



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:	May 6, 2024 – 9:00 AM to 10:30 AM
Virtual Location:	Virtual Meeting (Zoom) Video Chat: https://alliantinsurance.zoom.us/j/94045409889 Teleconference: 1-669-900-6833 Meeting Number: 940 4540 9889 Passcode: 458046

A. General Administration

- 1. Review Meeting Minutes – January 16, 2024** | Pg. 1
The Committee will receive a report on the minutes from their last meeting.
- 2. AIME Loss Reports and Claim Trends** | Pg. 8
The Committee will receive a summary report from Health Special Risk, of the program’s claims experience and trends.
- 3. CSURMA Executive Committee Report** | Pg. 21
The Committee will receive a verbal report from the Executive Committee Liaison.
- 4. NCAA Post Eligibility Insurance Program** | Pg. 22
The Committee will receive a report on the CSURMA NCAA post eligibility insurance program procedures, effective August 1, 2024.
- 5. CSURMA Plan of Benefits** | Pg. 38
The Committee will receive a report on the CSURMA Plan of Benefits.
- 6. CSURMA Student Athlete Extension Procedure** | Pg. 52
The Committee will receive a report on the CSURMA Athlete Extension process.
- 7. CSURMA Standardized Medical Provider Discount Letter of Agreement Procedure** | Pg. 56
The Committee will receive a report on the CSURMA medical provider discount letter of agreement process.



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- 8. **Cost Comparison Analysis** | Pg.58
The Committee will receive a cost comparison analysis for a fully insured program vs. a self-insured program.
- 9. **CSURMA Athletes Newsletter** | Pg. 59
The Committee will receive a report on the CSURMA Athletes Newsletter.
- 10. **CSURMA Quarterly Report Ending March 31, 2024** | Pg. 62
The Committee will receive a summary of the CSURMA Quarterly Report as of March 31, 2024.
- 11. **CSURMA Meeting Calendar** | Pg. 64
The Committee will receive the CSURMA Meeting Calendar.
- 12. **CSURMA Committee Member and Staff Contact Lists** | Pg. 67
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 October 07, 2024. If you have questions regarding the agenda package, please contact [Stacey Weeks – sweeks@alliant.com](mailto:sweeks@alliant.com) (415) 403-1448.