



**CSURMA Athletic Injury Medical Expense Committee
Meeting Agenda
“This is an Open Public Meeting”**

Meeting Date: January 24, 2013
Time: 10:30 AM

Primary Location: San Jose State University
Order of Sparta Rm, SJSU Athletics
1393 So. 7th St., San Jose, CA 95112

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

Pursuant to Government Code Section 11123, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed below. This meeting agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.

A. CALL TO ORDER

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

- | | | | | |
|----|--|---|----|----|
| 1. | Acceptance of Minutes – November 14, 2012
<i>The Committee will review and accept the minutes from their recent meetings, making corrections as necessary.</i> | A | p. | 1 |
| 2. | Loss Reports and Claim Trends
<i>The Committee will receive a report on the program’s claims experience and loss trends.</i> | I | p. | 10 |
| 3. | Report on Insurance Alternatives for Prospective Student Athletes
<i>The Committee will receive a proposal for alternative coverage for PSAs and take action as necessary.</i> | A | p. | 13 |
| 4. | Sickle Cell Trait Approved Template and Waiver Form
<i>The Committee will receive a report from Systemwide Risk Management as respects approved waiver form.</i> | I | p. | 14 |
| 5. | CSURMA Executive Committee Report
<i>The Committee will hear a report from the Executive Committee Liaison regarding items relating to AIME.</i> | I | p. | 19 |
| 6. | Financial Statements at October 31, 2012
<i>The Committee will receive the Financial Statements as of October 31, 2012.</i> | I | p. | 20 |
| 7. | Fiscal Year 2013/2014 Operating Budget
<i>The Committee will review a draft operating budget for FY 2013/2014 recommend its approval by the Executive Committee, and adoption by the Board of Directors, making changes as it deems appropriate.</i> | A | p. | 22 |
| 8. | AIME Risk Pool Dividend
<i>The Committee will be asked to consider a dividend distribution, taking action as appropriate.</i> | A | p. | 25 |



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- 9. **Risk Management Training** I p. 30
The Committee will receive a report from the task group as respects training recommendations for FY 2013/2014.
- 10. **Committee Nominations** A p. 31
The Committee will propose a slate of candidates for nomination to the AIME Committee.
- 11. **2013 Meeting Calendar** A p. 33
The Committee will review the 2013 CSURMA Calendar and adopt a schedule for 2013 AIME meetings.
- D. CLOSED SESSION**
No items for discussion.
- E. INFORMATION ITEMS**
- 1. AIME Committee and Staff Directory I p. 36
- F. ADJOURNMENT**

TELECONFERENCE LOCATIONS

CSU Fresno – 5305 N. Campus Dr. NG 27, Fresno, CA
CSU Northridge – 18111 Nordhoff St., Northridge, CA
CSPU, Pomona – 3801 W. Temple Ave. Bldg 43-142, Pomona, CA
CSU, Sacramento – 6000 J Street, Sacramento, CA
CPSU, San Luis Obispo – 1 Grand Ave., San Luis Obispo, CA

*The AIME Committee is next scheduled to meet on May 9, 2013.
If you have any questions regarding the agenda packet, please contact
Stacey Weeks (415) 403-1448 or sweeks@alliantinsurance.com*