



CSURMA Athletic Injury Medical Expense (AIME) 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.

Date & Time: January 21, 2025 – 9:00 AM to 10:30 AM

Virtual Location: Virtual Meeting (Zoom)
Video Chat: <https://alliantinsurance.zoom.us/96773363076>
Teleconference: 1-669-900-6833
Meeting Number: 967 7336 3076
Passcode: 337667

A. General Administration

- 1. Appointment of Committee Member** A Pg. 1
The Committee will be asked to approve the appointments of Keyonda Kendall, filling Tina Tubb’s seat on the Committee.
- 2. Review of the Meeting Minutes – October 28, 2024** A Pg. 2
The Committee will receive a report on the minutes from their last meeting.
- 3. AIME Loss Reports and Claim Trends** I Pg. 8
The Committee will receive a summary report from Health Special Risk, of the program’s claims experience and trends.
- 4. CSURMA Executive Committee Report** I Pg. 21
The Committee will receive a verbal report from the Executive Committee Liaison.
- 5. NCAA Post Eligibility Insurance Program** I Pg. 22
The Committee will discuss the NCAA post eligibility insurance program procedures, effective August 1, 2024.
- 6. CSURMA Plan of Benefits** I Pg. 48
The Committee will receive a report on the CSURMA Plan of Benefits.
- 7. Retained Funds Analysis at June 30, 2024** I Pg. 82
The Committee will receive a report on the reserve fund analysis.



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- 8. **Availity Medical Database Demonstration** | Pg. 85
The Committee will receive a demonstration of a medical billing, document retrieval, report generating, plus many other benefit demonstration.
- 9. **CSURMA Quarterly Report Ending September 30, 2024** | Pg. 86
This is provided as the latest approved Quarterly Report and reviewed by the AIME Committee at its October 28th meeting.
- 10. **CSURMA Athletes Newsletter** | Pg. 88
The Committee will receive a report on the CSURMA Athletes Newsletter.
- 11. **CSURMA AIME Committee Member and Staff Contact Lists** | Pg. 89
The Committee will be asked to review the contact list and provide updates as applicable.

B. Adjournment

The next CSURMA Athletic Committee meeting is scheduled to meet on May 12, 2025. If you have questions regarding the agenda package, please contact [Stacey Weeks – sweeks@alliant.com](mailto:sweeks@alliant.com) (415) 403-1448.