



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, Chico, 400 West First Street, Chico, CA 95929-0130

Meeting Date: October 17, 2016
Time: 10:30 AM

Primary Location: San Jose State University
Yoshihiro Uchida Hall 110A
One Washington Square
San Jose, CA 95192

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

A. CALL TO ORDER

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

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Approval of Minutes –May 02, 2016** **A** p. 2
The Committee will be asked to approve the minutes from their last meeting.
2. **AIME Financial Statements at June 30, 2016** **I** p. 12
The Committee will receive a financial report of the AIME program at June 30, 2016.
3. **AIME Loss Reports and Claim Trends**
 - a. **A-G Run Off** **I** p. 15
The Committee will receive a summary report from A-G Administrators of the program’s claims experience and trends.
 - b. **HSR** **I** p. 18
The Committee will receive a summary report from Health Special Risks, of the program’s claims experience and trends.
4. **CSURMA Executive Committee Report** **I** p. 27
The Committee will receive a verbal report from the Executive Committee Liaison.
5. **Claims Administrator Service Agreement** **A** p. 28
The Committee will be asked to review and discuss HSR’s proposed Addendum to the effective agreement, taking action as necessary.

A Public Entity Joint Powers Authority

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| 6. CSURMA AIME Plan of Benefits | A | <i>p. 30</i> |
| <i>The Committee will be asked to discuss and approve the Plan of Benefits, as discussed at its May 2016 meeting, taking action as necessary.</i> | | |
| 7. Acceptance of AIME Draft Actuarial Report as of June 30, 2016 | A | <i>p. 31</i> |
| <i>The Committee will review and be asked to accept the Draft AIME Actuarial Report dated August 19, 2016.</i> | | |
| 8. Fiscal Year 2017/2018 AIME Program Deposits | A | <i>p. 32</i> |
| <i>The Committee will review and is asked to approve the draft FY 2017/2018 AIME Program Deposits.</i> | | |
| 9. Estimated Target Reserve Funding Analysis at June 30, 2016 | A | <i>p. 34</i> |
| <i>The Committee will review the funding level of the AIME risk pool for adequacy of funds to meet claim obligation and other expenditures.</i> | | |
| 10. AIME Vendor Master Agreements | A | <i>p. 36</i> |
| <i>The Committee will be asked to discuss and make recommendations as respects the AIME Vendor Agreement, as discussed at its May 02, 2016 meeting, taking action as necessary.</i> | | |
| 11. Review of the AIME Committee Nominations and Elections | A | <i>p. 39</i> |
| <i>The Committee will be asked to discuss potential nominations for adding new Committee members as discussed at its May 2016 meeting, taking action as necessary.</i> | | |
| 12. Review of CSURMA/AIME 2017 Calendar | A | <i>p. 41</i> |
| <i>The Committee will be asked to review the proposed CSURMA meeting calendar and schedule AIME meetings for 2017.</i> | | |
| 13. 2016/2017 Risk Management Training | I | <i>p. 43</i> |
| <i>The Committee will receive a report from the task group as respects training recommendations for FY 2016/2017.</i> | | |
| 14. CSURMA AIME Other Business | A | <i>p. 44</i> |
| <i>The Committee will be asked to discuss any additional business matters, taking action as necessary.</i> | | |
| D. CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1) – | | |
| <i>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.</i> | | |

No items are scheduled for closed session at today's meeting.



California State University Risk Management Authority

E. INFORMATION ITEMS

1. CSURMA AIME Committee Members Roster

I p. 45

F. ADJOURNMENT

The next CSURMA AIME Committee meeting is scheduled to meet in January 2017. If you have questions regarding the agenda package, please contact Stacey Weeks at sweeks@alliant.com / (415) 403-1448.