



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

Meeting Date: November 03, 2014
Time: 10:30 a.m.

Primary Location: Alliant Insurance Services
100 Pine St., 11th Floor
San Francisco, CA 94111

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

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

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| 1. | Minutes – May 19, 2014 <i>The Committee will review and accept the minutes from their last meeting, making corrections as necessary.</i> | A | p. |
| 2. | Report from CSURMA Executive Committee <i>The Committee will hear a report from the Executive Committee Liaison.</i> | I | p. |
| 3. | AIME Financial Statements at September 30, 2014 <i>The Committee will receive the AIME financial report at September 30, 2014.</i> | I | p. |
| 4. | AIME Loss Reports and Claim Trends <i>The Committee will receive a summary of the program’s claims experience and trends.</i> | I | p. |
| 5. | Claims Administrator Service Agreement <i>The Committee will be asked to discuss A-G Administrators proposed agreement of May 19, 2014 and take action as necessary.</i> | A | p. |
| 6. | Acceptance of AIME Draft Actuarial Report as of June 30, 2014 <i>The Committee will review and be asked to accept the Draft AIME Actuarial Report dated July 29, 2013.</i> | A | p. |
| 7. | Fiscal Year 2015/2016 AIME Program Deposits <i>The Committee will review and is asked to approve the draft FY 2013/2014 AIME Program Deposits.</i> | A | p. |
| 8. | Estimated Target Reserve Funding Analysis at June 30, 2014 <i>The Committee will review the funding level of the AIME risk pool for adequacy of funds to meet claim obligation and other expenditures.</i> | I | p. |



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- 9. **Update on Concussive Injuries Initiatives** A p.
The Committee will receive a report on Concussive Injuries Initiatives and may take action as necessary.
- 10. **2013/14 Risk Management Training** A p.
The Committee will receive a report from the task group as respects training recommendations for FY 2013/2014.
- 11. **Review of CSURMA/AIME 2015 Calendar** A p.
The Committee will be asked to review the proposed CSURMA meeting calendar and schedule AIME meetings for 2015.
- 12. **Claims Administration Vendor Survey** A p.
The Committee will be asked to discuss a vendor survey process, taking action as necessary.
- 13. **Other Business** A p.
The Committee will be asked to review and discuss some procedural business, taking action as necessary.
- D. CLOSED SESSION**
No items for discussion.
- E. INFORMATION ITEMS**
 - 1. **AIME Committee and Staff Directory** I p.
 - 2. **2015 Fitting the Pieces Together Conference** I p.
 - 3. **2015 AoA Conference** I p.
- F. ADJOURNMENT** A

*The AIME Committee is next scheduled TBD (January 2015)
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, 5th Floor., Long Beach, CA