



**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. CSU Chico, 400 West First St, Chico, CA 95929
2. Sonoma State, 1801 E Cotati, Rohnert Park, CA 94928

Meeting Date: October 14, 2019
Time: 10:30 AM

Primary Location: CSU Fullerton
800N. State College Blvd.
Fullerton, CA 92834

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 13, 2019** **A** p. 2
The Committee will be asked to approve the minutes from their last meeting.
2. **AIME Financial Statements at June 30, 2019** **I** p. 8
The Committee will receive a financial report of the AIME program at June 30, 2017.
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. **AIME Loss Report – Format of Report** **I** p. 12
The Committee will receive an updated report from Health Special Risk, regarding the loss report format.
5. **CSURMA Executive Committee Report** **I** p. 13
The Committee will receive a verbal report from the Executive Committee Liaison.
6. **AIME Actuarial Report as of June 30, 2019** **I** p. 14
The Committee will review and hear a summary of the Actuarial Report dated September 12, 2019.

A Public Entity Joint Powers Authority

- 7. **Fiscal Year 2020/2021 AIME Program Deposits** A p. 15
The Committee will review and is asked to approve the draft FY 2020/2021 AIME Program Deposits.

- 8. **Estimated Target Reserve Funding Analysis at June 30, 2019** A p. 17
The Committee will review the funding level of the AIME risk pool for adequacy of funds to meet claim obligation and other expenditures.

- 9. **Renewal of Travel Accident Insurance** I p. 22
The Committee will receive a report on the renewal of the Travel Accident insurance and the revised CSURMA Master Travel Accident Insurance.

- 10. **Review of the AIME Committee Nominations and Elections** A p.23
The Committee will be asked to discuss potential nominations for adding new Committee members, taking action as necessary.

- 11. **AIME Vendor Master Agreements** A p. 24
The Committee will be asked to discuss and make recommendations as respects proposed AIME Vendor Agreement, taking action as necessary.

- 12. **Review of CSURMA AIME 2020 Calendar** A p. 25
The Committee will be asked to review the proposed CSURMA meeting calendar and schedule AIME meetings for 2020.

- 13. **CSURMA AIME Newsletter** I p. 27
The Committee will review the AIME September 2018 newsletter.

- D. CSURMA AIME Other Business** A p. 28
 - 1. AIME Committee Travel Reimbursement procedure update
 - 2. Legislation – Athletic Trainers Certificate Update
 - 3. Domestic Athlete medical coverage – update
 - 4. Proof of student athlete status

- 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 AIME Committee Members Roster

I p. 29

G. ADJOURNMENT

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