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 27, 2026 – 9:00 AM to 10:30 AM
Virtual Location:	Virtual Meeting (Zoom) Video Chat: https://alliantinsurance.zoom.us/j/96685922458?pwd=gIerDuqIa8pxbjyqZfMV0drCwlc4Am.1 Teleconference: 1-669-900-6833 Meeting Number: 966 8592 2458 Passcode: 553474

A. General Administration

1.	**Review of the Meeting Minutes – May 18, 2026** The Committee will receive a report on the minutes from their last meeting.	**A**	*Pg. 1*
2.	**Appointment of Committee Member** The Committee will be asked to approve the appointment of Ashley Musick as a new member on the Committee.	**A**	*Pg. 5*
3.	**Fiscal Year 2027/28 AIME Program Deposits** The Committee will receive a report on the proposed Executive Committee approval of FY 2026/2027 AIME Program Deposits.	**I**	*Pg. 6*
4.	**AIME Loss Reports and Claim Trends** The Committee will receive a summary report from Health Special Risk, of the program's claims experience and trends.	**I**	*Pg. 8*
5.	**CSURMA Executive Committee Report** The Committee will receive a verbal report from the Executive Committee Liaison.	**I**	*Pg. 22*

6.	**Renewal of Travel Accident Insurance** The Committee will receive a report for the renewal of the Travel Accident insurance.	**I**	*Pg. 23*
7.	**Review of CSURMA AIME 2027 Calendar** The Committee will be asked to accept the proposed CSURMA meeting calendar and schedule AIME meetings for 2026.	**I**	*Pg. 24*
8.	**CSURMA AIME Committee Member and Staff Contact Lists** The Committee will be asked to review the contact list and provide updates as applicable.	**I**	*Pg. 25*

B. Adjournment

The next CSURMA Athletic Committee meeting is scheduled to meet in January 2027. If you have questions regarding the agenda package, please contact *Stacey Weeks – sweeks@alliant.com (415) 403-1448.*

A Public Entity Joint Powers Authority
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