



**CSURMA ATHLETIC INJURY MEDICAL EXPENSE COMMITTEE  
MEETING AGENDA  
“This is an Open Public Meeting”**

*In accordance with the requirements of the Bagley-Keene Open Meeting Act, notice of this meeting must be posted in publicly accessible places, including the Internet, at least ten (10) days in advance of the meeting.*

*Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires routine provision of identification to building security. However, CSURMA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.*

1. Teleconference Location - CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA

Meeting Date:	May 27, 2015	Primary Location:	Alliant Ins Services (Sequoia Room)
Time:	12:00 PM		1792 Tribute Road, Suite 450 Sacramento, CA 95815

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

**A. CALL TO ORDER**

- 1. **Approval of the Agenda** **A** p. 3

**B. PUBLIC COMMENTS**

**C. CONSENT CALENDAR**

*The Committee is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.*

- 1. **Approval of Minutes – January 12, 2015** **A** p. 4  
*The Committee will be asked to approve the minutes from their last meetings.*
- 2. **AIME Financial Statements at March 31, 2015** **A** p. 5  
*The Committee will receive a financial report of the AIME program at March 31, 2014.*

**D. GENERAL ADMINISTRATION**

- 1. **AIME Loss Reports and Claim Trends** **I** p. 8  
*The Committee will receive a summary report of the program’s claims experience and trends.*

- 2. **Renewal of Travel Accident Insurance** A p. 12  
*The Committee will discuss the renewal of the Travel Accident insurance, taking action as necessary.*
  - 3. **CSURMA Executive Committee Report** I p. 15  
*The Committee will receive a verbal report from the Executive Committee Liaison*
  - 4 **Rating Plans Task Group Report** A p. 16  
*The Committee will receive a report from the Rating Plans Task Group, taking action as necessary.*
  - 5. **Fiscal Year 2015/2016 AIME Program Deposits** A p. 17  
*The Committee will review and is asked to approve the draft FY 2015/2016 AIME Program Deposits.*
  - 6. **Review of the AIME Committee Nominations and Elections** A p. 18  
*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.*
  - 7. **Review of CSURMA/AIME 2016 Calendar** A p. 20  
*The Committee will be asked to review the proposed CSURMA meeting calendar and schedule AIME meetings for 2016.*
  - 8. **2014/2015 Risk Management Training** A p. 21  
*The Committee will receive a report from the task group as respects training recommendations for FY 2014/2015.*
  - 9. **Claims Administrator Request for Proposal Report** I p. 22  
*The Committee will receive a report on the Request for Proposal for Administrative Services.*
- E. CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1) – Action may be taken per Government Code Section 11126(e)(1) & 11126(f)(1). The matters below may be discussed. The Committee may take action or provide direction to Staff regarding the matters.  
*No items are scheduled for closed session at today’s meeting.***
- F. INFORMATION ITEMS**
- 1. **2015 CSURMA Meeting Calendar** I p. 23
  - 2. **CSURMA AIME Directory and Staff Contact List** I p. 26
- G. ADJOURNMENT**

*The next CSURMA AIME Committee meeting is scheduled to meet in November 2015. If you have questions regarding the agenda package, please contact Stacey Weeks at [sweeks@alliant.com](mailto:sweeks@alliant.com) / (415) 403-1448.*