



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: October 28, 2024 – 9:00 AM to 10:30 AM

Virtual Location: Virtual Meeting (Zoom)
Video Chat: <https://alliantinsurance.zoom.us/j/93672962258>
Teleconference: 1-669-900-6833
Meeting Number: 936 7296 2258
Passcode: 485067

A. General Administration

- 1. Appointment of Committee Member** A Pg. 1
The Committee will be asked to approve the appointments of Susan Vollmerhausen, filling Cindy Goodman’s seat on the Committee.
- 2. Review of the Meeting Minutes – May 6, 2024** A Pg. 2
The Committee will receive a report on the minutes from their last meeting.
- 3. AIME Loss Reports and Claim Trends – TIME CERTAIN 10:00 A.M.** I Pg. 7
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. 20
The Committee will receive a verbal report from the Executive Committee Liaison.
- 5. NCAA Post Eligibility Insurance Program** I Pg. 21
The Committee will receive a report on the CSURMA NCAA post eligibility insurance program procedures, effective August 1, 2024.
- 6. Fiscal Year 2025/26 AIME Program Deposits** I Pg. 45
The Committee will receive a report on the proposed Executive Committee approval of FY 2025/2026 AIME Program Deposits.



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| 7. Retained Funds Analysis at June 30, 2024 | A Pg. 47 |
| The Committee will receive a report on the funding level of the AIME risk pool for adequacy of funds to meet claim obligation and other expenditures. | |
| 8. Renewal of Travel Accident Insurance | I Pg. 54 |
| The Committee will receive a report for the renewal of the Travel Accident insurance. | |
| 9. CSURMA Plan of Benefits | I Pg. 55 |
| The Committee will receive a report on the CSURMA Plan of Benefits. | |
| 10. AIME Committee Nominations and Elections | I Pg. 89 |
| The Committee will be asked to discuss and nominate new members to the Committee. | |
| 11. Review of CSURMA AIME 2025 Calendar | A Pg. 90 |
| The Committee will be asked to review the proposed CSURMA meeting calendar and schedule AIME meetings for 2025. | |
| 12. CSURMA Quarterly Report Ending September 30, 2024 | I Pg. 91 |
| The Committee will receive a summary of the CSURMA Quarterly Report as of September 30, 2024. | |
| 13. CSURMA Athletes Newsletter | I Pg. 93 |
| The Committee will receive a report on the CSURMA Athletes Newsletter. | |
| 14. CSURMA AIME Committee Member and Staff Contact Lists | I Pg. 94 |
| 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 January 2025. If you have questions regarding the agenda package, please contact [Stacey Weeks – sweeks@alliant.com](mailto:sweeks@alliant.com) (415) 403-1448.