



**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.

Teleconference Locations

1. CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA
2. CSU Chico, First & Orange Streets, Chico, CA
3. CPSU San Luis Obispo, 1 Grand Ave., San Luis Obispo, CA

Meeting Date: October 22, 2015
Time: 10:30 AM

Primary Location: Chancellor’s Office, 2nd Flr
401 Golden Shore
Long Beach, CA 90802

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

A. CALL TO ORDER

1. **Approval of the Agenda** **A** p. 4

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Approval of Minutes –May 27, 2015** **A** p. 5
The Committee will be asked to approve the minutes from their last meeting.
2. **AIME Financial Statements at September 30, 2015** **A** p. 14
The Committee will receive a financial report of the AIME program at September 30, 2015.
3. **AIME Loss Reports and Claim Trends** **I** p. 17
The Committee will receive a summary report of the program’s claims experience and trends.

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| <p>4. Claims Administrator – Run-Off Agreement
 <i>The Committee will receive a verbal report from Staff as respects the A-G Run-off agreement.</i></p> | <p>I</p> | <p><i>p. 18</i></p> |
| <p>5. Claims Administrator – Health Special Risk (HSR) Agreement
 <i>The Committee will receive a verbal report from Staff as respects the HSR agreement.</i></p> | <p>I</p> | <p><i>p. 19</i></p> |
| <p>6. CSURMA Executive Committee Report
 <i>The Committee will receive a verbal report from the Executive Committee Liaison.</i></p> | <p>I</p> | <p><i>p. 20</i></p> |
| <p>7. Plan of Benefits
 <i>The Committee will be asked to discuss and make recommendations as respects the Plan of Benefits, taking action as necessary.</i></p> | <p>A</p> | <p><i>p. 21</i></p> |
| <p>8. Review of the AIME Committee Nominations
 <i>The Committee will be asked to discuss the nominations of new members and discuss possible nominates to the Committee.</i></p> | <p>A</p> | <p><i>p. 22</i></p> |
| <p>9. Review of CSURMA/AIME 2016 Calendar
 <i>The Committee will be asked to review the proposed CSURMA meeting calendar and schedule AIME meetings for 2016.</i></p> | <p>A</p> | <p><i>p. 24</i></p> |
| <p>10. 2015/2016 Risk Management Training
 <i>The Committee will receive a report from the task group as respects training recommendations for FY 2015/2016.</i></p> | <p>A</p> | <p><i>p. 25</i></p> |
| <p>11. Acceptance of AIME Draft Actuarial Report as of June 30, 2015
 <i>The Committee will review and be asked to accept the Draft AIME Actuarial Report dated August 3, 2015.</i></p> | <p>A</p> | <p><i>p. 33</i></p> |
| <p>12. Fiscal Year 2016/2017 AIME Program Deposits
 <i>The Committee will review and is asked to approve the draft FY 2016/2017 AIME Program Deposits.</i></p> | <p>A</p> | <p><i>p. 34</i></p> |
| <p>13. Estimated Target Reserve Funding Analysis at June 30, 2015
 <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></p> | <p>A</p> | <p><i>p. 35</i></p> |
| <p>14. Other Business
 <i>The Committee will be asked to discuss any additional business matters, taking action as necessary.</i></p> | <p>A</p> | <p><i>p. 36</i></p> |



California State University Risk Management Authority

- D. 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.

E. INFORMATION ITEMS

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| 1. 2015 CSURMA Meeting Calendar | I | <i>p. 37</i> |
| 2. CSURMA AIME Directory and Staff Contact List | I | <i>p. 40</i> |

F. ADJOURNMENT

The next CSURMA AIME Committee meeting is scheduled to meet in January 2016. If you have questions regarding the agenda package, please contact Stacey Weeks at sweeks@alliant.com / (415) 403-1448.