CSURMA iSHIP 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:	November 4, 2026 – 9:00 AM to 11:00 AM		
Primary Location:	Alliant Insurance Services, Inc. Dana Point Conference Room 18100 Von Karman Avenue, 10th Floor Irvine, CA 92612	**Zoom Meeting:** **Teleconference:** **Meeting ID:** **Passcode:**	Join Zoom Meeting (669) 444-9171 955 6696 2504 106456

***A** = Action Item / **I** = Informational Item*

A. Call to Order

1. Approval of the Agenda — **A** — *p. 4*
The Committee will be asked to approve the meeting agenda.

B. Public Comments

C. Consent Calendar

The Committee is asked to act on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – August 5, 2026 — **A** — *p. 5*
The Committee will be asked to approve the minutes from its last meeting.

D. General Administration

1.	**Claims Data Review** The Committee will be asked to review current claims data provided by United HealthCare.	**I**	*p. 8*
2.	**Enrollment Review** The Committee will receive an update on the current enrollment.	**I**	*p. 19*
3.	**High and Low Plan Options** The Committee will be asked to discuss and if appropriate approve whether iSHIP continues to offer a High and a Low plan or move the iSHIP program to offer one plan only.	**A**	*p. 25*
4.	**Summer Coverage** The Committee will be asked to discuss and, if appropriate, take action to approve mandating summer coverage for all campuses.	**A**	*p. 28*
5.	**Dependent Coverage** The Committee will be asked to discuss and, if appropriate, act on whether to include dependent coverage in iSHIP, adjust how it is offered, or remove it altogether.	**A**	*p. 31*
6.	**Alliant Front End** The Committee will receive an update on the Alliant student health platform.	**I**	*p. 43*
7.	**Preferred Meeting Modality** The Committee will be asked to discuss and, if appropriate, approve the future meeting structure, including the time of year and whether meetings will be virtual, in-person, or hybrid.	**A**	*p. 44*

A Public Entity Joint Powers Authority

c/o Alliant Insurance Services, Inc. • 333 Bush Street, Suite 2550, San Francisco, CA 94104 • Phone: 415-403-1400 • Fax: 415-402-0773

E. Information Items

The Committee will review the information items listed below.

1.	**About CSURMA**	I	*p. 45*
2.	**iSHIP Committee Contact List**	I	*p. 46*
3.	**Travel Reimbursement Policy**	I	*p. 48*

F. Adjournment

The next CSURMA iSHIP Committee meeting will be virtual.
If you have questions regarding the agenda package, please contact:

Kevin McCarroll: Kevin.McCarroll@alliant.com
or
Rocio Figueroa: Rocio.Figueroa@alliant.com

A Public Entity Joint Powers Authority
c/o Alliant Insurance Services, Inc. • 333 Bush Street, Suite 2550, San Francisco, CA 94104 • Phone: 415-403-1400 • Fax: 415-402-0773