



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

Meeting Date: January 12, 2015  
Time: 10:30 a.m.

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

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**

- |    |  |   |    |    |
|----|--|---|----|----|
| 1. | <b>Minutes – May 19, 2014</b><br><i>The Committee will review and accept the minutes from their last meeting, making corrections as necessary.</i>   | A | p. | 1  |
| 2. | <b>Report from CSURMA Executive Committee</b><br><i>The Committee will hear a report from the Executive Committee Liaison.</i>   | I | p. | 9  |
| 3. | <b>AIME Financial Statements at September 30, 2014</b><br><i>The Committee will receive the AIME financial report at September 30, 2014.</i>   | I | p. | 10 |
| 4. | <b>AIME Loss Reports and Claim Trends</b><br><i>The Committee will receive a summary of the program’s claims experience and trends.</i>  | I | p. | 13 |
| 5. | <b>Renewal of Prospective Student Athletes Insurance</b><br><i>The Committee will receive a renewal proposal for the Prospective Student Athletes Insurance and take action as necessary.</i>                        | A | p. | 19 |
| 6. | <b>Acceptance of AIME Draft Actuarial Report as of June 30, 2014</b><br><i>The Committee will review and be asked to accept the Draft AIME Actuarial Report dated July 29, 2013.</i>                                 | A | p. | 22 |
| 7. | <b>Estimated Target Reserve Funding Analysis at June 30, 2014</b><br><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> | A | p. | 23 |
| 8. | <b>Rating Plans Task Group</b><br><i>The Committee will be asked to appoint a Rating Plan Task Group.</i>  | A | p. | 24 |
| 9. | <b>2014/15 Risk Management Training</b><br><i>The Committee will receive a report from the task group as respects training recommendations for FY 2014/2015.</i>   | A | p. | 25 |



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- 10. **Review of CSURMA/AIME 2015 Calendar** A p. 26  
*The Committee will be asked to review the proposed CSURMA meeting calendar and schedule AIME meetings for 2015.*

**D. CLOSED SESSION**

- 1. **Claims Administrator Service Agreement** A

**E. INFORMATION ITEMS**

- 1. **Health and Safety Effect of Rubber Crumb Infill Turf and Rubber Track Athletic Surfaces Article** I
- 2. **AIME Committee and Staff Directory** I p. 29
- 3. **2015 Fitting the Pieces Together Conference** I p. 36
- 4. **2015 AoA Conference** I p. 37

**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](mailto:sweeks@alliant.com)*

**TELECONFERENCE LOCATIONS:**

- 1. Chancellor’s Office – 401 Golden Shore, 5<sup>th</sup> Floor., Long Beach, CA