



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

Meeting Date: January 28, 2014  
Time: 10:30 AM

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

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 04, 2013 A p. 1  
*The Committee will review and accept the minutes from their recent meetings, making corrections as necessary.*
2. **CSURMA Executive Committee Report** I p. 2  
*The Committee will hear a report from the Executive Committee Liaison regarding items relating to AIME.*
3. **Financial Statements at November 30, 2013** I p. 3  
*The Committee will receive the Financial Statements as of November 30, 2013.*
4. **Loss Reports and Claim Trends** I p. 6  
*The Committee will receive a report on the program’s claims experience and loss trends.*
5. **Fiscal Year 2014/2015 AIME Program Deposits** A p. 9  
*The Committee will review and is asked to approve the draft FY 2013/2014 AIME Program Deposits.*
6. **Renewal of Prospective Student Athletes Insurance** A p. 10  
*The Committee will receive a renewal proposal for the Prospective Student Athletes Insurance and take action as necessary.*
7. **Update on Concussive Injuries Initiatives** A p. 13  
*The Committee will receive a report on Concussive Injuries Initiatives and may take action as necessary.*
8. **Rating Plans Task Groups** A p. 19  
*The Committee will receive reports from the CSURMA Student Insurance Programs Coverage and Rating Task Group and the Campus Risk Pool Rating Plans Task Group.*



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

Meeting Date: January 28, 2014  
Time: 10:30 AM

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

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

- 9. **Covered California – CA Health Benefit Exchange (“Obamacare”)** I p. 23  
*The Committee will be asked to discuss the Health Care Reform plan and coordination of benefits with AIME.*
- 10. **Risk Management Training** I p. 26  
*The Committee will receive a report from the task group as respects training recommendations for FY 2013/2014.*
- 11. **Committee Nominations** A p. 27  
*The Committee will propose a slate of candidates for nomination to the AIME Committee.*
- 12. **2014 Meeting Calendar** A p. 29  
*The Committee will review the 2014 CSURMA Calendar and adopt a schedule for 2014 AIME meetings.*

**D. CLOSED SESSION**

*No items for discussion.*

**E. INFORMATION ITEMS**

- 1. AIME Committee and Staff Directory I p. 32

**F. ADJOURNMENT**

**TELECONFERENCE LOCATIONS**

CSU Fresno – 5305 N. Campus Drive, Fresno, CA Luis Obispo, CA  
CSU Northridge – 18111 Nordhoff St., Northridge, CA

*The AIME Committee is next scheduled to meet on May 19, 2014.  
If you have any questions regarding the agenda packet, please contact  
Stacey Weeks (415) 403-1448 or [sweeks@alliantinsurance.com](mailto:sweeks@alliantinsurance.com)*