



**CSURMA ATHLETIC INJURY MEDICAL EXPENSE COMMITTEE  
MEETING AGENDA**

**“This is an Open Public Meeting”**

*In accordance with the requirements of the Bagley-Keene Open Meeting Act, notice of this meeting must be posted in publicly accessible places, including the Internet, at least ten (10) days in advance of the meeting.*

*Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires routine provision of identification to building security. However, CSURMA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.*

**Teleconference Locations**

1. CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA
2. CPSU San Luis Obispo, 1 Grand Ave., San Luis Obispo, CA

Meeting Date: January 11, 2016  
Time: 10:30 AM

Primary Location: Alliant Insurance Services  
2180 Harvard St., Ste 460  
Sacramento, CA 95815

Legend: **A** = Action  
**I** = Information  
**V** = Verbal

**A. CALL TO ORDER**

1. **Approval of the Agenda** **A** p. 3

**B. PUBLIC COMMENTS**

**C. GENERAL ADMINISTRATION**

1. **Approval of Minutes – October 22, 2015** **A** p. 4  
*The Committee will be asked to approve the minutes from their last meeting.*
2. **AIME Financial Statements at September 30, 2015** **I** p. 11  
*The Committee will receive a financial report of the AIME program at September 30, 2015.*
3. **AIME Loss Reports and Claim Trends – Run Off** **I** p. 14  
*The Committee will receive a summary report of the program’s claims experience and trends.*
4. **AIME Loss Reports and Claim Trends - HSR** **I** p. 17  
*The Committee will receive a summary report of the program’s claims experience and trends.*
5. **CSURMA Executive Committee Report** **I** p. 18  
*The Committee will receive a verbal report from the Executive Committee Liaison.*

- 6. **Fiscal Year 2016/2017 AIME Program Deposits** A p. 19  
*The Committee will be asked to review and approve the draft FY 2016/2017 AIME Program Deposits.*
- 7. **Estimated Target Reserve Funding Analysis at June 30, 2015** I p. 20  
*The Committee will be asked to review the Target Reserve Funding calculation*
- 8. **CSURMA AIME Plan of Benefits** A p. 21  
*The Committee will be asked to discuss and review the recommended revisions, discussed at the last meeting, and take action as necessary.*
- 9. **AIME Claims Procedure** A p. 22  
*The Committee will be asked to discuss and make recommendations as respects the claim process and claim questions regarding equipment, taking action as necessary.*
- 10. **AIME Vendor Agreements** A p. 23  
*The Committee will be asked to discuss and make recommendations as respects the AIME Vendor Agreements, and take action as necessary.*
- 11. **AIME On-Line Reports** A p. 24  
*The Committee will receive a report from HSR on the on-line reports and be asked to discuss, make recommendation, and take action as necessary.*
- 12. **2015/2016 Risk Management Training** A p. 25  
*The Committee will receive a report from the task group as respects training recommendations for FY 2015/2016.*
- 13. **CSURMA / AIME Other Business** A p. 26  
*The Committee will be asked to discuss any additional business matters, taking action as necessary.*
- D. CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1) – Action may be taken per Government Code Section 11126(e)(1) & 11126(f)(1). The matters below may be discussed. The Committee may take action or provide direction to Staff regarding the matters.  
*No items are scheduled for closed session at today’s meeting.***
- E. INFORMATION ITEMS**
  - 1. **2016 CSURMA Meeting Calendar** I p. 27
  - 2. **CSURMA AIME Committee Members Roster** I p. 29
- F. ADJOURNMENT**

*The next CSURMA AIME Committee meeting is scheduled to meet in May 2, 2016. If you have questions regarding the agenda package, please contact Stacey Weeks at [sweeks@alliant.com](mailto:sweeks@alliant.com) / (415) 403-1448.*