



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.

1. Teleconference Location - CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA
2. CSU, Chico, 400 West First Street, Chico, CA 95929-0130

Meeting Date: October 17, 2016
Time: 10:30 AM

Primary Location: San Jose State University
Yoshihiro Uchida Hall 110A
One Washington Square
San Jose, CA 95192

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 –May 02, 2016** **A** p. 2
The Committee will be asked to approve the minutes from their last meeting.
2. **AIME Financial Statements at June 30, 2016** **I** p. 12
The Committee will receive a financial report of the AIME program at June 30, 2016.
3. **AIME Loss Reports and Claim Trends**
 - a. **A-G Run Off** **I** p. 15
The Committee will receive a summary report from A-G Administrators of the program’s claims experience and trends.
 - b. **HSR** **I** p. 18
The Committee will receive a summary report from Health Special Risks, of the program’s claims experience and trends.
4. **CSURMA Executive Committee Report** **I** p. 27
The Committee will receive a verbal report from the Executive Committee Liaison.
5. **Claims Administrator Service Agreement** **A** p. 28
The Committee will be asked to review and discuss HSR’s proposed Addendum to the effective agreement, taking action as necessary.

A Public Entity Joint Powers Authority

- | | | | |
|---|---|----------|--------------|
| 6. CSURMA AIME Plan of Benefits | <i>The Committee will be asked to discuss and approve the Plan of Benefits, as discussed at its May 2016 meeting, taking action as necessary.</i> | A | <i>p. 30</i> |
| 7. Acceptance of AIME Draft Actuarial Report as of June 30, 2016 | <i>The Committee will review and be asked to accept the Draft AIME Actuarial Report dated August 19, 2016.</i> | A | <i>p. 31</i> |
| 8. Fiscal Year 2017/2018 AIME Program Deposits | <i>The Committee will review and is asked to approve the draft FY 2017/2018 AIME Program Deposits.</i> | A | <i>p. 32</i> |
| 9. Estimated Target Reserve Funding Analysis at June 30, 2016 | <i>The Committee will review the funding level of the AIME risk pool for adequacy of funds to meet claim obligation and other expenditures.</i> | A | <i>p. 34</i> |
| 10. AIME Vendor Master Agreements | <i>The Committee will be asked to discuss and make recommendations as respects the AIME Vendor Agreement, as discussed at its May 02, 2016 meeting, taking action as necessary.</i> | A | <i>p. 36</i> |
| 11. Review of the AIME Committee Nominations and Elections | <i>The Committee will be asked to discuss potential nominations for adding new Committee members as discussed at its May 2016 meeting, taking action as necessary.</i> | A | <i>p. 39</i> |
| 12. Review of CSURMA/AIME 2017 Calendar | <i>The Committee will be asked to review the proposed CSURMA meeting calendar and schedule AIME meetings for 2017.</i> | A | <i>p. 41</i> |
| 13. 2016/2017 Risk Management Training | <i>The Committee will receive a report from the task group as respects training recommendations for FY 2016/2017.</i> | I | <i>p. 43</i> |
| 14. CSURMA AIME Other Business | <i>The Committee will be asked to discuss any additional business matters, taking action as necessary.</i> | A | <i>p. 44</i> |
- D. 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.



California State University Risk Management Authority

E. INFORMATION ITEMS

1. CSURMA AIME Committee Members Roster

I p. 45

F. ADJOURNMENT

The next CSURMA AIME Committee meeting is scheduled to meet in January 2017. If you have questions regarding the agenda package, please contact Stacey Weeks at sweeks@alliant.com / (415) 403-1448.

APPROVAL OF THE AGENDA

ISSUE: The Committee will be asked to approve the agenda for today's meeting.

RECOMMENDATION: Staff recommends that the Committee approve the agenda as presented.

FISCAL IMPACT: None.

BACKGROUND: None.

PUBLICATION: None.

ATTACHMENT(S): None.

APPROVAL OF MINUTES – MAY 2, 2016

ISSUE: The Committee will be asked to review and approve the draft minutes from its May 2, 2016 meeting.

RECOMMENDATION: It is recommended that the Committee approve the minutes from its May 2, 2016 meeting, including corrections as necessary.

FISCAL IMPACT: None.

BACKGROUND: None.

PUBLICATION: None.

ATTACHMENT(S):

- a. CSURMA AIME Committee Meeting Minutes – May 2, 2016

**MINUTES OF THE CSURMA
AIME COMMITTEE MEETING
MAY 02, 2016
NORTHRIDGE, CALIFORNIA**

MEMBERS PRESENT

Anita Barker, CSU Chico (Teleconference)
Kelli Eberlein, CSU Fresno (Teleconference – attended 11:15 a.m.)
Ashlie Kite, CSU Northridge
Cindy Masner, CSU Long Beach
Brandon Padilla, CSU Sacramento
Summer Rivera, CSU Fullerton (attended 10:40 a.m.)
Scott Shaw, San Jose State University
Kristal Slover, CPSU, San Luis Obispo
Judy Van Leuven, CSU San Bernardino – Executive Committee Liaison

MEMBERS ABSENT

None

STAFF, GUESTS & CONSULTANTS

Tom Abdenour, San Diego State
Nora Dawson, San Diego State
Tom Lenihan, Health Special Risks
Robert Leong, Alliant Insurance Services
Lori Rudd, CSU Los Angeles
James Shipp, A-G Administrator (Teleconference)
Ruem Malasarn, Pomona
Stacey Weeks, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 10:35 a.m. by the Chair, Scott Shaw. Introductions were made. Scott explained the teleconference procedure, per Bagley-Keene where roll call voting is required and introductions were made. Scott discussed the “guest” procedure for comments/recommendations.

1. Approval of the Agenda

A motion was made to approve the agenda.

MOTION: Brandon Padilla **SECOND:** Cindy Masner **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Anita Barker	X			
Kelli Eberlein				X
Ashlie Kite	X			
Cindy Masner	X			
Brandon Padilla	X			
Summer Rivera	X			
Scott Shaw	X			
Kristal Slover	X			

B. PUBLIC COMMENTS

There were no public comments.

C. GENERAL ADMINISTRATION

C1. Approval of Meeting Minutes – January 11, 2016

A motion was made to accept the meeting minutes of January 11, 2016 as provided at today’s meeting.

MOTION: Ashlie Kite **SECOND:** Cindy Masner **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Anita Barker	X			
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Brandon Padilla	X			
Summer Rivera				X
Scott Shaw	X			
Kristal Slover	X			

C2. AIME Financial Statement at March 31, 2016

The financial statement at March 31, 2016 was discussed with the Committee. The program is funded at a 70% confidence level. Claim Paid/Legal is under \$2 million. The accounts payable amount includes funding for A-G Administrators and HSR.

C3. AIME Loss Reports and Claims Trend – Run Off

James Schipp reviewed the loss data and summary of claims where claims are broken out by med pay/discounts/CSU payment by plan year for 12 months. The Plan provides for a two year benefit period. The primary insurance payments have seen a decline. The

success of the discount percentage is a combination of the athletic trainer and the adjusters. Scott expressed the member's appreciation of A-G and specifically Dan Berry. The program is doing well and dealing with medical inflation and affordable care act.

C4. AIME Loss Reports and Claims Trend – HSR

Tom Lenihan discussed the loss data and claims trend. Total paid to date at \$1.2 million. California Care is working and seeing an increase in deductibles and co-pays. Tom discussed the detailed claims graphs with the Committee. Tom discussed the change with forwarding EOBs, where HSR's IT is working to provide a copy of the EOB on-line rather than mailing EOBs in bulk.

C5. AIME Third Party Administrator Claims Procedure

The Committee discussed feedback received from its members regarding HSR and what is and is not working well. Tom discussed the assignment of claim representative and their responsibility by member campus. Tom also discussed the role of the Claim Examiners and the Claim Manager with the Committee.

Scott discussed the development of an FAQ (frequently asked questions) and bulletin of claims procedures to be distributed to the members.

The Committee discussed in detail the feedback provided from the members and HSR indicated the steps to be taken going forward. The discount procedure utilized in addition to primary insurance, school discounts, re-pricing, Occunet discounts, etc were discussed.

C6. CSURMA Executive Committee Report

Jody Van Leuven reported on the Executive Committee meetings in March 2016. The following was discussed and/or approved by the Executive Committee:

- Long Range Planning goals were discussed
- The Committee approved a liability and workers' compensation dividend and are seeking the Board of Directors approval at its May 6, 2016 meeting
- Development of an alternative allocation of investable assets – investing more broadly
- Development of "Campus 86" which is optional coverage for campuses to insure direct damage to the university's higher-valued business personal property
- Renewal of the Praesidium contract which is an on-line self-assessment tool for youths and identifying areas where abuse may occur
- Committee approved the development of a Special Event manual
- Committee approved "drone" coverage up to 100 lbs and owners must have a federal license to operate

C7. FY 2016/2017 Operating Budget

Rob Leong discussed the proposed operating budget for the upcoming fiscal period, where Staff incorporates proposed rates and funding (70% confidence level) for the group self-insurance program. The budget is prepared using the actuarial study. Operating expenses, general and administrative expenses are applied based on a formula. The proposed budget is \$3,367,564. The Claim payment total is taken directly from the Actuary report. The Claims Administrators total includes the \$60,000 “run-off” expense.

A motion was made that the Executive Committee recommend approval to the Board of Directors the fiscal year 2016/2017 AIME Operating Budget, as discussed at today’s meeting.

MOTION: Ashlie Kite **SECOND:** Cindy Masner **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Anita Barker	X			
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Brandon Padilla	X			
Summer Rivera	X			
Scott Shaw	X			
Kristal Slover	X			

C8. Estimated Target Reserve Funding Analysis at June 30, 2015

Rob Leong reported that the Target Reserve Funding assures the long-term financial strength of the AIME risk pool which includes an element of self-insurance as of the last fiscal year. Target Reserve Funding aids the Committee in reviewing its funding goals, assess possible impacts on future rates, and determine a dividend from reserve funds or an assessment to fund deficits. Rob reported that Staff did a funding analysis at a 70% confidence level, where the AIME Program will achieve its funding goal.

C9. AIME Plan of Benefits

The Committee discussed in detailed the newly revised draft Plan of Benefits prepared from recommendations from its January 11, 2016 meeting. Staff was directed to make the revisions discussed and forward to the Committee for discussion.

The Committee discussed at length and provided additional revisions to the Plan of Benefits.

A motion was made to include “for Chiropractic fees for up to 26 visits per year related to a coverage accident”, as discussed at today’s meeting.

DRAFT

MOTION: Cindy Masner **SECOND:** Kristal Slover **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Anita Barker	X			
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Brandon Padilla	X			
Summer Rivera	X			
Scott Shaw			X	
Kristal Slover	X			

The Committee discussed including the following language in the Plan of Benefits –

“payment as primary on the first \$5,000 of diagnostic billings for covered accident or injury when the student has an HMO coverage plan”

The first expense must be incurred within 120 days of the date of accident and only expense incurred within 104 consecutive weeks from the date of accident will be reimbursed hereunder, up to a maximum of \$90,000 as the result of one covered person’s accident. *Claims must be submitted within 18 months of the date of service for follow up treatment”*

A motion was made to include the above language in the Plan of Benefits as discussed by the Committee at today’s meeting.

MOTION: Cindy Masner **SECOND:** Ashlie Kite **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Anita Barker	X			
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Brandon Padilla	X			
Summer Rivera	X			
Scott Shaw	X			
Kristal Slover	X			

The Committee discussed including provision “B. Expanded Medical Benefits shall include the following:.....” and the “HMO/PPO Provision....” as found in the current effective Plan of Benefits.

A motion was made to include provisions “B. Expanded Medical Benefits shall include the following:.....” and “HMO/PPO Provision....” as discussed at today’s meeting.

DRAFT

MOTION: Ashlie Kite **SECOND:** Cindy Masner **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Anita Barker	X			
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Brandon Padilla	X			
Summer Rivera	X			
Scott Shaw	X			
Kristal Slover	X			

The Committee directed Staff to draft benefit language to be placed in the Plan of Benefits as respects mental health benefits. The suggested language was for the Plan to pay for mental health services at \$10,000 - \$15,000 per institution.

C10. AIME Vendor Agreements

Scott Shaw discussed the DonJoy (DJO) vendor agreement with the Committee. The agreement is a collaborative measure to reduce the cost of care while providing an incentive for expeditious payment. The Committee recommended the following be included in the draft DJO agreement:

- 25% discount off list price
- Include Sponsorship language
- Include Insurance language
- Include language to process order, send equipment and AIME will guarantee payment

All “master” agreements are *not* considered “exclusive” agreements. The goal in developing “master” agreements is to assist the smaller members when they need equipment and do not receive a discount because of the purchase amount. After the agreement is in a “final draft” version, Staff will present to the Chancellor’s Office of General Counsel for review.

A motion was made to continue drafting the agreement with DJO and include the recommended language as discussed at today’s meeting.

MOTION: Ashlie Kite **SECOND:** Scott Shaw **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Anita Barker	X			
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Brandon Padilla	X			
Summer Rivera	X			
Scott Shaw	X			
Kristal Slover	X			

C11. Review of the AIME Committee Nominations and Elections

The Committee discussed that effective July 1, 2016 two seats are up for election to serve two-year terms. The Committee discussed re-electing Cindy Masner and Kristal Slover to fill the two seats and serve an additional two-year term on the Committee.

A motion was made to re-elect the Cindy Masner and Kristal Slover to the AIME Committee, for a two-year term effective July 1, 2016 – June 30, 2018.

MOTION: Ashlie Scott **SECOND:** Scott Shaw **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Anita Barker	X			
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Brandon Padilla	X			
Summer Rivera	X			
Scott Shaw	X			
Kristal Slover	X			

The Committee discussed the current Chair’s term ends July 1, 2016. The Committee discussed re-appoint Scott Shaw to serve as the Committee’s chair effective July 1, 2016 – June 30, 2017.

A motion was made to appoint Scott Shaw as the AIME Committee chair effective July 1, 2016.

MOTION: Kristal Slover **SECOND:** Brandon Padilla **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Anita Barker	X			
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Brandon Padilla	X			
Summer Rivera	X			
Scott Shaw	X			
Kristal Slover	X			

The Committee at its May 2015 meeting discussed having between 7-9 members on the Committee. Scott discussed that if any Committee member knows of potential candidates to contact him or Staff.

C12. CSURMA AIME 2016 Meeting Calendar

The Committee agreed to have its next Committee meeting, October 17, 2016 at San Jose State University.

C13. 2015/2016 Risk Management Training

Staff reported on their research of mental health plan for the AIME members. The research provided that mental health benefits cannot easily and economically be “carved out” of a medical health plan. The Committee directed Staff to draft benefit language to be placed in the Plan of Benefits as respects mental health benefits. The suggested language was for the Plan to pay for mental health services at \$10,000 - \$15,000 per institution.

C14. Other Business

Staff proposed conducting “Outreach” sessions via webinar and/or campus visits, and provide educational sessions to the AIME membership as respects the AIME benefits (Plan of Benefits; NCAA policy; Student Travel Accident policy; Participant Accident policy). The Committee discussed the best method for the educational sessions to be “on-line” training and/or webinars. Staff proposed “on-site” campus visits in an effort to provide campus specific AIME benefit education.

The Committee discussed the foreign travel policy benefits available to the AIME membership, when teams travel to foreign territory.

The Committee discussed the new “best practice” procedures that were approved at the NCAA conference.

D. CLOSED SESSION

No items scheduled for closed session at today’s meeting.

E. INFORMATION ITEMS

E1. AIME Committee and Staff Directory

Please provide revisions and updates to Stacey Weeks.

F. Adjournment

The meeting was adjourned at 3:38 p.m.

A motion was made to adjourn the meeting at 3:38 p.m.

MOTION: SECOND: MOTION CARRIED

NAME	AYES	ABSTAIN	NAYS	ABSENT
Anita Barker				X
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Brandon Padilla	X			
Summer Rivera	X			
Scott Shaw	X			
Kristal Slover	X			

The meeting was adjourned at 3:38 p.m.

AIME FINANCIAL STATEMENT AT JUNE 30, 2016

ISSUE: The Financial Statements at June 30, 2016 (unaudited) is attached for information purposes.

RECOMMENDATION: No action required; this item is presented as information only.

FISCAL IMPACT: None.

BACKGROUND: Accounting records are managed by the CSU Office of the Chancellor. Periodic statements are prepared by the Accountants to express the financial status of CSURMA's coverage programs.

PUBLICATION: None.

ATTACHMENT(S):

- a. AIME Financial Statements at June 30, 2016

California State University Risk Management Authority

Balance Sheet - Campus Programs as of 6/30/2016

(Unaudited)

	<u>Liability</u>	<u>Workers' Compensation</u>	<u>IDL/NDI/UI</u>	<u>Property</u>	<u>AIME</u>	<u>Auto Liability</u>	<u>Total Campus Programs as of 6/30/2016</u>
Assets:							
Cash and Investments	8,004,219	18,476,965	577,631	1,966,042	516,779	(157,355) ¹	29,384,280
Other long-term investments	30,190,032	69,035,115	2,068,660	7,317,001	1,910,170	0	110,520,978
Accounts receivable	376,732	656,838	0	17,238	0	0	1,050,808
Loan receivable	0	0	0	0	0	0	0
Reinsurance receivable	0	196,829	0	0	0	0	196,829
Accrued interest receivable	1,148	2,630	80	279	73	0	4,210
Prepaid insurance	16,323	92	33	16,299	2,514	0	35,261
Prepaid expense	17,580	1,021,871	7,798	4,900	618,326	0	1,670,474
Total assets:	<u>38,606,034</u>	<u>89,390,339</u>	<u>2,654,202</u>	<u>9,321,759</u>	<u>3,047,861</u>	<u>(157,355)</u>	<u>142,862,840</u>
Liabilities:							
Accounts payable	348,022	579,806	1,943,278	6,677	352,072	0	3,229,855
Unearned revenue	12,650	0	0	0	0	0	12,650
SELF assessment liability	0	9,545,359	0	0	0	0	9,545,359
Reported claims	10,997,441	32,156,316	0	0	105,426	0	43,259,183
Claims incurred but not reported	9,783,891	16,338,367	0	0	2,108,516	0	28,230,774
Total liabilities:	<u>21,142,004</u>	<u>58,619,848</u>	<u>1,943,278</u>	<u>6,677</u>	<u>2,566,014</u>	<u>0</u>	<u>84,277,821</u>
Fund balance	17,464,030	30,770,492	710,923	9,315,081	481,847	(157,355)	58,585,019
Total liabilities and fund balance	<u>38,606,034</u>	<u>89,390,339</u>	<u>2,654,202</u>	<u>9,321,759</u>	<u>3,047,861</u>	<u>(157,355)</u>	<u>142,862,840</u>

¹ Actual cost determined by the State VELSIP program exceeded the FY 15/16 budget, which was based on the PY MVIA assessment in March 2015.

California State University Risk Management Authority
Income Statement - Campus Programs as of 6/30/2016
(Unaudited)

	Liability	Workers' Compensation	IDL/ND/UI	Property	AIME	Auto Liability	Total Campus Programs
OPERATING REVENUES:							
Contributions	14,640,915	37,744,986	13,500,000	8,817,452	3,897,503	688,468	79,289,324
Reinsurance premiums	(182,070)	0	0	(4,413,221)	0	0	(4,595,291)
Total operating revenues:	14,458,845	37,744,986	13,500,000	4,404,231	3,897,503	688,468	74,694,033
OPERATING EXPENSES:							
DIRECT PROGRAM EXPENSES:							
Claims payment & legal expenses	5,367,115	17,944,858	14,341,282	1,590,173	3,832,487	0	43,075,914
Deductible recoveries	(3,396,106)	0	0	0	0	0	(3,396,106)
Claims administrators	87,132	3,793,079	71,729	0	255,000	0	4,206,940
Claims management information system	35,706	0	0	0	0	0	35,706
Program administrator	206,724	421,076	177,310	208,176	10,250	0	1,023,536
Brokerage commissions	336,140	413,675	237	487,265	2,044	0	1,239,360
Insurance premiums	4,228,399	26,247,248	0	1,245,651	16,774	845,823	32,583,895
Taxes, assessments & fees	218,789	0	0	0	0	0	218,789
Actuarial services	36,060	5,250	0	0	2,750	0	44,060
Miscellaneous program services	3,139	5,280	0	0	0	0	8,418
Workshops/training	45,809	17,605	6,447	4,199	0	0	74,060
Loss control	213,718	86,647	0	56,785	0	0	357,151
Reinsurance/excess recovery	0	(9,553,457)	0	0	0	0	(9,553,457)
Program committee	0	0	0	0	3,282	0	3,282
Dividend distributions	5,038,862	3,461,497	0	0	0	0	8,500,359
Change in claims losses and loss adjustment expenses	2,352,155	(12,505,793)	0	0	248,307	0	(9,905,331)
Total direct program expenses:	14,773,640	30,336,966	14,597,005	3,592,250	4,370,893	845,823	68,516,576
GENERAL & ADMINISTRATIVE EXPENSES:							
Financial audit	4,200	11,727	4,194	2,487	1,113	0	23,721
Executive committee & board expenses	1,038	2,898	1,037	615	286	0	5,874
JPA insurance	2,180	6,088	2,177	1,291	578	0	12,314
Memberships, associations & dues	3,460	3,518	1,258	746	334	0	9,316
Chancellor's office accounting services	48,316	134,913	48,251	28,607	13,087	0	273,174
Risk management expenses	121,767	340,012	121,609	72,093	33,409	0	688,891
JPA legal	14,019	39,151	14,003	8,298	4,043	0	79,514
Miscellaneous indirect services	11,221	12,263	4,395	2,687	1,196	0	31,761
Total general & administrative expenses:	206,202	550,570	196,923	116,824	54,046	0	1,124,565
Total operating expenses:	14,979,842	30,887,536	14,793,928	3,709,074	4,424,939	845,823	69,641,142
NON-OPERATING REVENUES:							
Investment income	844,508	2,375,949	288,629	263,277	28,069	0	3,800,432
Miscellaneous fee revenue	(0)	0	0	0	0	0	(0)
Total non-operating revenues:	844,508	2,375,949	288,629	263,277	28,069	0	3,800,432
BEGINNING RETAINED EARNINGS	17,289,228	21,537,093	1,716,222	8,356,648	981,214	0	49,880,404
ADJUSTMENTS TO RETAINED EARNINGS	(148,708)	0	0	0	0	0	(148,708)
TOTAL ADJUSTED RETAINED EARNINGS	17,140,520	21,537,093	1,716,222	8,356,648	981,214	0	49,731,696
NET SURPLUS/(DEFICIT)	323,511	9,233,399	(1,005,299)	958,434	(499,367)	(157,355)	8,853,323
ENDING RETAINED EARNINGS	17,464,030	30,770,492	710,923	9,315,081	481,847	(157,355)	58,585,019

AIME LOSS REPORTS AND CLAIM TRENDS – A-G RUN OFF

ISSUE: The Committee will hear a report from the Claims Administrator (A-G) on loss experience and claim trends.

RECOMMENDATION: No action is requested.

FISCAL IMPACT: Information Item only.

BACKGROUND: A-G Administrators provides third party claims administration for the “Run-Off” period, effective June 30, 2015 – June 20 2017.

PUBLICATION: None

ATTACHMENT(S):

- a. Claims Paid & Savings Report: Claims & Loss Summary by campus - September 30, 2016



CSURMA - AIME PROGRAM
ATHLETICS MEDICAL EXPENSE PROGRAM
CLAIMS PAID & DISCOUNT ANALYSIS
2009 TO 2014 POLICY YEARS
CLAIMS AS OF SEPTEMBER 30, 2016
A-G ADMINISTRATORS, INC.



Policy Year	Claims	Billed Medical Expenses	Primary Ins Reduc	Primary Ins Contrib	CSU Savings	A-G Discounts	A-G Discount %	Total Paid	Pay % of Billed
2009	1029	\$ 7,734,725	\$ 3,582,803	46%	\$ 743,379	\$ 1,129,630	33%	\$ 2,278,913	29%
2010	1150	\$ 11,018,910	\$ 4,808,099	44%	\$ 1,324,786	\$ 1,933,328	40%	\$ 2,952,697	27%
2011	1254	\$ 10,566,523	\$ 4,778,293	45%	\$ 796,823	\$ 2,172,438	44%	\$ 2,818,969	27%
2012	1311	\$ 10,695,041	\$ 4,804,998	45%	\$ 576,291	\$ 2,302,154	43%	\$ 3,011,599	28%
2013	1330	\$ 12,196,871	\$ 5,673,537	47%	\$ 1,247,914	\$ 2,221,833	42%	\$ 3,053,586	25%
2014	1276	\$ 11,945,669	\$ 5,513,354	46%	\$ 1,190,182	\$ 2,278,201	43%	\$ 2,963,931	25%
Grand Total	7350	\$ 64,157,738	\$ 29,161,083	45%	\$ 5,879,375	\$ 12,037,584	41%	\$ 17,079,695	27%





**CSURMA - AIME PROGRAM
ATHLETICS MEDICAL EXPENSE PROGRAM
CLAIMS & LOSS SUMMARY BY CAMPUS
2009 TO 2014 POLICY YEARS
CLAIMS AS OF SEPTEMBER 30, 2016
A-G ADMINISTRATORS, INC.**



	2009		2010		2011		2012		2013		2014	
	CLAIMS	PAID	CLAIMS	PAID	CLAIMS	PAID	CLAIMS	PAID	CLAIMS	PAID	CLAIMS	PAID
BAKERSFIELD	58	\$ 145,533	52	\$ 91,358	97	\$ 198,539	68	\$ 163,726	46	\$ 125,080	59	\$ 114,211
CHICO	7	\$ 23,433	15	\$ 47,286	12	\$ 42,922	16	\$ 41,757	12	\$ 8,888	10	\$ 24,377
DOMINGUEZ HILLS	19	\$ 32,336	14	\$ 51,410	15	\$ 34,762	30	\$ 75,354	32	\$ 176,189	25	\$ 161,837
EAST BAY	15	\$ 36,566	14	\$ 31,507	19	\$ 117,391	38	\$ 78,007	29	\$ 20,465	39	\$ 89,876
FRESNO	122	\$ 114,287	110	\$ 314,535	106	\$ 205,869	130	\$ 309,350	146	\$ 259,548	114	\$ 360,203
FULLERTON	83	\$ 131,052	83	\$ 197,049	77	\$ 133,884	57	\$ 99,247	69	\$ 104,490	74	\$ 82,768
HUMBOLDT	27	\$ 30,065	23	\$ 33,205	20	\$ 55,124	34	\$ 120,559	21	\$ 66,429	9	\$ 14,251
LONG BEACH	96	\$ 229,604	116	\$ 359,454	71	\$ 168,162	77	\$ 251,484	60	\$ 140,020	89	\$ 210,237
LOS ANGELES	21	\$ 57,829	22	\$ 133,766	18	\$ 75,003	13	\$ 62,460	24	\$ 45,739	11	\$ 15,353
MARITIME ACADEMY	13	\$ 9,489	15	\$ 15,025	12	\$ 10,627	23	\$ 16,276	15	\$ 8,241	10	\$ 7,131
MONTEREY BAY	29	\$ 24,276	43	\$ 43,028	68	\$ 141,648	64	\$ 161,990	88	\$ 151,924	80	\$ 75,560
NORTHRIDGE	33	\$ 141,649	48	\$ 98,576	73	\$ 230,563	74	\$ 223,963	55	\$ 128,874	63	\$ 265,089
POMONA	17	\$ 17,122	18	\$ 62,572	15	\$ 6,800	17	\$ 58,744	11	\$ 9,838	14	\$ 13,027
SACRAMENTO	64	\$ 152,201	65	\$ 245,703	83	\$ 210,993	96	\$ 287,491	81	\$ 201,636	109	\$ 267,116
SAN BERNARDINO	11	\$ 7,580	17	\$ 35,158	22	\$ 30,610	9	\$ 16,058	14	\$ 33,839	15	\$ 23,667
SAN DIEGO	120	\$ 322,150	148	\$ 425,097	161	\$ 402,098	167	\$ 336,367	209	\$ 405,535	166	\$ 388,050
SAN FRANCISCO	10	\$ 7,532	16	\$ 79,215	18	\$ 21,807	16	\$ 93,139	18	\$ 53,172	15	\$ 36,218
SAN JOSE STATE	124	\$ 412,303	134	\$ 338,535	149	\$ 335,530	138	\$ 247,466	160	\$ 422,545	124	\$ 360,262
SAN LUIS OBISPO	105	\$ 202,017	123	\$ 219,658	160	\$ 327,128	168	\$ 257,107	161	\$ 344,129	177	\$ 285,089
SAN MARCOS	8	\$ 8,095	20	\$ 74,486	24	\$ 30,446	41	\$ 57,242	31	\$ 137,953	45	\$ 122,057
SONOMA STATE	20	\$ 45,787	23	\$ 30,113	10	\$ 6,138	12	\$ 21,167	22	\$ 68,486	19	\$ 30,179
STANISLAUS	27	\$ 128,007	31	\$ 25,963	24	\$ 32,925	23	\$ 32,646	26	\$ 140,566	9	\$ 17,453
PROGRAM TOTALS	1029	\$ 2,278,913	1150	\$ 2,952,697	1254	\$ 2,818,969	1311	\$ 3,011,599	1330	\$ 3,053,586	1276	\$ 2,964,011



AIME LOSS REPORTS AND CLAIM TRENDS - HSR

ISSUE: The Committee will hear a report from Health Special Risks (HSR), the Claims Administrator on loss experience and claim trends for the period beginning July 1, 2015.

RECOMMENDATION: No action is requested.

FISCAL IMPACT: Information Item only.

BACKGROUND: HSR provides third party claims administration. Effective July 1, 2015

PUBLICATION: None

ATTACHMENT(S):

- a. Monthly Claims Payment Summaries by Campus/Paid at September 30, 2016

CSURMA CLAIMS PAID ANALYSIS

Year # 2: 2016-2017

CSU Campus	# of Injuries	# of Claims	Total Amount Claimed	Primary Insurance Payment	CSU Campus Discount	Discount %	HSR PPO Discounts	Discount %	HSR Payments	Pay % of Amount Claimed
CSPU, POMONA	2	4	\$2,477.16	\$0.00	\$0.00	0.0%	\$617.53	24.9%	\$1,859.62	75.1%
CSPU, SAN LUIS OBISPO	45	55	\$14,131.80	\$2,141.66	\$0.00	0.0%	\$939.32	6.6%	\$4,510.33	31.9%
CSU, BAKERSFIELD	18	19	\$607.01	\$64.45	\$0.00	0.0%	\$0.00	0.0%	\$451.86	74.4%
CSU, CHICO	2	2	\$100.01	\$0.00	\$0.00	0.0%	\$0.00	0.0%	\$100.00	100.0%
CSU, DOMINGUEZ HILLS	5	6	\$2,860.31	\$0.00	\$0.00	0.0%	\$1,709.46	59.8%	\$1,150.81	40.2%
CSU, FULLERTON	20	24	\$790.17	\$362.15	\$0.00	0.0%	\$0.00	0.0%	\$241.11	30.5%
CSU, LONG BEACH	15	15	\$17.39	\$0.00	\$0.00	0.0%	\$0.00	0.0%	\$17.25	99.2%
CSU, LOS ANGELES	1	3	\$1,954.51	\$0.00	\$0.00	0.0%	\$842.00	43.1%	\$1,112.50	56.9%
CSU, MONTEREY BAY	17	17	\$0.17	\$0.00	\$0.00	0.0%	\$0.00	0.0%	\$0.00	0.0%
CSU, NORTHRIDGE	2	3	\$2,140.49	\$1,746.35	\$0.00	0.0%	\$0.00	0.0%	\$208.24	9.7%
CSU, SACRAMENTO	41	47	\$13,416.54	\$5,454.48	\$0.00	0.0%	\$226.72	1.7%	\$2,900.11	21.6%
CSU, SAN BERNARDINO	3	3	\$0.03	\$0.00	\$0.00	0.0%	\$0.00	0.0%	\$0.00	0.0%
CSU, STANISLAUS	3	4	\$5,245.21	\$0.00	\$0.00	0.0%	\$1,482.53	28.3%	\$3,762.68	71.7%
HUMBOLDT STATE UNIVERSITY	2	2	\$0.02	\$0.00	\$0.00	0.0%	\$0.00	0.0%	\$0.00	0.0%
SAN DIEGO STATE UNIVERSITY	23	29	\$23,634.57	\$458.31	\$12,885.68	54.5%	\$495.00	2.1%	\$4,357.68	18.4%
SAN FRANCISCO STATE UNIVERSITY	1	1	\$0.01	\$0.00	\$0.00	0.0%	\$0.00	0.0%	\$0.00	0.0%
SAN JOSE STATE UNIVERSITY	9	11	\$6,120.07	\$1,939.25	\$4,600.00	75.2%	\$0.00	0.0%	\$512.50	8.4%
SONOMA STATE UNIVERSITY	4	4	\$50.02	\$0.00	\$0.00	0.0%	\$0.00	0.0%	\$50.00	100.0%

Totals:	213	249	\$73,545.49	\$12,166.65	\$17,485.68	23.8%	\$6,312.56	8.6%	\$21,234.69	28.9%
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CSURMA CLAIMS PAID SAVINGS REPORT

Year # 2: 2016-2017

CSU Campus	# of Injuries	# of Claims	Total Amount Claimed	Primary Insurance Payment	CSU Campus Discount	HSR PPO Discounts	HSR Payments
CSPU, POMONA	2	4	\$2,477.16	\$0.00	\$0.00	\$617.53	\$1,859.62
CSPU, SAN LUIS OBISPO	45	55	\$14,131.80	\$2,141.66	\$0.00	\$939.32	\$4,510.33
CSU, BAKERSFIELD	18	19	\$607.01	\$64.45	\$0.00	\$0.00	\$451.86
CSU, CHICO	2	2	\$100.01	\$0.00	\$0.00	\$0.00	\$100.00
CSU, DOMINGUEZ HILLS	5	6	\$2,860.31	\$0.00	\$0.00	\$1,709.46	\$1,150.81
CSU, FULLERTON	20	24	\$790.17	\$362.15	\$0.00	\$0.00	\$241.11
CSU, LONG BEACH	15	15	\$17.39	\$0.00	\$0.00	\$0.00	\$17.25
CSU, LOS ANGELES	1	3	\$1,954.51	\$0.00	\$0.00	\$842.00	\$1,112.50
CSU, MONTEREY BAY	17	17	\$0.17	\$0.00	\$0.00	\$0.00	\$0.00
CSU, NORTHRIDGE	2	3	\$2,140.49	\$1,746.35	\$0.00	\$0.00	\$208.24
CSU, SACRAMENTO	41	47	\$13,416.54	\$5,454.48	\$0.00	\$226.72	\$2,900.11
CSU, SAN BERNARDINO	3	3	\$0.03	\$0.00	\$0.00	\$0.00	\$0.00
CSU, STANISLAUS	3	4	\$5,245.21	\$0.00	\$0.00	\$1,482.53	\$3,762.68
HUMBOLDT STATE UNIVERSITY	2	2	\$0.02	\$0.00	\$0.00	\$0.00	\$0.00
SAN DIEGO STATE UNIVERSITY	23	29	\$23,634.57	\$458.31	\$12,885.68	\$495.00	\$4,357.68
SAN FRANCISCO STATE UNIVER	1	1	\$0.01	\$0.00	\$0.00	\$0.00	\$0.00
SAN JOSE STATE UNIVERSITY	9	11	\$6,120.07	\$1,939.25	\$4,600.00	\$0.00	\$512.50
SONOMA STATE UNIVERSITY	4	4	\$50.02	\$0.00	\$0.00	\$0.00	\$50.00
Totals:	213	249	\$73,545.49	\$12,166.65	\$17,485.68	\$6,312.56	\$21,234.69

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CSURMA CLAIMS PAID BY MONTH BY CAMPUS

Year # 2: 2016-2017

CSU Campus	July-16			August-16			September-16		
	# injuries	# claims	Total Paid	# injuries	# claims	Total Paid	# injuries	# claims	Total Paid
CALIFORNIA MARITIME ACADEMY	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
CSPU, POMONA	0	0	\$0.00	1	1	\$0.00	1	1	\$1,859.62
CSPU, SAN LUIS OBISPO	2	2	\$0.00	18	20	\$782.63	25	25	\$3,727.70
CSU, BAKERSFIELD	1	1	\$0.00	6	7	\$366.86	11	11	\$85.00
CSU, CHICO	0	0	\$0.00	0	0	\$0.00	2	2	\$100.00
CSU, DOMINGUEZ HILLS	0	0	\$0.00	1	1	\$0.00	4	4	\$1,150.81
CSU, EAST BAY	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
CSU, FRESNO	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
CSU, FULLERTON	0	0	\$0.00	7	7	\$0.00	13	13	\$241.11
CSU, LONG BEACH	0	0	\$0.00	1	1	\$17.25	14	14	\$0.00
CSU, LOS ANGELES	0	0	\$0.00	0	0	\$0.00	1	1	\$1,112.50
CSU, MONTEREY BAY	0	0	\$0.00	0	0	\$0.00	17	17	\$0.00
CSU, NORTHRIDGE	0	0	\$0.00	0	0	\$0.00	2	2	\$208.24
CSU, SACRAMENTO	1	1	\$0.00	18	20	\$428.57	22	22	\$2,471.54
CSU, SAN BERNARDINO	0	0	\$0.00	0	0	\$0.00	3	3	\$0.00
CSU, SAN MARCOS	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
CSU, STANISLAUS	0	0	\$0.00	0	0	\$0.00	3	3	\$3,762.68
HUMBOLDT STATE UNIVERSITY	0	0	\$0.00	1	1	\$0.00	1	1	\$0.00
SAN DIEGO STATE UNIVERSITY	0	0	\$0.00	13	15	\$535.39	10	10	\$3,822.29
SAN FRANCISCO STATE UNIVERSITY	0	0	\$0.00	1	1	\$0.00	0	0	\$0.00
SAN JOSE STATE UNIVERSITY	0	0	\$0.00	3	3	\$0.00	6	6	\$512.50
SONOMA STATE UNIVERSITY	0	0	\$0.00	2	2	\$50.00	2	2	\$0.00
TOTALS:	4	4	\$0.00	72	79	\$2,180.70	137	137	\$19,053.99

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CSURMA CLAIMS PAID ANALYSIS

Year # 1: 2015-2016

CSU Campus	# of Injuries	# of Claims	Total Amount Claimed	Primary Insurance Payment	CSU Campus Discount	Discount %	HSR PPO Discounts	Discount %	HSR Payments	Pay % of Amount Claimed
CALIFORNIA MARITIME ACADEMY	25	34	\$73,205.20	\$9,953.88	\$0.00	0.0%	\$14,660.00	20.0%	\$10,656.99	14.6%
CSPU, POMONA	43	68	\$89,044.26	\$20,719.57	\$0.00	0.0%	\$14,365.11	16.1%	\$22,039.36	24.8%
CSPU, SAN LUIS OBISPO	525	856	\$994,408.45	\$195,101.59	\$2,290.00	0.2%	\$99,337.41	10.0%	\$182,777.61	18.4%
CSU, BAKERSFIELD	180	308	\$359,726.70	\$62,402.63	\$0.00	0.0%	\$31,129.05	8.7%	\$69,278.38	19.3%
CSU, CHICO	32	50	\$191,620.51	\$76,119.11	\$0.00	0.0%	\$2,474.57	1.3%	\$21,806.68	11.4%
CSU, DOMINGUEZ HILLS	90	216	\$639,346.88	\$32,366.09	\$49,048.72	7.7%	\$260,362.72	40.7%	\$236,782.51	37.0%
CSU, EAST BAY	11	13	\$4,274.00	\$751.09	\$0.00	0.0%	\$0.00	0.0%	\$1,121.91	26.2%
CSU, FRESNO	202	299	\$1,303,614.11	\$147,627.02	\$393,768.71	30.2%	\$225,868.91	17.3%	\$252,624.02	19.4%
CSU, FULLERTON	179	241	\$164,307.98	\$21,664.72	\$951.66	0.6%	\$26,679.12	16.2%	\$46,915.01	28.6%
CSU, LONG BEACH	259	370	\$540,493.44	\$69,270.01	\$76,374.75	14.1%	\$71,110.02	13.2%	\$158,793.98	29.4%
CSU, LOS ANGELES	29	64	\$186,677.43	\$1,581.13	\$0.00	0.0%	\$114,767.45	61.5%	\$68,411.41	36.6%
CSU, MONTEREY BAY	221	315	\$313,374.11	\$54,299.61	\$17,450.00	5.6%	\$55,235.02	17.6%	\$73,425.00	23.4%
CSU, NORTHRIDGE	151	213	\$690,183.19	\$9,818.86	\$227,594.12	33.0%	\$219,364.86	31.8%	\$192,062.40	27.8%
CSU, SACRAMENTO	492	809	\$1,831,741.16	\$347,341.15	\$325.00	0.0%	\$414,229.11	22.6%	\$519,156.72	28.3%
CSU, SAN BERNARDINO	44	65	\$129,679.07	\$6,411.48	\$0.00	0.0%	\$3,160.26	2.4%	\$12,110.76	9.3%
CSU, SAN MARCOS	58	105	\$139,197.33	\$19,082.95	\$13,365.05	9.6%	\$29,679.36	21.3%	\$43,291.20	31.1%
CSU, STANISLAUS	33	71	\$331,850.03	\$76,004.90	\$0.00	0.0%	\$8,263.87	2.5%	\$24,677.05	7.4%
HUMBOLDT STATE UNIVERSITY	34	52	\$308,657.25	\$68,838.38	\$0.00	0.0%	\$0.00	0.0%	\$18,797.81	6.1%
SAN DIEGO STATE UNIVERSITY	746	1,005	\$1,490,566.66	\$206,306.17	\$199,669.71	13.4%	\$115,628.89	7.8%	\$279,287.26	18.7%
SAN FRANCISCO STATE UNIVERSITY	63	90	\$330,693.66	\$38,219.81	\$18,928.50	5.7%	\$49,026.83	14.8%	\$77,643.73	23.5%
SAN JOSE STATE UNIVERSITY	296	423	\$1,189,268.28	\$157,663.02	\$297,242.62	25.0%	\$16,586.74	1.4%	\$147,546.67	12.4%
SONOMA STATE UNIVERSITY	44	88	\$331,736.54	\$127,756.04	\$0.00	0.0%	\$29,818.12	9.0%	\$62,025.06	18.7%

Totals:	3,757	5,755	\$11,633,666.24	\$1,749,299.21	\$1,297,008.84	11.1%	\$1,801,747.42	15.5%	\$2,521,231.52	21.7%
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CSURMA CLAIMS PAID SAVINGS REPORT

Year # 1: 2015-2016

CSU Campus	# of Injuries	# of Claims	Total Amount Claimed	Primary Insurance Payment	CSU Campus Discount	HSR PPO Discounts	HSR Payments
CALIFORNIA MARITIME ACADEMY	25	34	\$73,205.20	\$9,953.88	\$0.00	\$14,660.00	\$10,656.99
CSPU, POMONA	43	68	\$89,044.26	\$20,719.57	\$0.00	\$14,365.11	\$22,039.36
CSPU, SAN LUIS OBISPO	525	856	\$994,408.45	\$195,101.59	\$2,290.00	\$99,337.41	\$182,777.61
CSU, BAKERSFIELD	180	308	\$359,726.70	\$62,402.63	\$0.00	\$31,129.05	\$69,278.38
CSU, CHICO	32	50	\$191,620.51	\$76,119.11	\$0.00	\$2,474.57	\$21,806.68
CSU, DOMINGUEZ HILLS	90	216	\$639,346.88	\$32,366.09	\$49,048.72	\$260,362.72	\$236,782.51
CSU, EAST BAY	11	13	\$4,274.00	\$751.09	\$0.00	\$0.00	\$1,121.91
CSU, FRESNO	202	299	\$1,303,614.11	\$147,627.02	\$393,768.71	\$225,868.91	\$252,624.02
CSU, FULLERTON	179	241	\$164,307.98	\$21,664.72	\$951.66	\$26,679.12	\$46,915.01
CSU, LONG BEACH	259	370	\$540,493.44	\$69,270.01	\$76,374.75	\$71,110.02	\$158,793.98
CSU, LOS ANGELES	29	64	\$186,677.43	\$1,581.13	\$0.00	\$114,767.45	\$68,411.41
CSU, MONTEREY BAY	221	315	\$313,374.11	\$54,299.61	\$17,450.00	\$55,235.02	\$73,425.00
CSU, NORTHRIDGE	151	213	\$690,183.19	\$9,818.86	\$227,594.12	\$219,364.86	\$192,062.40
CSU, SACRAMENTO	492	809	\$1,831,741.16	\$347,341.15	\$325.00	\$414,229.11	\$519,156.72
CSU, SAN BERNARDINO	44	65	\$129,679.07	\$6,411.48	\$0.00	\$3,160.26	\$12,110.76
CSU, SAN MARCOS	58	105	\$139,197.33	\$19,082.95	\$13,365.05	\$29,679.36	\$43,291.20
CSU, STANISLAUS	33	71	\$331,850.03	\$76,004.90	\$0.00	\$8,263.87	\$24,677.05
HUMBOLDT STATE UNIVERSITY	34	52	\$308,657.25	\$68,838.38	\$0.00	\$0.00	\$18,797.81
SAN DIEGO STATE UNIVERSITY	746	1,005	\$1,490,566.66	\$206,306.17	\$199,669.71	\$115,628.89	\$279,287.26
SAN FRANCISCO STATE UNIVERSITY	63	90	\$330,693.66	\$38,219.81	\$18,928.50	\$49,026.83	\$77,643.73
SAN JOSE STATE UNIVERSITY	296	423	\$1,189,268.28	\$157,663.02	\$297,242.62	\$16,586.74	\$147,546.67
SONOMA STATE UNIVERSITY	44	88	\$331,736.54	\$127,756.04	\$0.00	\$29,818.12	\$62,025.06
Totals:	3,757	5,755	\$11,633,666.24	\$1,749,299.21	\$1,297,008.84	\$1,801,747.42	\$2,521,231.52

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CSURMA CLAIMS PAID BY MONTH BY CAMPUS

Year # 1: 2015-2016

CSU Campus	August-15			September-15			October-15			November-15			December-15		
	# injuries	# claims	Total Paid	# injuries	# claims	Total Paid	# injuries	# claims	Total Paid	# injuries	# claims	Total Paid	# injuries	# claims	Total Paid
CALIFORNIA MARITIME ACADE	0	0	\$0.00	1	2	\$0.00	1	1	\$1,259.00	1	1	\$0.00	2	2	\$50.00
CSPU, POMONA	0	0	\$0.00	0	0	\$0.00	5	5	\$56.34	4	7	\$1,158.21	4	6	\$1,894.80
CSPU, SAN LUIS OBISPO	8	8	\$0.00	21	24	\$1,941.44	23	30	\$3,494.77	26	41	\$6,133.95	34	44	\$5,731.84
CSU, BAKERSFIELD	1	1	\$0.00	1	1	\$0.00	13	15	\$1,054.32	12	15	\$1,103.25	4	5	\$2,021.43
CSU, CHICO	0	0	\$0.00	0	0	\$0.00	4	4	\$314.53	1	1	\$0.00	2	2	\$2,526.46
CSU, DOMINGUEZ HILLS	2	2	\$0.00	4	5	\$1,740.39	10	15	\$1,942.93	6	17	\$26,503.78	9	26	\$38,868.63
CSU, EAST BAY	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	7	7	\$0.00	0	0	\$0.00
CSU, FRESNO	0	0	\$0.00	5	13	\$29,061.16	17	20	\$6,375.90	21	30	\$8,018.76	13	17	\$13,116.26
CSU, FULLERTON	0	0	\$0.00	0	0	\$0.00	1	1	\$0.00	15	15	\$320.00	25	32	\$9,326.21
CSU, LONG BEACH	1	1	\$0.00	13	16	\$223.03	14	20	\$731.21	12	15	\$9,909.74	12	15	\$4,506.12
CSU, LOS ANGELES	0	0	\$0.00	0	0	\$0.00	2	2	\$0.00	1	1	\$100.00	1	6	\$6,608.23
CSU, MONTEREY BAY	0	0	\$0.00	8	8	\$0.00	20	21	\$45.00	13	13	\$2,114.40	10	12	\$454.46
CSU, NORTHRIDGE	0	0	\$0.00	4	4	\$0.00	20	21	\$1,724.43	19	23	\$3,414.84	10	17	\$14,704.93
CSU, SACRAMENTO	11	13	\$44.29	10	10	\$223.54	38	43	\$4,251.10	23	29	\$2,289.33	20	31	\$29,751.02
CSU, SAN BERNARDINO	0	0	\$0.00	4	5	\$5.00	8	11	\$1,601.43	2	2	\$0.00	2	12	\$4,504.80
CSU, SAN MARCOS	0	0	\$0.00	0	0	\$0.00	2	3	\$1,342.68	7	8	\$5,025.35	6	9	\$2,053.45
CSU, STANISLAUS	0	0	\$0.00	0	0	\$0.00	1	1	\$0.00	1	2	\$1,512.19	2	6	\$6,233.05
HUMBOLDT STATE UNIV.	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
SAN DIEGO STATE UNIV.	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
SAN FRANCISCO STATE UNIV.	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
SAN JOSE STATE UNIV.	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
SONOMA STATE UNIV.	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
TOTALS:	23	25	\$44.29	71	88	\$33,194.56	179	213	\$24,193.64	171	227	\$67,603.80	156	242	\$142,351.69

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CSURMA CLAIMS PAID BY MONTH BY CAMPUS

Year # 1: 2015-2016

CSU Campus	January-16			February-16			March-16			April-16			May-16		
	# injuries	# claims	Total Paid	# injuries	# claims	Total Paid	# injuries	# claims	Total Paid	# injuries	# claims	Total Paid	# injuries	# claims	Total Paid
CALIFORNIA MARITIME ACADEMY	1	2	\$242.00	4	6	\$123.65	4	5	\$288.80	4	6	\$434.19	2	4	\$7,825.15
CSPU, POMONA	5	8	\$7,721.77	1	5	\$336.72	4	5	\$2,909.07	5	8	\$1,360.57	3	5	\$321.87
CSPU, SAN LUIS OBISPO	45	79	\$47,048.73	40	60	\$3,244.03	63	120	\$16,876.74	62	114	\$18,003.85	55	84	\$18,626.75
CSU, BAKERSFIELD	18	31	\$4,505.03	24	41	\$7,986.66	30	50	\$13,977.02	12	22	\$1,882.26	21	37	\$3,967.06
CSU, CHICO	2	5	\$875.61	5	6	\$2,123.84	2	3	\$92.65	1	1	\$308.20	4	12	\$8,927.64
CSU, DOMINGUEZ HILLS	8	40	\$65,893.35	8	20	\$18,510.36	11	30	\$46,450.19	12	21	\$5,933.12	6	13	\$3,590.38
CSU, EAST BAY	0	0	\$0.00	0	0	\$0.00	1	1	\$75.05	0	0	\$0.00	0	0	\$0.00
CSU, FRESNO	27	39	\$34,661.78	25	39	\$34,935.51	18	25	\$8,404.00	13	22	\$23,666.91	18	25	\$22,602.95
CSU, FULLERTON	12	15	\$148.50	14	22	\$7,626.95	21	29	\$3,574.64	17	18	\$3,572.15	21	31	\$4,420.28
CSU, LONG BEACH	13	15	\$2,370.10	18	27	\$4,154.99	29	35	\$3,086.42	16	21	\$7,455.85	22	23	\$3,830.24
CSU, LOS ANGELES	1	7	\$20,094.16	4	6	\$493.83	4	8	\$12,123.93	4	11	\$22,298.70	4	4	\$2,338.77
CSU, MONTEREY BAY	15	17	\$3,524.64	20	25	\$16,404.35	22	28	\$3,103.45	26	33	\$2,545.65	31	46	\$14,220.34
CSU, NORTHRIDGE	8	10	\$2,843.10	12	16	\$10,440.39	10	19	\$27,593.26	14	21	\$8,434.43	7	9	\$8,856.85
CSU, SACRAMENTO	24	34	\$7,902.38	41	68	\$11,592.86	48	62	\$8,755.90	40	64	\$100,214.75	60	100	\$69,077.80
CSU, SAN BERNARDINO	3	4	\$237.08	2	2	\$581.78	6	6	\$20.00	2	2	\$0.00	4	4	\$17.16
CSU, SAN MARCOS	3	4	\$1,082.87	1	1	\$20.00	3	4	\$263.60	7	14	\$2,340.79	8	18	\$3,965.66
CSU, STANISLAUS	4	12	\$3,405.05	3	8	\$5,345.98	0	0	\$0.00	4	12	\$2,337.58	4	9	\$312.06
HUMBOLDT STATE UNIV.	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
SAN DIEGO STATE UNIV.	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
SAN FRANCISCO STATE UNIV.	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
SAN JOSE STATE UNIV.	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
SONOMA STATE UNIV.	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
TOTALS:	189	322	\$202,556.15	222	352	\$123,921.90	276	430	\$147,594.72	239	390	\$200,789.00	270	424	\$172,900.96

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CSURMA CLAIMS PAID BY MONTH BY CAMPUS

Year # 1: 2015-2016

CSU Campus	June-16			July-16			August-16			September-16		
	# injuries	# claims	Total Paid	# injuries	# claims	Total Paid	# injuries	# claims	Total Paid	# injuries	# claims	Total Paid
CALIFORNIA MARITIME ACADEMY	1	1	\$173.37	2	2	\$41.57	1	1	\$204.26	1	1	\$15.00
CSPU, POMONA	5	8	\$1,703.70	2	2	\$3,410.81	0	0	\$0.00	5	9	\$1,165.50
CSPU, SAN LUIS OBISPO	72	105	\$20,046.35	31	59	\$26,191.37	29	53	\$11,834.96	16	35	\$3,602.83
CSU, BAKERSFIELD	15	35	\$14,657.87	9	11	\$13,964.25	13	25	\$1,968.74	7	19	\$2,190.49
CSU, CHICO	3	4	\$619.22	4	6	\$4,451.76	2	4	\$60.00	2	2	\$1,506.77
CSU, DOMINGUEZ HILLS	6	7	\$971.33	3	10	\$4,039.59	1	1	\$506.33	4	9	\$21,832.13
CSU, EAST BAY	2	3	\$117.00	0	0	\$0.00	1	2	\$929.86	0	0	\$0.00
CSU, FRESNO	21	31	\$31,690.67	14	21	\$18,638.52	9	16	\$21,451.60	1	1	\$0.00
CSU, FULLERTON	9	10	\$1,412.70	9	11	\$1,338.60	18	29	\$5,937.30	17	28	\$9,237.68
CSU, LONG BEACH	39	60	\$35,648.01	26	40	\$20,416.01	28	55	\$16,329.62	16	27	\$50,132.64
CSU, LOS ANGELES	1	5	\$1,500.33	3	7	\$1,131.52	0	0	\$0.00	4	7	\$1,721.94
CSU, MONTEREY BAY	24	45	\$12,773.65	10	18	\$5,201.37	12	20	\$6,270.46	10	29	\$6,767.23
CSU, NORTHRIDGE	11	13	\$15,385.23	6	9	\$2,109.52	10	18	\$37,365.52	20	33	\$59,189.90
CSU, SACRAMENTO	59	109	\$90,943.52	43	88	\$87,359.41	38	91	\$92,215.22	37	67	\$14,535.60
CSU, SAN BERNARDINO	5	5	\$214.76	3	6	\$1,684.64	1	1	\$0.00	2	5	\$3,244.11
CSU, SAN MARCOS	6	13	\$2,745.21	1	2	\$70.41	7	14	\$14,475.37	7	15	\$9,905.81
CSU, STANISLAUS	4	9	\$411.33	3	5	\$2,178.17	3	3	\$1,585.10	4	4	\$1,356.54
HUMBOLDT STATE UNIV.	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
SAN DIEGO STATE UNIV.	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
SAN FRANCISCO STATE UNIV.	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
SAN JOSE STATE UNIV.	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
SONOMA STATE UNIV.	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00	0	0	\$0.00
TOTALS:	283	463	\$231,014.25	169	297	\$192,227.52	173	333	\$211,134.34	153	291	\$186,404.17

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10/1/2016 6:59

CSURMA EXECUTIVE COMMITTEE REPORT

ISSUE: The AIME Committee will receive a report from the CSURMA Executive Committee Liaison, Jody Van Leuven, regarding the Executive Committee's May 6, 2016 and September 23, 2016 meetings.

RECOMMENDATION: This is an information item only; no action is required.

FISCAL IMPACT: None.

BACKGROUND: Jody Van Leuven, CSU San Bernardino, is the Executive Committee Liaison for AIME.

PUBLICATION: None.

ATTACHMENT(S): None.

CLAIMS ADMINISTRATOR SERVICE AGREEMENT

ISSUE: Health Special Risks (HSR) has been providing claims administration services to AIME from program effective July 1, 2015. The service agreement provides terms for HSR to continue claims administration services for all member claims. The agreement is effective for a three year period, effective July 1, 2015 – June 30, 2018, and annual reviews for the effective periods July 1, 2016 – June 30, 2017 and July 1, 2017 – June 30, 2018. The Committee will be asked to review and discuss the proposed Addendum 1 to the current effective agreement.

RECOMMENDATION: The Committee will be asked to review and discuss HSR’s fee proposal, and take action as necessary.

FISCAL IMPACT: HSR is seeking an increase to continue claims administration services, for a fee per the approved July 2015 Request for Proposal.

BACKGROUND: HSR has been providing claims administration services to AIME effective July 1, 2015, per the award of the Request for Proposal.

PUBLICATION: None.

ATTACHMENT(S):

- a. Health Special Risk, Addendum #1 effective July 1, 2016 – June 30, 2017.

CALIFORNIA STATE UNIVERSITY RISK MANAGEMENT AUTHORITY

ATHLETIC INJURY MEDICAL EXPENSE PROGRAM

THIRD PARTY ADMINISTRATOR AGREEMENT

Addendum #1

This amendment effective July 1, 2016, is hereby endorsed to the Third Party Administrator Agreement (**Agreement**) dated July 1, 2015, 2014 by and between *Health Special Risk, Inc. (HSR)*; and CALIFORNIA STATE UNIVERSITY RISK MANAGEMENT AUTHORITY (CSURMA) and shall amend the Agreement as follows:

APPENDIX B - PAYMENT SCHEDULE, is hereby amended to read, effective July 1, 2016 as follows:

CSURMA shall make payments to *HSR* with the respect to each year in which *HSR* performs duties pursuant to this Agreement. The amount due will be determined as follows:

- 1) For Plan Year #2 (July 1, 2016 through June 30, 2017), an annual fee of two hundred five thousand (\$ 205,000.00) dollars, payable as follows:
 - a. Due July 1, 2016: \$ 50,000.00
 - b. Due October 1, 2016: \$ 50,000.00
 - c. Due January 1, 2017: \$ 50,000.00
 - d. Due April 1, 2017: \$ 55,000.00
- 2) The initial Claims Account deposit for Plan Year #2 for the CSURMA AIME program shall be one hundred thousand dollars (\$ 100,000.00) due August 1, 2016.
- 3) Subsequent Plan Year fees and deposits shall be determined by mutual agreement.

All other terms and conditions of The Agreement all remain as is. No other terms or conditions of this agreement shall be changed except if noted above.

IN WITNESS WHEREOF, the PARTIES hereto have caused this Amendment to the Agreement to be executed and effective as of July 1, 2016.

AGREED TO BY:

Health Special Risk, Inc.:

**CALIFORNIA STATE UNIVERSITY RISK
MANAGEMENT AUTHORITY:**

Thomas J. Lenihan III
President

Zachary Gifford
CSURMA Secretary/Treasurer

October __, 2016

Date: _____, 2016

CSURMA AIME PLAN OF BENEFITS

ISSUE: At its last meeting the Committee reviewed and made recommended revisions for the Plan of Benefits. The Committee will be asked to review and discuss the revised recommended revisions of the Plan of Benefits.

RECOMMENDATION: It is recommended that the Committee review and discuss the recommended revisions to the Plan of Benefits and to take action as necessary.

FISCAL IMPACT: None

BACKGROUND: The AIME Plan of Benefits was last reviewed in the Fiscal Year 2010. The Committee discussed and agreed to review the Plan of Benefits with the goal of applying values and language to coincide with the current medical industry and the NCAA catastrophic policy.

PUBLICATION: None

ATTACHMENT(S):

- a. Revised Draft Plan of Benefit (*is provided as a separate electronic item*)

**ACCEPTANCE OF AIME DRAFT ACTUARIAL REPORT
AS OF JUNE 30, 2016**

ISSUE: CSURMA's retains the services of an independent actuary to perform an actuarial study each year. The actuary's findings and recommendations are used to evaluate AIME's outstanding claim liabilities as of June 30, 2016 and develop funding recommendations for FY 2017/18. Staff will review the study at today's meeting.

RECOMMENDATION: It is recommended that the Committee review and accept the actuarial study.

FISCAL IMPACT: None.

BACKGROUND: The complete actuarial report includes a discussion on the methodology used by the actuary to establish the financial projections for each program. Staff will be present at today's meeting to review and comment on the findings in the report.

PUBLICATION: None.

ATTACHMENT(S):

- a. Draft AIME Actuarial Study at June 30, 2016 (*the complete report dated August 19, 2016 is provided as a separate electronic attachment*).

FISCAL YEAR 2017/2018 AIME PROGRAM DEPOSITS

ISSUE: The Executive Committee delegated authority to the AIME Committee to develop and approve FY 2017/18 program deposits for the AIME risk pool. The Program Administrator has calculated FY 2017/18 AIME program deposits for the Committee’s review at today’s meeting. Program deposits were calculated using the draft actuarial report dated August 19, 2016 and the financial statements prepared by the CSURMA Accountant for fiscal year ending 2016.

RECOMMENDATION: The AIME Committee is asked to review the Draft FY 2017/18 Program Deposits and make a recommendation to the Board of Directors for adoption.

FISCAL IMPACT: Program Deposits determine total program contribution for FY 2017/18.

BACKGROUND: Program deposits have been calculated per the rating plan adopted by the AIME Committee. The current rating plan has been in effect since the beginning of FY 2015/16.

PUBLICATION: None.

ATTACHMENT(S):

- a. Draft FY 2017/18 AIME Program Funding Cost Summary

CSURMA

Athletic Injury Medical Expense (AIME)

FY 2017/18

**0% Actuary Based
100% Claims Based**

**50% Min Variance
200% Max Variance**

Campus	5 Years Actual Claims	Annual Trended Claims	2017-18 Premium Draft 1	2016-17 Premium Final	Subsidy	\$ Chg Premium	% Chg Premium
Bakersfield	581,402	183,440	228,431	204,402	0	24,029	10.5%
Chico	123,975	38,976	51,745	53,740	0	(1,995)	-3.9%
Dominguez Hills	480,380	135,115	187,959	119,042	0	68,917	36.7%
East Bay	220,429	67,570	88,912	84,775	0	4,137	4.7%
Fresno	1,126,988	335,909	441,800	403,095	0	38,705	8.8%
Fullerton	384,899	121,385	153,410	182,462	0	(29,052)	-18.9%
Humboldt	263,519	83,225	106,571	96,248	0	10,323	9.7%
Long Beach	645,830	201,829	253,976	305,624	0	(51,648)	-20.3%
Los Angeles	256,149	77,880	102,284	107,862	0	(5,578)	-5.5%
Maritime Academy	47,343	14,417	21,316	19,625	0	1,691	7.9%
Monterey Bay	527,388	164,199	206,684	169,240	0	37,444	18.1%
Northridge	811,847	250,158	318,236	268,248	0	49,988	15.7%
Pomona	95,978	29,259	39,729	48,012	0	(8,283)	-20.8%
Sacramento	1,088,322	320,562	425,925	331,079	0	94,846	22.3%
San Bernardino	95,918	29,853	40,330	43,033	0	(2,703)	-6.7%
San Diego	1,468,721	450,190	577,431	546,776	0	30,655	5.3%
San Francisco	229,210	68,050	91,489	85,186	0	6,303	6.9%
San Jose	1,213,079	367,451	474,191	472,017	0	2,174	0.5%
San Luis Obispo	1,138,930	350,790	446,379	399,419	0	46,960	10.5%
San Marcos	253,079	75,342	101,293	102,976	0	(1,683)	-1.7%
Sonoma	148,970	41,833	60,972	44,685	0	16,287	26.7%
Stanislaus	203,861	61,539	81,833	70,777	0	11,056	13.5%
TOTAL	11,406,217	3,468,974	4,500,896	4,158,323	1	342,573	7.6%

- 1. Paid claims at 6/30/16 per HSR
- 2. Trended at 10% annual cost inflation

- 1. Actuary Report, dated 8/19/16
- 2. Five Years Loss History as of 6/30/16
- 3. 70% Actuarial Confidence
- 4. Projected claims discounted to present value 2%
- 5. Minimum **50%**
- 6. Maximum **200%**
- 7. 100% claims based
- 8. Fall/Spring Football combined
- 9. Excess Ins allocated per actuary's projected losses
- 10. Adm & Gen Exp allocated per # participants

ESTIMATED TARGET RESERVE FUNDING ANALYSIS
AT JUNE 30, 2016

ISSUE: The AIME Committee adopted Target Reserve Funding goals to assure the long-term financial strength of the AIME risk pool which includes an element of self-insurance. Target Reserve Funding aids the Committee in its review of funding goals, assess possible impacts on future rates, and determine whether a dividend may be payable from reserve funds or if an assessment to fund deficits may be necessary. Staff has calculated the Target Reserve Funding position as of June 30, 2016 for the Committee’s review at today’s meeting.

RECOMMENDATION: The Committee is asked to review and discuss the Target Reserve Funding calculation, taking action as necessary.

FISCAL IMPACT: None.

BACKGROUND: To assure the long term financial strength of the Campus Risk Pool Programs, and in recognition of the high degree of uncertainty in actuarial estimates due to the possibility of occasional catastrophic claims, or inconsistent or inaccurate case reserving, a Target Reserve Funding Goal was established to guide the AIME Committee in making annual funding decisions for the program.

Under the authority delegated by the Executive Committee, the AIME Committee may declare dividends or assessments in accordance with CSURMA’s policies and procedures.

PUBLICATION: None.

ATTACHMENT(S):

- a. Target Reserve Funding Analysis at June 30, 2016

Athletic Injury Medical Expense Coverage Fund

Target Surplus Funding Analysis at \$90,000 SIR

as of 6/30/16 (unaudited)

Gross Premium (FY 16/17):	\$4,158,323
Maximum Retention:	\$90,000 <i>each Occurrence</i>
Est. Outstanding Liabilities @ 6/30/16	\$2,108,516 <i>Expected, Undiscounted</i>
Est. Outstanding Liabilities @ 6/30/16	\$2,277,197 <i>at 70% Confidence</i>
Est. Fund Balance @ 6/30/16	\$2,695,789
Est. Funded Loss & ULAE @ 6/30/16	\$2,447,987 <i>at 70% Confidence</i>
Est. Funding above 70% Conf Level:	\$247,802

Ratio	Target	Indicated Minimum Surplus	Projected Ratio
Premium to Surplus	< 6:1	\$693,054	1.54
Surplus to Retention	> 5:1	\$450,000	29.95
O/S Reserve to Surplus	≤ 5:1	\$421,703	0.78

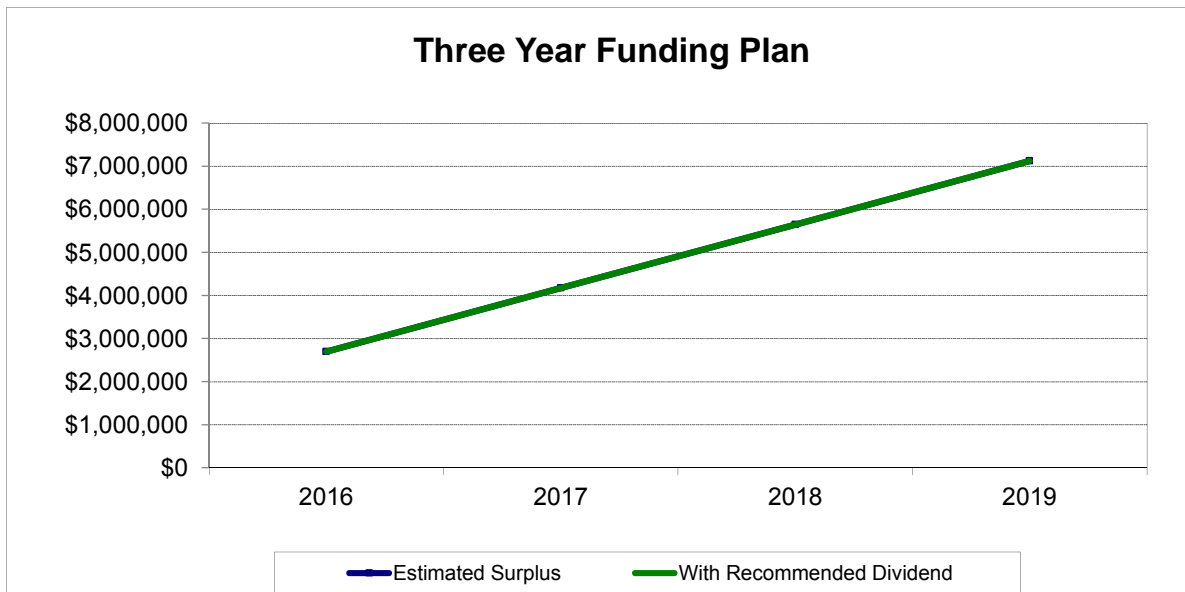
Maximum Dividend Available:	\$0
Recommended Dividend 50%:	\$0

2015/16 Pool Funding Options

Confidence Levels	Factor	Pool Premium	Surplus
Expected Losses & ULAE Liability	1.000	\$29,505,525	-
at 70% Actuarial Confidence	1.050	\$30,980,801	\$1,475,276

Three Year Funding Plan

	Amount Added to Reserves	Estimated Reserve Balance	Est Reserve Balance Net of Rec'd Dividend
Estimated Balance at 6/30/16	N/A	\$2,695,789	\$2,695,789
2016/17 - Collection @ 70% CL	\$1,475,276	\$4,171,065	\$4,171,065
2017/18 - Collection @ 70% CL	\$1,475,276	\$5,646,342	\$5,646,342
2018/19 - Collection @ 70% CL	\$1,475,276	\$7,121,618	\$7,121,618



AIME VENDOR MASTER AGREEMENTS

ISSUE: The Committee Chair, Scott Shaw has been working on behalf of the Committee in obtaining a standard discount for all of the CSU schools with vendors. The goal would be to standardize discounts. By standardizing discounts, it would ease billing challenges. The Committee will be asked to discuss and make recommendations to potentially obtain standard discounts for all of the CSU schools with vendors. The Committee will be asked to review and discuss the proposed DJO Global agreement.

RECOMMENDATION: It is recommended that the Committee discuss and make recommendations for future agreements, and review the proposed DJO Global agreement, and take action as necessary.

FISCAL IMPACT: None.

BACKGROUND: The Committee Chair, Scott Shaw has been working on behalf of the Committee in obtaining a standard discount for all AIME members with vendors. The standard discount would be available for all AIME members to use at their discretion. The third party administrators and some AIME members have had discounts in place and the goal would be to standardize the discounts.

PUBLICATION: None.

ATTACHMENT(S):

- a. DJO Global Letter of Agreement



June 20, 2016

DJO, LLC
1430 Decision St.
Vista, CA 92081-9663

LETTER OF AGREEMENT

California State University Risk Management Authority (CSURMA) and Athletic Injury Medical Expense Program (AIME), which includes the 21 Universities included Attachment A, request your confirmation of a discount agreement between CSURMA/ AIME and DJO, LLC (DonJoy). In a collaborative measure to reduce the cost of care while providing an incentive for expeditious payment, we hereby respectfully propose a blanket 20% discount for all DonJoy, Aircast and Procure Branded products and 15% discount on Chattanooga branded products.

Normal taxes and freight charges would be in addition to the above discounted prices. It is understood that if this product is to be submitted to the student-athlete's primary insurance and is denied, payment will be made for the above amount (in addition to any applicable taxes and freight charges) by Health Special Risk, Inc. It is understood that this payment agreement may be terminated at any time by either party via written notification. This agreement is confirmed with our signatures below:

Signature of Agreement
Zachary Gifford

Director, Systemwide Risk Management
California State University

Signature of Agreement
Brian Moore

Director of Athletic and PT Business
DJO LLC

Attachment A



School	Account Number
Cal Maritime	Unknown
Cal Poly Pomona	None
Cal Poly San Luis Obispo	Unknown
Chico State	None
CSU Bakersfield	Unknown
CSU Dominguez Hills	Unknown
CSU Fullerton	Unknown
CSU Los Angeles	None
CSU Monterey Bay	Unknown
CSU Northridge	Unknown
CSU San Bernardino	Unknown
CSU San Marcos	Unknown
CSU Stanislaus	None
Fresno State	1003324
Humboldt State	Unknown
Long Beach State	260441
Sacramento State	180376
San Diego State	Unknown
San Francisco State	None
San Jose State	416668
Sonoma State	Unknown

**REVIEW OF THE AIME COMMITTEE
NOMINATIONS AND ELECTIONS**

ISSUE: At its October 2015 meeting, the Committee discussed adding additional Committee members. In the discussion, Committee members offered recommendations of potential Committee members. The Committee will discuss and review the potential Committee members at today's meeting.

Committee member, Ashlie Kite, was the Associate Director of Athletics at CSU Northridge, has accepted a position at CSU Long Beach. Both Cindy Masner and Ashlie Kite are Committee members from CSU Long Beach. Staff will be present at today's meeting to discuss and offer recommendations as respects two Committee members from one campus on the AIME Committee.

RECOMMENDATION: The Committee will discuss the potential additional Committee members, taking action as necessary. The Committee will take action as respects Ashlie Kite's position on the AIME Committee.

FISCAL IMPACT: None

BACKGROUND: AIME Committee members serve two-year terms. The goal of staggering the seat elections is to maintain continuity, so that AIME benefits from the expertise Committee members develop during their terms. The AIME Committee Chair serves a two-year term.

PUBLICATION: None

ATTACHMENT(S):

- a. AIME Committee Terms of Office

CSURMA

AIME TERMS OF OFFICE at July 2016

Position	7/1/07 - 7/1/08	7/1/08 - 7/1/09	7/1/09 - 7/1/10	7/1/10 - 7/1/11	7/1/11 - 7/1/12	7/1/12 - 7/1/13	7/1/13 - 7/1/14	7/1/14 - 7/1/15	7/1/15 - 7/1/16	7/1/16 - 7/1/17
Member - Chair	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	Shaw (San Jose) 01/2006	Shaw (San Jose) 01/2006
Member	Fusco (Sonoma)	Kelli Eberlein (Fresno) 6/2008	Kelli Eberlein (Fresno) 6/2008	Eberlein (Fresno) 6/2008	Eberlein (Fresno) 6/2008	Eberlein (Fresno) 6/2008	Eberlein (Fresno) 06/2008	Eberlein (Fresno) 06/2008	Eberlein (Fresno) 06/2008	Eberlein (Fresno) 06/2008
Member	Marnier (Long Beach) 11/2006	Masner (Long Beach) 11/2006	Masner (Long Beach) 11/2006	Masner (Long Beach) 11/2006	Masner (Long Beach) 11/2006	Masner (Long Beach) 11/2006	Masner (Long Beach) 11/2006	Masner (Long Beach) 11/2006	Masner (Long Beach) 11/2006	Masner (Long Beach) 11/2006
Member	Cuarenta (Dominguez Hills)	Cuarenta (Dominguez Hills)	Sexton (Fullerton) 10/2009	Sexton (Fullerton) 10/2009	Sexton (Fullerton) 10/2009	Sexton (Fullerton) 10/2009	Steigerwald (San Diego) 01/2014	TBD	Rivera (Fullerton) 10/2015	Rivera (Fullerton) 10/2015
Member	Shaw (San Jose)	Shaw (San Jose) 01/2006	Shaw (San Jose) 01/2006	Shaw (San Jose) 01/2006	Shaw (San Jose) 01/2006	Shaw (San Jose) 01/2006	Shaw (San Jose) 01/2006	Shaw (San Jose) 01/2006	TBD	TBD
Member	Collen (Humboldt) 07/2007	Collen (Humboldt) 07/2007	Collen (Humboldt) 07/2007	Collen (Humboldt) 07/2007	Collen (Humboldt) 07/2007	Collen (Humboldt) 07/2007	Bridges (Los Angeles) 01/2014	Bridges (Los Angeles) 01/2014	Barker (Chico) 10/2015	Barker (Chico) 10/2015
Member	Nishimori (Bakersfield) 11/2006	Nishimori (Bakersfield) 11/2006	Nishimori (Bakersfield) 11/2006	Nishimori (Bakersfield) 11/2006	Kite (Northridge) 07/2011	Kite (Northridge) 07/2013	Kite (Northridge) 07/2013	Kite (Northridge) 07/2013	Kite (Northridge) 07/2013	Kite (Northridge) 07/2013
Member	N/A	N/A	N/A	N/A	N/A	Malasarn (Pomona) 7/2012	Malasarn (Pomona) 7/2012	Malasarn (Pomona) 7/2012	Padilla (Sacramento) 10/15	Padilla (Sacramento) 10/2015
Member	N/A	N/A	N/A	N/A	N/A	Slover (SLO) 7/2012	Slover (SLO) 7/2012	Slover (SLO) 7/2012	Slover (SLO) 7/2012	Slover (SLO) 7/2012
EC Liason	Risser (SLO)	Risser (SLO)	Wight (Monterey Bay)	Wight (Monterey Bay)	Wight (Monterey Bay)	Thorpe (Chico)	Thorpe (Chico)	Thorpe (Chico)	Van Leuven (San Bernardino)	Van Leuven (San Bernardino)

REVIEW OF CSURMA/AIME 2017 CALENDAR

ISSUE: Proposed meetings of the AIME Committee have been scheduled for the calendar year 2017. The Committee will be asked to set meeting dates and adopt a schedule for 2017 AIME meetings.

Description	Month	Day	Time	Location
AIME Committee	January			
AIME Committee	May			
AIME Committee	October			

RECOMMENDATION: It is recommended that the Committee discuss the scheduling of its 2017 meetings and provide direction to Staff as appropriate.

FISCAL IMPACT: None.

BACKGROUND: None.

PUBLICATION: The approved calendar will be posted on the CSURMA website and will be included in all of the agenda packets.

ATTACHMENT:

- a. 2017 CSURMA AIME Meeting Calendar



California State University Risk Management Authority

2017 CSURMA MEETING CALENDAR

JANUARY				FEBRUARY				MARCH			
Date	Time	Committee	Location	Date	Time	Committee	Location	Date	Time	Committee	Location
8	3:00 PM	EC (AOA Conference)	San Diego	23	1:00 PM	PC	Teleconference	9	10:00 AM	AORMA	TBD
8 - 11		AOA Annual Conference	San Diego					9	2:00 PM	EC	TBD
TBD		AIME	TBD					10	8:30 AM	EC LRP	TBD
APRIL				MAY				JUNE			
Date	Time	Committee	Location	Date	Time	Committee	Location	Date	Time	Committee	Location
				4	10:00 AM	AORMA	Long Beach	TBD		AOA EC	TBD
				4	2:00 PM	BOD Orientation	Teleconference	22	1:00 PM	PC	Teleconference
				5	8:30 AM	EC	Long Beach				
				5	10:30 AM	BOD	Long Beach				
				TBD		AIME	TBD				
JULY				AUGUST				SEPTEMBER			
Date	Time	Committee	Location	Date	Time	Committee	Location	Date	Time	Committee	Location
TBD	11:00 AM	AORMA Officers Retreat	TBD	TBD		AOA EC	TBD	6	9:00 AM	AORMA New Member	TBD
								6	10:00 AM	AORMA LRP	TBD
								7	9:00 AM	AORMA	TBD
								7	4:00 PM	EC Orientation	TBD
								8	8:30 AM	EC	TBD
								28	1:00 PM	PC	Teleconference
OCTOBER				NOVEMBER				DECEMBER			
Date	Time	Committee	Location	Date	Time	Committee	Location	Date	Time	Committee	Location
19	10:00 AM	AORMA	Long Beach	TBD		AOA EC	TBD	7	10:00 AM	AORMA	TBD
20	8:30 AM	EC	Long Beach					8	8:30 AM	EC	TBD
20	10:30 AM	BOD	Long Beach					7	8:00 AM	PC	San Francisco
TBD		AIME	TBD								

AORMA = Auxiliary Organizations Risk Management Alliance Committee
 AIME = Athletic Injury Medical Expense Committee
 MSLCTC = AORMA Member Services, Loss Control & Training Committee

PC = AORMA Programs Committee
 AORMA LRP = AORMA Long Range Planning Meeting
 AOA = CSU Auxiliary Organizations Association

EC = CSURMA Executive Committee
 EC LRP = EC Long Range Planning Meeting
 BOD = CSURMA Board of Directors

2016/2017 RISK MANAGEMENT TRAINING

ISSUE: The Committee appointed a Risk Management Training Task Group, appointing Kelli Eberlein as the Chair and Kristal Slover as Co-Chair. The Committee will receive a report at today's meeting from the Task Group. Potential training items were discussed as follows:

Mental Health

RECOMMENDATION: No action is requested on this item at today's meeting. This item is provided as information only.

FISCAL IMPACT: AIME budgeted \$20,000 for training.

BACKGROUND: At its January 23, 2012 meeting, the Committee elected to include a budget to provide loss control training relating to sport injuries. Topics of interest include Treatment of Mental Health Conditions/Liabilities, Sick Cell Trait, and others. At its May 7, 2012 the Committee appointed a Task Group to research possible risk management training topics, training providers, and the delivery of said training.

PUBLICATION: None.

ATTACHMENT(S): None.

CSURMA AIME OTHER BUSINESS

ISSUE: The AIME Committee has discussed possible athletic programs that would enhance the existing CSURMA Athletic program. The following were a few of those programs discussed in May:

1. Mental Health – request a proposal for a mental health program for athletes
2. Domestic Athlete medical coverage – discuss options to cover athletes as a “primary” provider
3. Proof of student athlete status
4. Foreign Travel Coverage – conduct an “orientation” of the CSURMA Foreign Travel Insurance program due to the increase in foreign travel by athletic programs

RECOMMENDATION: It is recommended that the Committee discuss the proposed programs and provide direction to Staff as appropriate.

FISCAL IMPACT: None.

BACKGROUND: None.

PUBLICATION: None.

ATTACHMENT(S): None.

CSURMA AIME COMMITTEE MEMBERS ROSTER

ISSUE: Attached for the Committee’s review is the CSURMA AIME Committee Membership Roster Contact List.

RECOMMENDATION: It is recommended that the Committee Members review the contact information for accuracy and report any changes or corrections to Staff.

FISCAL IMPACT: None.

BACKGROUND: An accurate and current list facilitates better communication among the Committee and with Staff.

PUBLICATION: None.

ATTACHMENT(S):

- a. AIME Committee and Staff Directory

CSURMA AIME COMMITTEE MEMBERS

As of October 2016

First Name	Last Name	Title	Organization	Street Address	Email	Phone/Cell	Term of Office Expires
Anita	Barker	Athletic Director	CSU Chico	400 West First St Chico, CA 95929-0130	abarker@csuchico.edu	Tel: 530-898-6470 Cell: TBD	07/01/17
Kelli	Eberlein	Head Athletic Trainer	CSU Fresno	1620 E Bulldog Lane Fresno, CA 93740	keberlein@csufresno.edu	Tel: 559-278-4170 Cell: 559-709-2534	07/01/17
Ashlie	Kite	Assoc Director of Athletics, Internal Operations	CSU Northridge	18111 Nordhoff Street Northridge, CA 91330-8276	ashlie.kite@csun.edu	Tel: 818-677-4839 Cell: 540-908-9088	07/01/17
Cindy	Masner	Sr. Assoc. Athletic Director/SWA	CSU Long Beach (Vice Chair)	1250 Bellflower Blvd. Long Beach, CA 90840	cindy.masner@csulb.edu	Tel: 562-985-8527 Cell: 562-843-0080	07/01/16
Summer	Rivera	Personnel Coordinator	CSU Fullerton	800 N. State College Blvd. Fullerton, CA 92834	surivera@fullerton.edu	Tel: 657-278-2129 Cell: TBD	07/01/17
Brandon	Padilla	Director of Athletic Trainer	CSU Sacramento	6000 J Street Sacramento, CA 95819	bpadilla@csus.edu	Tel: 916-278-2464 Cell: TBD	07/01/16
Scott	Shaw	Director of Sports Medicine	San Jose State (Chair)	One Washington Square San Jose, CA 95192-0062	scott.shaw@sjsu.edu	Tel: 408-924-1297 Cell: 408-506-3858	07/01/17
Kristal	Slover	Head Athletic Trainer	CPSU, San Luis Obispo	1 Grand Ave San Luis Obispo, CA 93407	kemig@calpoly.edu	Tel: 805-756-6065 Cell: 805-801-5177	07/01/16
Jody	Van Leuven	CSURMA Exec Committee Liaison CSU San Bernardino, Risk Manager	CSU San Bernardino	5500 University Parkway San Bernardino, CA 92407	jody.vanleuven@csusb.edu	Tel: 909-537-3939 Cell: 818-554-8700	N/A

AIME Advisory Committee Staff Members

As of October 2016

Organization	First Name	Last Name	Title	Street Address	City	State	Zipcode	Phone/Fax/Email
CSU Office of the Chancellor	Robert	Eaton	Senior Director, Financing and Treasury	401 Golden Shore, 5th Floor Long Beach, CA 90802	Long Beach	CA	90802	Tel: 562-951-4572 Fax: 562-951-4859 Email: reaton@calstate.edu
CSU Office of the Chancellor	Zachary	Gifford	Director, Systemwide Risk Management	401 Golden Shore, 5th Floor Long Beach, CA 90802	Long Beach	CA	90802	Tel: 562-951-4568 Fax: 562-951-4859 Email: zgifford@calstate.edu
CSU Office of the Chancellor	Rebecca	Skidmore	Risk Management Administrative Analyst	401 Golden Shore, 5th Floor Long Beach, CA 90802	Long Beach	CA	90802	Tel: 562-951-4574 Fax: 562-951-4859 Email: rskidmore@calstate.edu
CSU Office of the Chancellor	Leona	Ching	Systemwide Risk Management	401 Golden Shore, 5th Floor Long Beach, CA 90802	Long Beach	CA	90802	Tel: 562-951-4580 Fax: 562-951-4859 Email: lching@calstate.edu
Alliant Insurance Services	Daniel	Howell	Program Director	100 Pine Street, 11th Floor San Francisco, CA 94111	San Francisco	CA	94111	Tel: 415-403-1426 Fax: 415-874-4810 Email: dhowell@alliant.com
Alliant Insurance Services	Robert	Leong	Program Administrator	100 Pine Street, 11th Floor San Francisco, CA 94111	San Francisco	CA	94111	Tel: 415-403-1441 Cell: 510-882-1009 Fax: 415-874-4810 Email: rleong@alliant.com
Alliant Insurance Services	Stacey L.	Weeks	Program Administrator	100 Pine Street, 11th Floor San Francisco, CA 94111	San Francisco	CA	94111	Tel: 415-403-1448 Cell: 415-215-4055 Fax: 415-874-4810 Email: sweeks@alliant.com
Alliant Insurance Services	Van	Rin	Program Administrator	100 Pine Street, 11th Floor San Francisco, CA 94111	San Francisco	CA	94111	Tel: 415-403-1408 Fax: 415-874-4810 Email: vrin@alliant.com
A-G Administrators	Dixon	Gillis	Run-Off Administrator	P. O. Box 979	Valley Forge	PA	19482	Tel: 610-933-0800 Fax: 610-933-4122 Email: dgillis@agadm.com
A-G Administrators	Dan	Berry	Run-Off Administrator	P. O. Box 979 Valley Forge, PA 19482	Valley Forge	PA	19482	Tel: 610-933-0800 Fax: 610-933-4122 Email: dberry@agadm.com
A-G Administrators	James	Shipp	Run-Off Administrator	P. O. Box 979 Valley Forge, PA 19482	Valley Forge	PA	19482	Tel: 610-933-0800 Fax: 610-933-4122 Email: jshipp@agadm.com
Health Special Risk (HSR)	Tom	Lenihan	Claims Administrator	HSR Plaza 4100 Medical Parkway	Carrollton	TX	75007	Tel: 972-512-5700 Email: TomLenihan@hsri.com