



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 12, 2021 – 8:30 AM to 12:00 PM
Virtual Location:	Virtual Meeting (Zoom) Video Chat: https://alliantinsurance.zoom.us/j/98450179970 Teleconference: 669-900-6833 Meeting Number: 984 5017 9970 Passcode: 499647

*A = Action Item
I = Informational Item*

A. Call to Order

- 1. Approval of the Agenda** **A** Pg. 1
The Committee will be asked to approve the agenda order.

B. Public Comments

C. General Administration

The Committee is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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. Appointment of Committee Member** **A** Pg. 2
The Committee will be asked to approve the appointment of Cindy Goodman, filling a vacant seat on the Committee.
- 2. Approval of Minutes – May 10, 2021** **A** Pg. 3
The Committee will be asked to approve the minutes from their last meeting.
- 3. AIME Loss Reports and Claim Trends** **I** Pg. 10
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. 25
The Committee will receive a verbal report from the Executive Committee Liaison.



CSURMA Executive Committee Meeting Agenda “This is an Open Public Meeting”

5. **AIME Actuarial Report as of June 30, 2021 – TIME CERTAIN – 9:00 a.m.** A Pg. 26
The Committee will be asked to review and accept the Actuarial Report dated September 13, 2021.
6. **Fiscal Year 2022/2023 AIME Program Deposits – TIME CERTAIN – 9:00 a.m.** A Pg. 27
The Committee will be asked to review and approve the draft FY 2022/2023 AIME Program Deposits.
7. **Retained Funds Analysis at June 30, 2021 – TIME CERTAIN – 9:00 a.m.** A Pg. 28
The Committee will be asked to review and discuss the funding level of the AIME risk pool for adequacy of funds to meet claim obligation and other expenditures.
8. **Claims Administration Audit Results – TIME CERTAIN – 9:30 a.m.** A Pg. 29
The Committee will be asked to review and accept the report on the claims audit and be asked to accept the audit report and provide direction to Staff as necessary.
9. **Renewal of Travel Accident Insurance** A Pg. 30
The Committee will be asked to approve the renewal of the Travel Accident insurance.
10. **AIME Committee Nominations and Elections** A Pg. 31
The Committee will be asked to discuss and nominate new members to the Committee.
11. **Review of CSURMA AIME 2022 Calendar** A Pg. 33
The Committee will be asked to review the proposed CSURMA meeting calendar and schedule AIME meetings for 2022.

D. CSURMA AIME Other Business

1. **Formation of an Affinity Group – Mental Health** I Pg. 34
2. **CSURMA AIME Newsletter**
3. **Legislation – Athletic Trainers Licensure**
4. **Vendor Master Agreements**

E. 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.



CSURMA Executive Committee Meeting Agenda "This is an Open Public Meeting"

F. Information Items

- | | | | |
|----|--|--|--------|
| 1. | AIME Financial Statement as of June 30, 2021 | | Pg. 35 |
| 2. | FY 2021-2022 CSURMA Meeting Calendar | | Pg. 37 |
| 3. | CSURMA Committee Member Roster | | Pg. 39 |

G. Adjournment

The next CSURMA AIME Committee meeting is scheduled to meet in January 2022. If you have questions regarding the agenda package, please contact Stacey Weeks – sweeks@alliant.com (415) 403-1448.