



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

Meeting Date: May 19, 2014  
Time: 10:30 AM

Primary Location: Alliant Insurance Service Office  
1792 Tribute Road, Ste 450  
Sacramento, CA 95815

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

**A. CALL TO ORDER**

**B. PUBLIC COMMENTS**

**C. GENERAL ADMINISTRATION**

1. **Minutes – January 28, 2014 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. 8  
*The Committee will receive a report from the Executive Committee Liaison.*
3. **AIME Loss Reports and Claim Trends** I p. 9  
*The Committee will receive a summary report of the program’s claims experience and trends.*
4. **AIME Financial Statements at March 31, 2014** I p. 12  
*The Committee will receive a financial report of the AIME program at March 31, 2014.*
5. **Renewal of Travel Accident Insurance** A p. 15  
*The Committee will discuss the renewal of the Travel Accident insurance, taking action as necessary.*
6. **Claims Administrator Report** A p. 18  
*The Committee will receive a report from the Claim Administrator as respects claims policy and procedures, taking action as necessary*
7. **Claims Administrator Service Agreement** A p. 19  
*The Committee will be asked to review and discuss A-G Administrators proposed agreement, taking action as necessary.*
8. **2014 Risk Management Training** A p. 20  
*The Committee will receive a report from the task group as respects training recommendations for FY 2014/2015.*
9. **Service Provider Performance Evaluation** A p. 21  
*The Committee will be asked to review and discuss the Service Provider Performance Evaluation, taking action as necessary.*
10. **Committee Nominations and Elections** A p. 70  
*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.*

*A Public Entity Joint Powers Authority*



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11. **Update on Concussive Injuries Initiatives** A p. 72  
*The Committee will receive a report on Concussive Injuries Initiatives and may take action as necessary.*

**D. CLOSED SESSION**

*No items for discussion.*

**E. INFORMATION ITEMS**

1. **2014 CSURMA Meeting Calendar** I p.73  
2. **AIME Committee Directory** I p.76

**F. ADJOURNMENT**

*The AIME Committee is next scheduled to meet on November 3, 2014. If you have any questions regarding the agenda packet, please contact Stacey Weeks (415) 403-1448 or [sweeks@alliant.com](mailto:sweeks@alliant.com)*

**TELECONFERENCE LOCATIONS:**

1. Chancellor’s Office – 401 Golden Shore, Long Beach, CA
2. CSU Fresno – 5305 N. Campus Dr., NG 27, Fresno, CA
3. Cal Poly San Luis Obispo – 1 Grand Ave., San Luis Obispo, CA