



**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
5. Sonoma State, 1801 E Cotati, Rohnert Park, CA 94928

Meeting Date: January 22, 2018

Primary Location: CSU Long Beach  
Ukleja Room, Walter Pyramid  
1250 Bellflower Blvd.  
Long Beach, CA 90840

Time: 10:30 AM

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 –October 16, 2017** **A** p. 2  
*The Committee will be asked to approve the minutes from their last meeting.*
2. **AIME Loss Reports and Claim Trends** **I** p. 10  
*The Committee will receive a summary report from Health Special Risks, of the program’s claims experience and trends.*
3. **CSURMA Executive Committee Report** **I** p. 22  
*The Committee will receive a verbal report from the Executive Committee Liaison.*
4. **Renewal of Prospective Student Athletes Insurance** **A** p. 23  
*The Committee will receive a renewal proposal for the Prospective Student Athletes Insurance and take action as necessary.*

- 5. 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.*
- 6. 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 2017 meeting, taking action as necessary.*
- 7. Claims Administrator Service Agreement** A p. 29  
*The Committee will be asked to review and discuss Health Special Risks (HSR) Claims Administrator Service agreement, taking action as necessary.*
- 8. CSURMA AIME Newsletter** I p. 30  
*The Committee will be asked to discuss and recommend items for its next AIME Newsletter.*
- 9. 2017/2018 Risk Management Training** I p. 31  
*The Committee will receive a report from the task group as respects training recommendations for FY 2016/2017.*
- 10. CSURMA AIME Other Business** A p. 32  
*The Committee will be asked to discuss any additional business matters, taking action as necessary.*
- 11. CSURMA AIME 2018 Meeting Calendar** I p. 33  
*The CSURMA AIME 2017 meeting calendar as approved at its October 16, 2017 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.*



California State University Risk Management Authority

**E. INFORMATION ITEMS**

**1. CSURMA AIME Committee Members Roster**

**I** p. 35

**F. ADJOURNMENT**

*The next CSURMA AIME Committee meeting is scheduled to meet in May 14, 2018. If you have questions regarding the agenda package, please contact Stacey Weeks at [sweeks@alliant.com](mailto:sweeks@alliant.com) / (415) 403-1448.*