



**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.

1. Teleconference Location - CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA
2. CSU Fresno – Athletic Department, 5305 N. Campus Dr., NG 27, Fresno, CA 93740
3. Cal Poly San Luis Obispo – Athletic Department, 1 Grand Ave., San Luis Obispo, CA 93407

Meeting Date:	May 02, 2016	Primary Location:	CSU Northridge
Time:	10:30 AM		18111 Nordhoff Street
			Northridge, CA 91330-8276

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

A. CALL TO ORDER

- | | | |
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| 1. Approval of the Agenda | A | <i>p. 1</i> |
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B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

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| 1. Approval of Minutes – January 11, 2016 | A | <i>p. 2</i> |
| <i>The Committee will be asked to approve the minutes from their last meetings.</i> | | |
| 2. AIME Financial Statements at March 31, 2016 | I | <i>p. 8</i> |
| <i>The Committee will receive a financial report of the AIME program at March 31, 2016.</i> | | |
| 3. AIME Loss Reports and Claim Trends – A-G - Run Off | I | <i>p. 11</i> |
| <i>The Committee will receive a summary report of the program’s claims experience and trends.</i> | | |
| 4. AIME Loss Reports and Claim Trends - HSR | I | <i>p. 14</i> |
| <i>The Committee will receive a summary report of the program’s claims experience and trends.</i> | | |
| 5. AIME Third Party Administrator Claims Procedure | I | <i>p. 22</i> |
| <i>The Committee will be asked to discuss and make recommendation as respects to the claims handling and procedure of HSR.</i> | | |
| 6. CSURMA Executive Committee Report | I | <i>p. 23</i> |
| <i>The Committee will receive a verbal report from the Executive Committee Liaison</i> | | |

A Public Entity Joint Powers Authority

- 7. **FY 2016/2017 Operating Budget** A p. 24
The Committee will review and is asked to approve the draft FY 2016/2017 AIME budget.
 - 8. **Estimated Target Reserve Funding Analysis at June 30, 2015** I p. 28
The Committee will be asked to review the Target Reserve Funding calculation.
 - 9. **CSURMA AIME Plan of Benefits** A p. 31
The Committee will be asked to ratify the approval of the revised AIME Plan of Benefits, per the discussion at its January 11, 2016 meeting.
 - 10. **AIME Vendor Master Agreements** A p. 32
The Committee will be asked to discuss and make recommendations as respects the AIME Vendor Agreement, as discussed at its January 11, 2016 meeting.
 - 11. **Review of the AIME Committee Nominations and Elections** A p. 33
The Committee will be asked to nominate and elect new members to the Committee for those members who have completed their terms and elect a Chair.
 - 12. **CSURMA AIME 2016 Meeting Calendar** I p. 35
The Committee will be asked to review the 2016 AIME meeting calendar as approved at its January 11, 2016 meeting.
 - 13. **2015/2016 Risk Management Training** I p. 37
The Committee will receive a report from the task group as respects training recommendations for FY 2014/2015.
 - 14. **CSURMA AIME Other Business** A p. 38
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. **CSURMA AIME Committee Member Roster** I p. 39
- F. ADJOURNMENT**

The next CSURMA AIME Committee meeting is scheduled to meet in October 17, 2016. If you have questions regarding the agenda package, please contact Stacey Weeks at sweeks@alliant.com / (415) 403-1448.