



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

Meeting Date: May 13, 2013
Time: 10:30 AM

Primary Location: CSU, Northridge
18111 Nordhoff Street
Northridge, CA 91330

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

A. CALL TO ORDER

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Minutes – January 24, 2013 Meeting** A p. 1
The Committee will review and accept the minutes from their last meeting, making corrections as necessary.
2. **CSURMA Executive Committee Report** I p. 10
The Committee will receive a report from the Executive Committee Liaison.
3. **AIME Loss Reports and Claim Trends** I p. 11
The Committee will receive a summary report of the program’s claims experience and trends.
4. **AIME Financial Statements at March 31, 2013** I p. 14
The Committee will receive a financial report of the AIME program at March 31, 2013.
5. **Renewal of Travel Accident Insurance** A p. 19
The Committee will discuss the renewal of the Travel Accident insurance, taking action as necessary.
6. **Service Provider Performance Evaluation** A p. 22
The Committee will be asked to review and discuss the Service Provider Performance Evaluation, taking action as necessary.
7. **2013 Risk Management Training** A p. 42
The Committee will receive a report from the task group as respects training recommendations for FY 2013/2014.
8. **Committee Nominations and Elections** A p. 43
The Committee will be asked to nominate and elect new members to the Committee for those members who have completed their terms and elect a Chair.
9. **Resolution Recognizing the Contributions of Dan Collen and Patty Sexton** A p. 45
The Committee will be asked to adopt Resolution No. 01-13 AIME and Resolution No. 02-13 AIME recognizing the contributions of Dan Collen and Patty Sexton.

D. CLOSED SESSION

No items for discussion.

A Public Entity Joint Powers Authority



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E. INFORMATION ITEMS

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| 1. 2013 CSURMA Meeting Calendar | I | p. 48 |
| 2. AIME Committee Directory | I | p. 51 |

F. ADJOURNMENT

The AIME Committee is next scheduled to meet on November 4, 2013. If you have any questions regarding the agenda packet, please contact Stacey Weeks (415) 403-1448 or sweeks@alliant.com

TELECONFERENCE LOCATIONS:

1. *Chancellor’s Office – 401 Golden Shore, Long Beach, CA*
2. *CSU Chico – 400 West First St, Chico, CA*
3. *CSU Fresno – 5305 N. Campus Drive, Fresno, CA*
4. *CSPU Pomona – 3801 W. Temple Ave., Bldg #43, Pomona, CA*
5. *CPSU SLO – 1 Grand Ave., San Luis Obispo, CA*