



CSURMA ATHLETIC INJURY MEDICAL EXPENSE 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.

TELECONFERENCE (ZOOM) LOCATIONS

1. Chancellor’s Office, 401 Golden Shore, Long Beach, CA
2. Chico, 400 West First St, Chico, CA
3. Fullerton, 800 N. State College Blvd, Fullerton, CA
4. Long Beach, 1250 Bellflower Blvd., Long Beach, CA
5. Sacramento, 6000 J Street, Sacramento, CA
6. San Bernardino, 5500 University Parkway, San Bernardino, CA
7. San Luis Obispo, 1 Grand Ave, San Luis Obispo, CA
8. Sonoma State, 1801 E Cotati, Rohnert Park, CA
9. San Jose State, One Washington Square, San Jose, CA

Meeting Date: May 11, 2020
Time: 10:30 AM

Primary Location: Teleconference - Zoom
Alliant Insurance Services
San Francisco, CA 94111

Legend: **A** = Action
I = Information
V = Verbal

A. CALL TO ORDER

1. **Approval of the Agenda** **A** p. 1

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Approval of Minutes – January 13, 2020** **A** p. 2
The Committee will be asked to approve the minutes from their last meeting.
2. **AIME Financial Statements at March 31, 2020** **I** p. 9
The Committee will receive the financial report of the AIME program at March 31, 2020.
3. **AIME Loss Reports and Claim Trends** **I** p. 11
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** p. 25
The Committee will receive a verbal report from the Executive Committee Liaison.



California State University Risk Management Authority

5. **Actuarial Orientation - Fiscal Year 2020/21 AIME Program Deposits** A p. 26
The Committee will receive an actuarial orientation will be asked to approve the FY 2020/2021 AIME Program Deposits.
 6. **FY 2020/2021 Operating Budget** A p. 28
The Committee will review and is asked to approve the draft FY 2020/2021 AIME budget.
 7. **AIME Committee Nominations and Elections** A p. 31
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.
 8. **AIME Vendor Master Agreements** A p. 33
The Committee will be asked to discuss and make recommendations as respects proposed AIME Vendor Agreement, taking action as necessary.
 9. **CSURMA AIME Mental Health** I p. 34
The Committee will be asked to discuss best practices regarding mental health coverage for athletes.
- D. CSURMA AIME Other Business** A . p. 35
1. Legislation – Athletic Trainers Licensure
 2. Proof of student athlete status
 3. Outstanding medical payments
- 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. **FY 2019-20 & FY 2020-21 CSURMA Meeting Calendar** I p. 36
 2. **CSURMA AIME Committee Members Roster** I p. 39
- G. ADJOURNMENT**

The next CSURMA AIME Committee meeting is scheduled to meet in October 12, 2020. If you have questions regarding the agenda package, please contact Stacey Weeks at sweeks@alliant.com / (415) 403-1448.