



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 24, 2023 – 8:30 AM to 12:00 PM

Virtual Location: **Virtual Meeting (Zoom)**
Video Chat: <https://alliantinsurance.zoom.us/j/97283449377>
Teleconference: [669-900-6833](tel:669-900-6833)
Meeting Number: [972 8344 9377](tel:972-8344-9377)
Passcode: [811243](tel:811243)

*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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 – May 8, 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. 9
The Committee will receive a summary report from Health Special Risk, of the program’s claims experience and trends.
- 3. NCAA Post Eligibility Insurance Program** **I** Pg. 22
The Committee will be asked to review and discuss the NCAA post eligibility insurance program, effective August 1, 2024.
- 4. CSURMA Executive Committee Report** **I** Pg. 25
The Committee will receive a verbal report from the Executive Committee Liaison.



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- 5. **AIME Actuarial Report as of June 30, 2023** A Pg. 26
The Committee will be asked to review and accept the Actuarial Report dated August 24, 2023.
- 6. **Fiscal Year 2024/25 AIME Program Deposits** A Pg. 28
The Committee will be asked to review and approve the draft FY 2024/2025 AIME Program Deposits.
- 7. **Retained Funds Analysis at June 30, 2023** A Pg. 30
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. **CSURMA AIME Rating Philosophy** I Pg. 37
The Committee will discuss AIME rating philosophy and the process of calculating the premium deposits.
- 9. **Renewal of Travel Accident Insurance** A Pg. 38
The Committee will be asked to approve the renewal of the Travel Accident insurance.
- 10. **AIME Committee Nominations and Elections** A Pg. 39
The Committee will be asked to discuss and nominate new members to the Committee.
- 11. **Review of CSURMA AIME 2024 Calendar** A Pg. 41
The Committee will be asked to review the proposed CSURMA meeting calendar and schedule AIME meetings for 2024.

D. CSURMA AIME Other Business

- 1. **Vendor Master Agreements** I Pg. 42
- 2. **Follow Up on Formation of an Affinity Group – Mental Health**
- 3. **CSURMA AIME Newsletter**
- 4. **Legislation – Athletic Trainers Licensure**

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.



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F. Information Items

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| 1. | CSURMA Quarterly Report as of June 30, 2023 | I | Pg. 43 |
| 2. | CSURMA AIME Committee Member and Staff Contact Lists | I | Pg. 45 |

G. Adjournment

The next CSURMA AIME Committee meeting is scheduled to meet in January 2024. If you have questions regarding the agenda package, please contact *Stacey Weeks* – sweeks@alliant.com (415) 403-1448.