



**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. CSU Chico, 400 West First St, Chico, CA
3. CSU, Fresno, 1620 E Bulldog Lane, Fresno, CA 93740
4. CPSU, San Luis Obispo, 1 Grand Ave, San Luis Obispo, CA 93407

Meeting Date: January 11, 2017

Primary Location: Alliant Insurance Services
Torre Pines Conference Room
701B Street, 6th Floor
San Diego, CA 92101

Time: 10:30 AM

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

A. CALL TO ORDER

1. **Approval of the Agenda** **A** p. 4

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Approval of Minutes –October 17, 2016** **A** p. 5
The Committee will be asked to approve the minutes from their last meeting.
2. **AIME Financial Statements at September 30, 2016** **I** p. 13
The Committee will receive a financial report of the AIME program at September 30, 2016.
3. **AIME Loss Reports and Claim Trends**
 - a. **A-G Run Off** **I** p. 16
The Committee will receive a summary report from A-G Administrators of the program’s claims experience and trends.
 - b. **HSR** **I** p. 17
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. 18
The Committee will receive a verbal report from the Executive Committee Liaison.

5. **Fiscal Year 2017/2018 AIME Program Deposits** A p. 19
The Committee will review and is asked to approve the draft FY 2017/2018 AIME Program Deposits.
 6. **Renewal of Prospective Student Athletes Insurance** A p. 21
The Committee will receive a renewal proposal for the Prospective Student Athletes Insurance and take action as necessary.
 7. **AIME Claims Procedure Enhancement** A p. 25
The Committee will receive a report from the Third Party Administrator, HSR regarding the enhancement to the claims reporting procedure and take action as necessary.
 8. **AIME Vendor Master Agreements** A p. 26
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.
 9. **AIME Committee Nominations and Elections** A p. 27
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.
 10. **2016/2017 Risk Management Training** I p. 29
The Committee will receive a report from the task group as respects training recommendations for FY 2016/2017.
 11. **CSURMA AIME Other Business** A p. 30
The Committee will be asked to discuss any additional business matters, taking action as necessary.
 12. **CSURMA AIME 2017 Meeting Calendar** I p. 31
The CSURMA AIME 2017 meeting calendar as approved at its October 17, 2016 meeting.
- 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 Members Roster

I p. 33

F. ADJOURNMENT

The next CSURMA AIME Committee meeting is scheduled to meet in May 1, 2017. If you have questions regarding the agenda package, please contact Stacey Weeks at sweeks@alliant.com / (415) 403-1448.