liability Program Member Allocation Formul			
<b>05/08/14</b>	<b>AORMA Committee Meeting - Agenda Items</b>	AORMA Meeting	Alliant Staff	Completed
	Alliant Risk Control Consulting Renewal Contract for FY 14/15 Employers Group Renewal Contract for FY 14/17 AORMA Committee Election Results Update of Excess Insurance Renewals Revisions to Policy and Procedure A-2 – Committee Roles and Responsibilities Revisions to Policy and Procedure UI-1 – Formula for Determining UIP Annual Depos Vendor Survey Results			
<b>05/09/14</b>	<b>Executive Committee Meeting - Agenda Items</b>	CSURMA Meeting	Alliant Staff	Completed
	Receipt and Review of the Draft Financial Statements at March 31, 2014 Treasurer's Report – March 31, 2014 Approval of Member Loan Underwriters' Meeting Report Student Insurance Programs Rating Plan Task Group Extension of Emergency Services Contract with Witt-O'Briens Minors on Campus Training Cyber Risk Insurable Exposure Project Review of 2014/2015 Long Range Action Plan Overview of Investment Update - Loan portfolio Overview of Investment Update - SWIFT portfolio Overview of Investment Update - Fixed income portfolio Litigation Report from the Office of General Counsel 2015 Fitting The Pieces Together Conference			
<b>05/09/14</b>	<b>Board of Directors Meeting - Agenda Items</b>	CSURMA Meeting	Alliant Staff	Completed
	Campus Risk Pools Program Funding Status Rating Plans Task Group Reports a. Campus Program b. Student Insurance Programs FY 2014/2015 Campus Pooled Program Gross Funding Adoption of the FY 2014/2015 CSURMA Operating Budget Recommendation of Adoption of Revised Investment Policies Proposed Amendment to the Liability Memorandum of Coverage Nominating Committee Report and Executive Committee Elections Annual Review of Policies and Procedures Workers' Compensation Program Claims Closure Initiative Minors on Campus Training Initiative Review of FY 2014/2015 Long Range Planning Goals Fitting the Pieces Together Conference 2015			

DATE	ACTION / RESPONSIBILITY	RESPONSIBLE ENTITY	LEAD	STATUS
	Unemployment Insurance Update Status of Form 700 Filings Update on Concussive Injuries Initiatives CSURMA Vendor Survey			
<b>05/27/14</b>	<b>MSLCT Committee Meeting - Agenda Items</b>	AORMA Meeting		Canceled
<b>JUNE 2014</b>				
06/01/14	AOA EC Meeting: Send out AORMA Summary	Alliant Staff	Mimi	Completed
06/01/14	FORM 700 - Follow up No. 2 - JPA ADMIN follows up with FILER	Alliant Staff	Tevea	Pending
06/02/14	AORMA PC 07/02/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
06/05/14	AORMA PC Meeting	Alliant Staff	Mimi Long	Completed
06/11/14	AORMA PC 07/02/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
06/15/14	AORMA Officers Retreat 07/15/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
06/19/14	AORMA PC 06/05/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
06/20/14	AOA EC Meeting - Long Beach	AORMA Chair	AORMA Chair	Completed
06/22/14	AORMA PC 07/02/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
06/24/14	AORMA Officers Retreat 07/15/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
06/28/14	AORMA MSLCTC 07/28/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
06/30/14	<b>PC:</b> Code all losses on the workers' compensation loss run @12/31/13 using the new WCIRB class code and AORMA class code.	Staff (Alliant)	Mimi Long	Completed
<b>06/05/14</b>	<b>Programs Committee Meeting - Agenda Items</b>	AORMA Meeting	Alliant Staff	Completed
	Actuarial Proposal for Additional Scope of Services for FY 15/16 Liability Program FY 15/16 Liability Program Member Allocation Formula – ISO Rating Comparison AORMA Liability Program Memorandum of Coverage Revisions New Programs Committee Members			
<b>06/30/14</b>	<b>AORMA Committee Meeting - Agenda Items</b>	AORMA Meeting	Alliant Staff	Completed
	Actuarial Proposal for Additional Scope of Services for FY 15/16 Liability Program AORMA Liability Program Memorandum of Coverage Revisions			
<b>JULY 2014</b>				
07/01/14	Financial audit prep with KPMG	Alliant Staff / RM	Van	
07/01/14	FORM 700 - JPA ADMIN sends entering and leaving office notices to AORMA FILERS who will be taking office on AORMA and Standing Committees	Alliant Staff	Tevea	Completed
07/01/14	Send to CSU Accounting the approved dividends and allocation of program costs for invoicing	Alliant Staff	Van Rin	Completed
07/02/14	AORMA PC Meeting	Alliant Staff	Mimi Long	Completed
07/04/14	Send out AORMA binder, insurance summary and invoice to all member:	Alliant Staff		Completed
07/05/14	AORMA Officers Retreat 07/15/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
07/05/14	Request a review of the claims activity within the UIP – claims activity variations of more than 10% above or below pricing levels used will resulting in a pricing adjustment	Alliant Staff	Mimi Long	Completed
07/05/14	Request Workers' Compensation and Liability loss runs @ 6/30 – Forward to Actuary	Alliant Staff	Mimi Long	Completed
07/07/14	AORMA MSLCTC 07/28/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed

DATE	ACTION / RESPONSIBILITY	RESPONSIBLE ENTITY	LEAD	STATUS
07/07/14	Request Liability (EPL check register) for minimum EPL deductible calculation for upcoming fiscal year	Alliant Staff	Tevea	Completed
07/14/14	FORM 700 - Follow up No. 1 - JPA ADMIN follows up with FILER	Alliant Staff		
07/15/14	AORMA Officers Retreat – Sonoma	AORMA Officers	Mimi Long	Completed
07/15/14	Final FY Payroll - request from Chancellor's Office	Alliant Staff	Rob	
07/15/14	Process the Liability and Workers' Compensation dividend checks and forward to Alliant for distributor	CSU Accounting	Van Rin	Completed
07/16/14	AORMA PC 07/02/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
07/18/14	AORMA MSLCTC 07/28/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
07/21/14	FORM 700 - Follow up No. 2 - JPA ADMIN follows up with FILER	Alliant Staff		
07/21/14	Upon receipt of loss data begin semi-annual loss charts for RM meeting in October and to be sent to member:	Alliant Staff	Rob	
07/28/14	AORMA MSLCTC Meeting	Alliant Staff	Mimi Long	Completed
07/28/14	FORM 700 - FORMS DUE TO FPPC ON THIS DATE [ASSUMING/LEAVING]	Alliant Staff	Tevea	Completed
07/29/14	AORMA Officers Retreat 07/15/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
07/31/14	Actuarial Study - receive draft and forward to RM	Alliant Staff	Rob	Completed
07/31/14	Distribute the Liability and Workers' Compensation dividend checks	Alliant Staff	Van Rin	Completed
07/31/14	Request final audited payroll from all Workers' Compensation program members for expired year	Alliant Staff	Hsan Htein	
07/31/14	Survey legal counsel compensation and recommend to AORMA a fair and equitable maximum allowable hourly rate	Liability TPA	Mimi Long	
<b>07/02/14 Programs Committee Meeting - Agenda Items</b>				
	New Programs Committee Member(s)	AORMA Meeting	Alliant Staff	Completed
	Policy and Procedure W-1 – Workers' Compensation Member Allocation Formul:			
<b>07/15/14 AORMA Officers Retreat - Agenda Items</b>				
	PC: Review alternative Liability member allocation formul:	AORMA Officers	Alliant Staff	Completed
	Long Range Action Plan			
	a. AORMA Committee – FY 13/14			
	b. CSURMA Executive Committee – FY 14/15			
	Alliant Loss Control Services			
	a. Creation of Loss Control Handbook for Camps			
	b. ADA compliance for auxiliary owned rental properties			
	EPL defense proposal by Richard Bromley			
	CSURMA AORMA – Effectiveness of communication to the membership			
	Explanation of current and proposed liability allocation formul:			
	Requirement that members shall be recused from closed session deliberations relative to coverage questions and settlement o:			
	matters affecting that member's entity			
	a. Policy and Procedure L-2 – Liability Claims Administration and Litigation Management			
	Discussion of prospective AORMA committee and standing committee member:			
	AOA Conference – Session Topics			
	Annual Member Report for Campus Visits			
	a. Campus Visit Presentation			
	Ideas for Creation or Modification of AORMA Programs and/or Services			
	Liability Program			
	a. List of member EPL deductibles			
	b. Estimated fund balances @ March 31, 2014			
	c. Total funding report for FY 14/15			
	d. Liability loss ratios			

DATE	ACTION / RESPONSIBILITY	RESPONSIBLE ENTITY	LEAD	STATUS
	e. Loss exhibit			
	f. Policy & Procedure L-1 – Claims Reporting			
	g. Policy & Procedure L-2 – Liability Claims Administration and Litigation Management			
	h. Policy & Procedure L-3 – Legal Counsel Selection			
	i. Policy & Procedure L-4 – Employee Driving Standards			
	j. Policy & Procedure L-5 – Guidelines for Extending Liability Coverage to Non-Auxiliary Organization			
	k. Policy & Procedure L-6 – Requirement to Purchase PAI for all Activities Involving Minor			
	l. Policy & Procedure L-7 – Employment Practices Deductible			
	Workers' Compensation Program			
	a. Explanation of allocation formula			
	b. Estimated fund balances @ March 31, 2014			
	c. Total funding report for FY 14/15			
	d. Workers' compensation loss ratios			
	e. Loss exhibit			
	f. W-1 - Workers' Compensation Deposit Development Plan (current)			
	g. W-1 - Workers' Compensation Deposit Development Plan (proposed)			
	h. W-2 - Contribution Payments			
	i. W-3 - Requirement of Members to Maintain Experience Modification Factor of 1.25 or Less			
	j. W-4 - Claims Handling Procedures and Guidelines			
	k. W-5 - Workers' Compensation Coverage Claims Settlement Authority			
	l. W-6 - Volunteer Coverage			
	m. W-8 - Workers' Compensation Program Payroll Reporting Responsibility			
	Property Program			
	a. Explanation of allocation formula			
	b. Total funding report for FY 14/15			
	c. P-1 – Property Program Member Allocation Formula			
	Crime Program			
	a. Explanation of allocation formula			
	b. Total funding report for FY 14/15			
	c. Loss exhibit			
	d. C-1 – Crime Program Member Allocation Formula			
	Unemployment Insurance Program			
	a. UI -1 - Formula for Determining Unemployment Insurance Program Annual Contribution			
	Target Surplus Funding Policy / Dividends			
	a. Policy & Procedure A-3 – Target Surplus Funding Policy			
	b. Target surplus funding report			
	c. History of dividends declared			
	d. Policy & Procedure A-4 – Dividends and Assessments			
	AORMA Committee and Standing Committees: Structure and Succession Planning			
	a. AORMA Committee and Standing Committee Roster and Org Chart @ July 1, 2014			
	b. Policy & Procedure A-1 – AORMA Committee Composition, Elections and Term Limit			
	c. Policy & Procedure A-2 – AORMA Committee and Standing Committee Roles and Responsibilities			
	AORMA Policies and Procedures			
	a. Schedule for review of AORMA's policies and procedures			
	CSURMA Financial Statement @ March 31, 2014			

DATE	ACTION / RESPONSIBILITY	RESPONSIBLE ENTITY	LEAD	STATUS
	CSURMA Financial Audit @ June 30, 2013			
	CSURMA AORMA Policies and Procedures			
	a. Policy & Procedure A-5 – Annual Calendar of Reports, Audits and Filings			
	b. Policy & Procedure A-6 – Risk Reduction Matching Grant Program			
	c. Policy & Procedure A-7 – Travel Reimbursement Policy			
	CSURMA Joint Powers Authority Agreement			
	CSURMA Bylaws			
	AORMA Participation Agreement			
<b>07/28/14</b>	<b>MSLCT Committee Meeting - Agenda Items</b>	AORMA Meeting	Alliant Staff	Completed
	Alliant Risk Control Consulting Update			
	SkillSoft Analysis Survey Tool			
	Praesidium, Inc. – Contract for Services			
	Vendor Survey			
<b>AUGUST 2014</b>				
08/01/14	Completion of draft actuarial studies for Workers' Compensation and Liability program:	Actuary		Completed
08/01/14	AOA EC Meeting: Send out AORMA Summary	Alliant Staff	Mimi Long	Completed
08/11/14	AORMA LRP 09/10/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
08/11/14	AORMA MSLCTC 07/28/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
08/11/14	AORMA NMO 09/10/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
08/12/14	AORMA 09/10/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	Completed
08/12/14	AORMA 09/11/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
08/12/14	AORMA NMO 09/10/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	Completed
08/13/14	AORMA 09/11/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	Completed
08/13/14	CSURMA EC 09/12/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
08/14/14	AORMA PC 07/31/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	Completed
08/14/14	CSURMA EC 09/12/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	Completed
08/15/14	AOA EC Meeting - San Diego	Alliant Staff	Mimi Long	Completed
08/20/14	AORMA LRP 09/10/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
08/20/14	AORMA NMO 09/10/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
08/21/14	AORMA 09/11/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
08/22/14	CSURMA EC 09/12/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
08/30/14	AORMA MSLCTC 09/29/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
08/31/14	AORMA LRP 09/10/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
08/31/14	AORMA MNO 09/10/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
08/31/14	AORMA NMO 09/10/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
08/31/14	Calculate additional premium or return premium for each Workers' Compensation program member based on the audited payroll	Alliant Staff		
08/31/14	Calculate each member's minimum EPL deductible for the upcoming program term	Alliant Staff		
08/31/14	Complete CSURMA's portion of the Public Self-Insurer's Annual Report for CSURMA – then forward to Sedgwick for TPA completion	Alliant Staff		
08/31/14	Complete Target Surplus Funding Report	Alliant Staff		
08/31/14	Completion of Financial Audit	CSU Accounting		
08/31/14	UIP - Process EDD Statement of Reimbursable Benefit Charges for the period ending 6/30	Alliant Staff		Completed

DATE	ACTION / RESPONSIBILITY	RESPONSIBLE ENTITY	LEAD	STATUS
08/21/14	<i>Programs Committee Meeting - Agenda Items</i>	AORMA Meeting	Alliant Staff	Scheduled to 09/25/14
<b>SEPTEMBER 2014</b>				
09/01/14	Annual Report of Financial Transactions - start process	Alliant Staff / Accounting	Van	
09/01/14	AORMA 09/11/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
09/01/14	Stewardship Report	Alliant Staff	Rob	
09/02/14	CSURMA EC 09/12/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	Completed
09/04/14	AORMA PC 09/25/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	Completed
09/08/14	AORMA MSLCTC 09/29/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
09/10/14	AORMA Long Range Plan meeting	Alliant Staff	Mimi Long	
09/10/14	AORMA New Committee Member Orientation meeting	Alliant Staff	Mimi Long	Completed
09/10/14	Completion of the AORMA UIP Financial Statement	Alliant Staff		
09/11/14	AORMA Committee Meeting	Alliant Staff	Mimi Long	Completed
09/12/14	CSURMA EC Meeting	Alliant Staff	Mimi Long	Completed
09/12/14	Begin preparation of CAJPA Standards review (2014 and every 3 years thereafter)	Alliant Staff	Mimi	Pending
09/14/14	AORMA PC 09/25/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	Completed
09/15/14	AORMA PC 09/25/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	
09/15/14	Prepare invoices or checks for the Workers' Compensation payroll audit	CSU Accounting		
09/19/14	AORMA MSLCTC 09/29/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	
09/23/14	AORMA 10/23/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	
09/23/14	Completion of the Public Self-Insurer's Annual Report for CSURMA (must be filed with the state by Oct 1st.	Sedgwick		
09/23/14	CSURMA BOD NMO 10/23/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	
09/24/14	AORMA 09/10/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	
09/24/14	AORMA 10/23/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	
09/24/14	CSURMA BOD 10/24/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	
09/24/14	CSURMA BOD NMO 10/23/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	
09/24/14	CSURMA EC 10/24/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	
09/25/14	AORMA PC Meeting	Alliant Staff	Mimi Long	
09/25/14	AORMA 09/11/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	
09/25/14	CSURMA BOD 10/24/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	
09/25/14	CSURMA EC 10/24/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	
09/26/14	CSURMA EC 09/12/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	
09/29/14	AORMA MSLCTC Teleconference	Alliant Staff	Mimi Long	
09/30/14	Completion of the AORMA Committee (September Letter) updating all AORMA members on the funding and dividends approved for the upcoming fiscal year	Alliant Staff/AORMA Chair		
09/30/14	Completion of workers' compensation claims audit (every even year)	Alliant Staff	Mimi Long	
09/30/14	Completion of Workers' Compensation payroll desk audits	Alliant Staff		
09/30/14	Send out invoices or checks for the Workers' Compensation payroll audit	Alliant Staff		
09/11-13/14	CAJPA Fall Conference and Training Seminar			
N/A this year	Completion of Liability claims audit (every odd year)	Alliant Staff	Mimi Long	
09/10/14	<b>AORMA Committee Long Range Planning Meeting</b>	AORMA Meeting	Alliant Staff	
	Introduction of new committee members			
	Review of current AORMA Long Range Action Plan			
	Recap of AORMA Officers Retreat			

DATE	ACTION / RESPONSIBILITY	RESPONSIBLE ENTITY	LEAD	STATUS
	<ul style="list-style-type: none"> <li>Review of loss ratio analysis (Liability and Workers' Compensation programs)</li> <li>Review of historical premium and dividends</li> <li>Review of Target Surplus Funding report</li> <li>Review of AOA Conference sessions</li> <li>AORMA Committee continuity plan</li> <li>Development of the new Long Range Action Plan</li> <li>Review of Estimated Fund Balance @ 6/30/13 – Workers' Compensation and Liability Programs</li> <li>Review of Campus / Auxiliary Visit Schedule</li> <li>Review Policy and Procedure review schedule</li> </ul>			
<b>09/11/14</b>	<b>AORMA Committee Meeting</b>	AORMA Meeting	Alliant Staff	
N/A this year	<ul style="list-style-type: none"> <li>Review of Estimated Fund Balance @ 6/30 – Workers' Compensation and Liability Program:</li> <li>Review and Acceptance of Liability Actuarial Study</li> <li>Review and Acceptance of Workers' Compensation Actuarial Study</li> <li>Review of Target Surplus Funding Report</li> <li>Approval of Liability and Workers' Compensation dividend</li> <li>Approval of Liability Insurance Program – Total Funding</li> <li>Approval of Workers' Compensation Insurance Program – Total Funding</li> <li>Approval of Property Insurance Program – Total Funding</li> <li>Approval of Crime Insurance Program – Total Funding</li> <li>Review of AORMA's approved legal counsel list</li> <li>Approval of maximum allowable hourly rate for legal counsel</li> <li>Adoption of meeting calendar</li> <li>Approval of 2014 AOA Conference sponsorship</li> <li>Approval of AOA Conference attendees</li> <li>Approval of AORMA Annual Service Calendar</li> <li>Approval of liability claims audit (every odd year)</li> <li>Approval of Policy and Procedure Review Schedule</li> <li>Review and accept the workers' compensation claims audit (every even year)</li> <li>Discuss TargetSolutions (on-line safety training) contract – three year contract expiring on June 30, 2015</li> <li>Announce the appointment of the PC and MSLCTC Chair for the one year term beginning on July 1, 2014</li> </ul>			
<b>09/12/14</b>	<b>Exeuctive Committee Meeting - Agenda Items</b>	CSURMA Meeting	Alliant Staff	
	<ul style="list-style-type: none"> <li>Quarterly Financials (as of 06/30) - submit for approval</li> <li>Quarterly Investment Reports (as of 06/30) - submit for approval</li> <li>Review Financial Audit or DRAFT</li> <li>Review and approve actuarial studies</li> <li>Campus Risk Pool Rates</li> <li>Investment Policy</li> <li>Begin preparation of CAJPA Standards review (2014 and every 3 years thereafter)</li> <li><b>PC:</b> Review and approve modifications to the liability program member allocation formula</li> </ul>			
<b>09/29/14</b>	<b>MSLCT Committee Meeting - Agenda Items</b>	AORMA Meeting	Alliant Staff	

DATE	ACTION / RESPONSIBILITY	RESPONSIBLE ENTITY	LEAD	STATUS
<b>OCTOBER 2014</b>				
10/01/14	Annual Report of Financial Transactions - File	Alliant Staff / Accounting	Van	
10/01/14	Request completion of the Liability application	Alliant Staff		
10/01/14	Request estimated Workers' Compensation payroll	Alliant Staff		
10/02/14	AORMA 10/23/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	
10/02/14	CSURMA BOD NMO 10/23/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	
10/03/14	CSURMA BOD 10/24/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	
10/03/14	CSURMA EC 10/24/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	
10/13/14	AORMA 10/23/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	
10/13/14	AORMA MSLCTC 09/29/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	
10/13/14	CSURMA BOD NMO 10/23/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	
10/14/14	CSURMA BOD 10/24/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	
10/14/14	CSURMA EC 10/24/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	
10/15/14	Poll eligible AORMA Committee members to determine which members are willing to be nominated for the Vice Chair position	Nominations Committee		
10/18/14	AORMA MSLCTC 11/17/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	
10/23/14	AORMA Committee Meeting	Alliant Staff	Mimi Long	
10/23/14	CSURMA BOD NMO Meeting	Alliant Staff	Mimi Long	
10/24/14	CSURMA BOD Meeting	Alliant Staff	Mimi Long	
10/24/14	CSURMA EC Meeting	Alliant Staff	Mimi Long	
10/27/14	AORMA MSLCTC 11/17/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	
10/31/14	Send out notification of minimum Employment Practices Liability deductibles	Alliant Staff/AORMA Chair		
<b>10/23/14</b>	<b>AORMA Committee Meeting</b>	AORMA Meeting	Alliant Staff	
	Approval of long range action plan Vice Chair election will be held during the AORMA Committee meeting			
<b>10/24/14</b>	<b>Executive Committee Meeting - Agenda Items</b>	CSURMA Meeting	Alliant Staff	
	Quarterly Financials (as of 09/30) - submit for approval Quarterly Investment Reports (as of 09/30) - submit for approval Financial Audit - review draft submission 2015 Meeting Calendar - submit for approval 2015 Service Calendar - submit for approval Student Travel Accident Insurance Renewal Claims Administration Audit (GL Odd years, WC even years) - submit for approval			
<b>10/24/14</b>	<b>Board of Directors Meeting - Agenda Items</b>	CSURMA Meeting	Alliant Staff	
	Quarterly Financials (as of 06/30 and 09/30) - submit for adoption Quarterly Investment Reports (as of 06/30 and 09/30) - submit for adoption Financial Audit - submit for adoption 2015 Meeting Calendar - submit for adoption 2015 Service Calendar - submit for adoption CAJPA review report (2014 and every 3 years thereafter)			

DATE	ACTION / RESPONSIBILITY	RESPONSIBLE ENTITY	LEAD	STATUS
<b>NOVEMBER 2014</b>				
11/01/14	AOA EC Meeting: Send out AORMA Summary	Alliant Staff		
11/01/14	FORM 700 - Campus Risk Pool Administrator sends request to campus president to confirm appointments of primary and alternate representative to BOD (Note: AORMA Representatives are maintained through their election process)	Alliant Staff		
11/01/14	<b>MSLCTC:</b> Provide recommendation to the AORMA Committee regarding renewal of the current TargetSolutions contract or utilization of SkillSoft / LawRoom effective July 1, 2015	MSLCTC	Mimi Long	
11/01/14	Prepare AORMA summary for AOA Executive Committee meeting on November 15, 2014	AORMA Chair/Alliant Staff		
11/04/14	AORMA 12/04/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	
11/05/14	AORMA 12/04/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	
11/05/14	CSURMA EC 12/05/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	
11/06/14	AORMA 10/23/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	
11/06/14	CSURMA BOD NMO 10/23/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	
11/06/14	CSURMA EC 12/05/14 Mtg - TOC to Chancellor's Office	Alliant Staff	Tevea Him	
11/07/14	AORMA MSLCTC 11/17/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	
11/07/14	CSURMA BOD 10/24/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	
11/07/14	CSURMA EC 10/24/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	
11/11/14	AORMA PC 12/11/14 Mtg - Agenda TOC/Prep	Alliant Staff	Mimi Long	
11/12/14	AORMA liability claims review	Liability TPA		
11/13/14	AORMA 12/04/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	
11/14/14	CSURMA EC 12/05/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	
11/15/14	Send out Program Manuals	Alliant Staff		
11/17/14	AORMA MSLCTC Meeting	Alliant Staff	Mimi Long	
11/20/14	AORMA PC 12/11/14 Mtg - Get Quorum	Alliant Staff	Tevea Him	
11/21/14	AOA EC Meeting - Pasadena	Alliant Staff		
11/24/14	AORMA 12/04/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	
11/25/14	CSURMA EC 12/05/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	
11/28/14	Campus Risk Pool Deductible - Confirm (every 3 years - 2014, 2017, 2020)	Alliant Staff	Rob	
11/28/14	Confirm BOD Member and Alternate on file	Alliant Staff	Myron	
11/28/14	Confirm holdres of Campus Claims Settlement Authority:	Alliant Staff	Myron	
11/28/14	Email program manual to members	Alliant Staff	Van	
11/28/14	Send campus risk pool renewal budget	Alliant Staff	Rob	
11/30/14	Completion of the Crime program member allocation for FY 14/15	Alliant Staff		
11/30/14	Completion of the Liability and Workers' Compensation dividend allocation for distribution in July, 2014	Alliant Staff		
11/30/14	Completion of the Liability program member allocation for FY 14/15	Alliant Staff		
11/30/14	Completion of the Property program member allocation for FY 14/15	Alliant Staff		
11/30/14	Completion of the Unemployment Insurance Program member allocation for FY 14/15	Alliant Staff		
11/30/14	Completion of the Workers' Compensation program member allocation for FY 14/15	Alliant Staff		
11/30/14	Review volunteer losses within the Workers' Compensation program	Alliant Staff		
11/30/14	UIP - Process EDD Statement of Reimbursable Benefit Charges for the period ending 9/30/15	Alliant Staff		
<b>11/17/14</b>	<b>MSLCT Committee Meeting (Teleconference)</b>	AORMA Meeting	Alliant Staff	
	Approval of meeting dates			
	Approval of MSLCTC long range action plan			

DATE	ACTION / RESPONSIBILITY	RESPONSIBLE ENTITY	LEAD	STATUS
<b>DECEMBER 2014</b>				
12/01/14	AORMA MSLCTC 11/17/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	
12/01/14	AORMA PC 12/11/14 Mtg - Agenda Mailing	Alliant Staff	Tevea Him	
12/01/14	Send out member survey	Risk Management	Zachary	
12/04/14	AORMA Committee Meeting	Alliant Staff	Mimi Long	
12/05/14	CSURMA EC Meeting	Alliant Staff	Mimi Long	
12/11/14	AORMA PC Meeting	Alliant Staff	Mimi Long	
12/15/14	FORM 700 - Campus Risk Pool Administrator sends revised Campus Primary and Alternate CSURMA BOD member listing to JPA ADMIN	Alliant Staff		
12/15/14	Property Schedules to Members for review - deadline 30 days	Alliant Staff	Van	
12/18/14	AORMA 12/04/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	
12/19/14	CSURMA EC 12/05/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	
12/25/14	AORMA PC 12/11/14 Mtg - Meeting Minutes completion	Alliant Staff	Mimi Long	
12/27/14	Prepare AORMA summary for AOA Executive Committee meeting on January 11, 2014	AORMA Chair/Alliant Staff		
12/30/14	Financial Audit - mail to Secretary of State and County of Official Address	Alliant Staff/Accounting	Myron	
<b>12/04/14</b>	<b>AORMA Committee Meeting</b>	AORMA Meeting	Alliant Staff	
	Provide recommendation to the AORMA Committee regarding renewal of the current TargetSolutions contract or utilization of SkillSoft / LawRoom effective July 1, 2015.			
<b>12/05/14</b>	<b>Executive Committee Meeting - Agenda Items</b>	CSURMA Meeting	Alliant Staff	
	Quarterly Financials (as of 09/30) - submit for approval????? Are these reviewed at the October meeting? Quarterly Investment Reports (as of 09/30) - submit for approval????? Would this be reviewed at Oct meeting? Annual review of Conflict of Interest Code Claims Audit Report (GL odd years, WC even years) - review and provide recommendations to BOD			
<b>12/11/14</b>	<b>Program Committee Meeting (Teleconference)</b>	AORMA Meeting	Alliant Staff	
	Review Workers' Compensation payroll desk audits Approval of meeting dates Approval of PC long range action plan Review of approved funding for the Liability, Workers' Compensation, Property and Crime program: Review of the Liability and Workers' Compensation actuarial studies: Review of the Target Surplus Funding report Approval of the minimum Employment Practices Liability deductible: Approval of the Liability and Workers' Compensation dividend allocator Approval of the Workers' Compensation AORMA class codes rates Approval of the Unemployment Insurance Program member allocation Approval of the Liability program member allocation Approval of the Workers' Compensation program member allocation Approval of the Property program member allocation Approval of the Crime program member allocation Review of all Workers' Compensation member's experience modification factor:			

**AORMA COMMITTEE AND STANDING COMMITTEE ROSTER -  
EFFECTIVE JULY 1, 2014**

**ISSUE:** Attached for the Committee's review is the AORMA Committee and Standing Committee Roster effective July 1, 2014.

**RECOMMENDATION:** It is recommended that the Committee Members review the contact information for accuracy and report any changes or corrections to Staff.

**FISCAL IMPACT:** None.

**BACKGROUND:** Contact lists are provided at every meeting.

**PUBLICATION:** None.

**ATTACHMENT(S):**

- a. AORMA Committee and Standing Committee Roster

**AORMA Committee**  
**Ten voting members - two alternates - twelve members total**  
**Effective at July 1, 2014**

Committee	Seat	Member	Position	Campus	Type of Auxiliary	E-Mail	Telephone Number
AORMA	Chair	Robert de Wit	Chief Financial Officer	Long Beach	Forty-Niner Shops, Inc., CSU Long Beach	rdewit@csulb.edu	562-985-5549
AORMA	Vice Chair	Frank Mumford	Executive Director	Fullerton	CSU Fullerton Auxiliary Services Corporation	fmumford@fullerton.edu	657-278-4101
AORMA	Past Chair	Dwayne Brummett	Director of Business Services	San Luis Obispo	Associated Students, Inc., Cal Poly San Luis Obispo	dbrummet@calpoly.edu	805-756-5768
AORMA	Ex Officio	Kurt Borsting	Director, Titan Student Centers	Fullerton	Associated Students, California State University, Fullerton, Inc.	kborsting@fullerton.edu	657-278-4214
AORMA	At Large	Brian Nowlin	Chief Operating Officer	Long Beach	California State University, Long Beach Research Foundation	Brian.Nowlin@csulb.edu	562-985-4690
AORMA	At Large	Gigi Kiama	Human Resources Manager	Monterey Bay	The University Corporation at Monterey Bay	gkiama@csumb.edu	831-582-4301
AORMA	At Large	Guy Dalpe	Managing Director	San Francisco	Associated Students, Inc., San Francisco State University	gdalpe@sfsu.edu	415-338-1044
AORMA	At Large	Haleh Minakary	General Business Manager	Pomona	The Cal Poly Pomona Foundation, Inc.	hminakary@csupomona.edu	909-869-2910
AORMA	At Large	Keith Kompsi	Director, Foundation Financial Services	Fresno	Fresno Association, Inc., CSU Fresno	kkompsi@csufresno.edu	559-278-0838
AORMA	At Large	Leslie Davis	Executive Director	Sacramento	University Union Operation of CSUS, Inc.	leslied@saclink.csus.edu	916-278-2904
AORMA	At Large	Mark Day	Executive Director	San Bernardino	Santos Manuel Student Union of California State University, San Bernardino	mday@csusb.edu	909-537-7201
AORMA	At Large	Melinda Coil	Chief Financial Officer	San Diego	San Diego State University Research Foundation	mcoil@foundation.sdsu.edu	619-594-1076

**Member Services, Loss Control & Training Committee**  
**Minimum of five members - at least two of whom are AORMA Committee members**

Committee	Seat	Member	Position	Campus	Type of Auxiliary	E-Mail	Telephone Number
MSLCTC	Chair	Melinda Coil	Chief Financial Officer	San Diego	San Diego State University Research Foundation	mcoil@foundation.sdsu.edu	619-594-1076
MSLCTC	At Large	Arnecia Bryant	Associate Director, Operations	Dominguez Hills	The Donald P. and Katherine B. Loker University Student Union, Inc.	abryant@csudh.edu	310-243-3854
MSLCTC	At Large	Debbie Adishian-Astone	Executive Director	Fresno	CSU Fresno Association, Inc.	debbiea@csufresno.edu	559-278-0802
MSLCTC	At Large	Dennis Miller	Director, Employment Services	Pomona	The Cal Poly Pomona Foundation, Inc.	dennismiller@csupomona.edu	909-869-2958
MSLCTC	At Large	Kristin Kelly	Associate Director	San Jose	The Student Union of San Jose State University	kristin.kelly@sjsu.edu	408-924-6315
MSLCTC	At Large	Leslie Davis	Executive Director	Sacramento	University Union Operation of CSUS, Inc.	leslied@saclink.csus.edu	916-278-2904
MSLCTC	At Large	Raven Tyson	Contracts & Risk Management Coordinator	San Diego	Associated Students of San Diego State University	raven.tyson@sdsu.edu	619-594-3760

## Programs Committee

**Minimum of five members - at least two of whom are AORMA Committee members**

Committee	Seat	Member	Position	Campus	Type of Auxiliary	E-Mail	Telephone Number
PC	Chair	Guy Dalpe	Managing Director	San Francisco	Associated Students, Inc., San Francisco State University	gdalpe@sfsu.edu	415-338-1044
PC	At Large	Gigi Kiama	Human Resources Manager	Monterey Bay	University Corporation, CSU Monterey Bay	gkiama@csumb.edu	831-582-4301
PC	At Large	Haleh Minakary	General Business Manager	Pomona	The Cal Poly Pomona Foundation, Inc.	hminakary@csupomona.edu	909-869-2910
PC	At Large	Mark Day	Executive Director	San Bernardino	Santos Manuel Student Union of California State University, San Bernardino	mday@csusb.edu	909-537-7201
PC	At Large	Jun Reina	Chief Financial Officer	Sacramento	Capital Public Radio, Inc., CSU Sacramento	jreina@csus.edu	916-278-8989