



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 8, 2023 – 8:30 AM to 12:00 PM

Virtual Location: Virtual Meeting (Zoom)
Video Chat: <https://alliantinsurance.zoom.us/j/97554671581>
Teleconference: 1-669-900-6833
Meeting Number: 975 5467 1581
Passcode: 510193

*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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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. Approval of Minutes – January 17, 2023** A Pg. 2
The Committee will be asked to approve the minutes from their last meeting.
- 2. AIME Loss Reports and Claim Trends** A Pg. 7
The Committee will receive a summary report from Health Special Risk, of the program's claims experience and trends.
- 3. CSURMA Executive Committee Report** I Pg. 19
The Committee will receive a verbal report from the Executive Committee Liaison.
- 4. CSURMA AIME Claims Administration Audit** A Pg. 20
The Committee will be asked to review and discuss the proposal to engage a vendor to conduct a performance review of Health Special Risk, AIME's claims administrator and take action as necessary.



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- 5. **Claims Administrator Service Agreement – Health Special Risk (HSR)** A Pg. 21
The Committee will be asked discuss Health Special Risks (HSR) Claims Administrator Service agreement, taking action as necessary.
- 6. **AIME Committee Nominations and Elections** A Pg. 22
The Committee will be asked to nominate and elect new members to the Committee for those members who have completed their terms and elect a Chair and Vice Chair.

D. CSURMA AIME Other Business

- 1. **Formation of an Affinity Group – Mental Health** A Pg. 24
- 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.

F. Information Items

- 1. **CSURMA Quarterly Report Ending March 31, 2023** I Pg. 25
- 2. **CSURMA Meeting Calendars** I Pg. 27
- 3. **CSURMA AIME Committee Member and Staff Contact Lists** I Pg. 30

G. Adjournment

The next CSURMA AIME Committee meeting is scheduled to meet on October 10, 2023. If you have questions regarding the agenda package, please contact Stacey Weeks – sweeks@alliant.com (415) 403-1448.