



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
3. CSU Fresno, 1620 E Bulldog Lane, Fresno, CA 93740
4. CSU Long Beach, 1250 Bellflower Blvd., Long Beach, CA 90840
5. Sonoma State, 1801 E Cotati, Rohnert Park, CA 94928
6. CPSU, San Luis Obispo, 1 Grand Ave, San Luis Obispo, CA 93407

Meeting Date: October 16, 2017
Time: 10:30 AM

Primary Location: Alliant Insurance Services
100 Pine St., 11th Flr
San Francisco, CA 94111

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 01, 2017** **A** p. 2
The Committee will be asked to approve the minutes from their last meeting.
2. **AIME Financial Statements at June 30, 2017** **I** p. 10
The Committee will receive a financial report of the AIME program at June 30, 2017.
3. **AIME Loss Reports and Claim Trends – HSR** **I** p. 13
The Committee will receive a summary report of the program’s claims experience and trends.
4. **CSURMA Executive Committee Report** **I** p. 23
The Committee will receive a verbal report from the Executive Committee Liaison.
5. **AIME Actuarial Report as of June 30, 2017** **I** p. 24
The Committee will review and hear a summary of the Actuarial Report dated September 12, 2017.

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| <p>6. Fiscal Year 2018/2019 AIME Program Deposits
 <i>The Committee will review and is asked to approve the draft FY 2018/2019 AIME Program Deposits.</i></p> | <p>A</p> | <p><i>p. 25</i></p> |
| <p>7. Estimated Target Reserve Funding Analysis at June 30, 2017
 <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></p> | <p>A</p> | <p><i>p. 29</i></p> |
| <p>8. AIME Vendor Master Agreements
 <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></p> | <p>A</p> | <p><i>p. 31</i></p> |
| <p>9. Review of the AIME Committee Nominations and Elections
 <i>The Committee will be asked to discuss potential nominations for adding new Committee members as discussed at its May 2017 meeting, taking action as necessary.</i></p> | <p>A</p> | <p><i>p. 32</i></p> |
| <p>10. CSURMA AIME Newsletter
 <i>The Committee will review the AIME September 2017 newsletter.</i></p> | <p>I</p> | <p><i>p. 34</i></p> |
| <p>11. CSURMA Concussion Management Report
 <i>The Committee will receive and be asked to discuss the CSU Concussion Management report from the CSU Concussion Initiative, taking action as necessary.</i></p> | <p>I</p> | <p><i>p. 38</i></p> |
| <p>12. CSURMA Drones Insurance Bulletin
 <i>The Committee will receive the CSURMA Drone Insurance Program (DRIP).</i></p> | <p>I</p> | <p><i>p. 69</i></p> |
| <p>13. Review of CSURMA AIME 2018 Calendar
 <i>The Committee will be asked to review the proposed CSURMA meeting calendar and schedule AIME meetings for 2018.</i></p> | <p>A</p> | <p><i>p. 72</i></p> |
| <p>14. 2017/2018 Risk Management Training
 <i>The Committee will receive a report from the task group as respects training recommendations for FY 2017/2018.</i></p> | <p>I</p> | <p><i>p. 74</i></p> |
| <p>15. CSURMA AIME Other Business
 <i>The Committee will be asked to discuss any additional business matters, taking action as necessary.</i></p> | <p>A</p> | <p><i>p. 75</i></p> |



California State University Risk Management Authority

- 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. 76

F. ADJOURNMENT

The next CSURMA AIME Committee meeting is scheduled to meet in January 2018. If you have questions regarding the agenda package, please contact Stacey Weeks at sweeks@alliant.com / (415) 403-1448.