



**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 Locations

1. CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA
2. CSU Chico, First & Orange Streets, Chico, CA
3. CPSU San Luis Obispo, 1 Grand Ave., San Luis Obispo, CA

Meeting Date: October 22, 2015
Time: 10:30 AM

Primary Location: Chancellor’s Office, 2nd Flr
401 Golden Shore
Long Beach, CA 90802

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

A. CALL TO ORDER

1. **Approval of the Agenda** **A** p. 4

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Approval of Minutes –May 27, 2015** **A** p. 5
The Committee will be asked to approve the minutes from their last meeting.
2. **AIME Financial Statements at September 30, 2015** **A** p. 14
The Committee will receive a financial report of the AIME program at September 30, 2015.
3. **AIME Loss Reports and Claim Trends** **I** p. 17
The Committee will receive a summary report of the program’s claims experience and trends.

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|---|----------|--------------|
| 4. Claims Administrator – Run-Off Agreement | I | <i>p. 18</i> |
| <i>The Committee will receive a verbal report from Staff as respects the A-G Run-off agreement.</i> | | |
| 5. Claims Administrator – Health Special Risk (HSR) Agreement | I | <i>p. 19</i> |
| <i>The Committee will receive a verbal report from Staff as respects the HSR agreement.</i> | | |
| 6. CSURMA Executive Committee Report | I | <i>p. 20</i> |
| <i>The Committee will receive a verbal report from the Executive Committee Liaison.</i> | | |
| 7. Plan of Benefits | A | <i>p. 21</i> |
| <i>The Committee will be asked to discuss and make recommendations as respects the Plan of Benefits, taking action as necessary.</i> | | |
| 8. Review of the AIME Committee Nominations | A | <i>p. 22</i> |
| <i>The Committee will be asked to discuss the nominations of new members and discuss possible nominates to the Committee.</i> | | |
| 9. Review of CSURMA/AIME 2016 Calendar | A | <i>p. 24</i> |
| <i>The Committee will be asked to review the proposed CSURMA meeting calendar and schedule AIME meetings for 2016.</i> | | |
| 10. 2015/2016 Risk Management Training | A | <i>p. 25</i> |
| <i>The Committee will receive a report from the task group as respects training recommendations for FY 2015/2016.</i> | | |
| 11. Acceptance of AIME Draft Actuarial Report as of June 30, 2015 | A | <i>p. 33</i> |
| <i>The Committee will review and be asked to accept the Draft AIME Actuarial Report dated August 3, 2015.</i> | | |
| 12. Fiscal Year 2016/2017 AIME Program Deposits | A | <i>p. 34</i> |
| <i>The Committee will review and is asked to approve the draft FY 2016/2017 AIME Program Deposits.</i> | | |
| 13. Estimated Target Reserve Funding Analysis at June 30, 2015 | A | <i>p. 35</i> |
| <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> | | |
| 14. Other Business | A | <i>p. 36</i> |
| <i>The Committee will be asked to discuss any additional business matters, taking action as necessary.</i> | | |



California State University Risk Management Authority

- 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.

E. INFORMATION ITEMS

- | | | |
|---|---|-------|
| 1. 2015 CSURMA Meeting Calendar | I | p. 37 |
| 2. CSURMA AIME Directory and Staff Contact List | I | p. 40 |

F. ADJOURNMENT

The next CSURMA AIME Committee meeting is scheduled to meet in January 2016. 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 27, 2015

ISSUE: The Committee will be asked to review and approve the draft minutes from its May 27, 2015 meeting.

RECOMMENDATION: It is recommended that the Committee approve the minutes from its May 27, 2015 meeting, including corrections as necessary.

FISCAL IMPACT: None.

BACKGROUND: None.

PUBLICATION: None.

ATTACHMENT(S):

- a. CSURMA AIME Committee Meeting Minutes – May 27, 2015

**MINUTES OF THE CSURMA
AIME COMMITTEE MEETING
MAY 27, 2015
ALLIANT INSURANCE, SACRAMENTO, CALIFORNIA**

MEMBERS PRESENT

Kelli Eberlein, CSU Fresno
Ashlie Kite, CSU Northridge
Ruem Malasarn, CSPU, Pomona
Cindy Masner, CSU Long Beach
Joe Ramos, CSU Sacramento
Scott Shaw, San Jose State University
Kristal Slover, CPSU, San Luis Obispo
Michael Thorpe, CSU Chico – Executive Committee Liaison

MEMBERS ABSENT

Dan Bridges, CSU Los Angeles

STAFF, GUESTS & CONSULTANTS

Dan Berry, A-G Administrator (Teleconference)
Zachary Gifford, CSU Chancellor's Office
Robert Leong, Alliant Insurance Services
James Shipp, A-G Administrator (Teleconference)
Stacey Weeks, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 12:30 p.m. by the Chair, Joe Ramos. Joe discussed the new Agenda format to conform to the CSURMA Agenda format procedures. Joe asked A-G Administrators to introduce who was on the teleconference for A-G; James Shipp and Dan Berry.

A1. Approval of the Agenda

A motion was made to approve the order of the agenda as presented.

MOTION: Ashlie Kite **SECOND:** Ruem Malasarn **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Dan Bridges				X
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Ruem Malasarn	X			
Joe Ramos	X			
Scott Shaw	X			
Kristal Slover	X			

B. PUBLIC COMMENTS

There were no comments from the public.

C. CONSENT CALENDAR

C1. Approval of Minutes – January 12, 2015

C2a. AIME Financial Statements at March 31, 2015

The Committee removed the January 12, 2015 meeting minutes and discussed revisions as follows:

- Scott Shaw called the meeting to Order
- Ashlie Kite was present and Joe Ramos was absent for the meeting minute approval agenda item
- Revised CSAC in the Executive Committee report to SELF
- Removed the last sentence in the item C3. “Rob Leong.....level”.

A motion was made to approve the items on the consent calendar.

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

NAME	AYES	ABSTAIN	NAYS	ABSENT
Dan Bridges				X
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Ruem Malasarn	X			
Joe Ramos	X			
Scott Shaw	X			
Kristal Slover	X			

D. GENERAL ADMINISTRATION

D1. AIME Loss Reports and Claim Trends

James Shipp reviewed the loss data and summary of claims where claims are broken out by med pay/discounts/CSU payments by plan year for 12 months. The Plan provides for a two year benefit period. The “Total Billed Medical Expenses” are trending upward due to medical inflation. The Primary Insurance contribution is lower than the National average. James discussed the team effort approach as respects the continued “discount” success. Overall the program is doing well even with the medical inflation. The Committee discussed the “GoToMeeting” training and the number of members who have not received the training.

D2. Renewal of Travel Accident Insurance

The Committee reviewed the renewal proposal for the Travel Accident Insurance with a “flat renewal” premium and the same terms and conditions to the expiring policy with AXIS.

A motion was made to approve the renewal of the Travel Accident Insurance with AXIS Insurance Company at the premium of \$16,650, as presented at today’s meeting.

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

NAME	AYES	ABSTAIN	NAYS	ABSENT
Dan Bridges				X
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Ruem Malasarn	X			
Joe Ramos	X			
Scott Shaw	X			
Kristal Slover	X			

D3. CSURMA Executive Committee Report

Michael Thorpe reported the Executive Committee met on the May 8, 2015. The following was discussed and/or approved by the Executive Committee:

- CSURMA retained Robin Johnson, JPA Accreditation Consultant, to conduct a CAJPA-level review of the CSURMA Liability and Workers’ Compensation programs. Overall the review went well.
- The Committee discussed the development of the CSURMA Special Events Resource Guide. Joe Risser will assist in the development

- CSURMA discussed a workers' compensation claims closure project and have hired an attorney to work certain open cases that may be closed by active negotiations.
- The Committee discussed Praesidium services, a program to help protect minors in the workplace, and the need to present the program to CABO for their support at the campus level.
- The Committee approved the use of unencumbered risk management grant funds for Systemwide risk management endeavors. CSU is collaborating with UC, providing online safety training consortium resources.
- The Committee discussed a property coverage option for campuses to insure their higher-valued business personal property items within the campus property program.
- The Committee approved the establishment of a database and software for storage of insurance policy records for CSU.
- Linda Hawk replaces Cindy Teniente-Matson as Chair, who resigned from CSU. Lisa Chavez replaces Linda Hawk as the Vice Chair. Kevin Saunders and Jody Van Leuven are new members of Committee. Jody Van Leuven will serve as Executive Committee liaison for the AIME Committee, replacing Michael Thorpe who termed out.
- Next Executive Committee meeting is scheduled for October 23, 2015

Joe Ramos thanked Michael Thorpe for serving as the Executive Committee liaison and for his work on the AIME Committee.

D4. Rating Plan Task Group Report

The Committee received a detailed report from Staff regarding the Rating Plan Task Group's recommended proposal. The Committee approved the proposed amendments as recommended by the Rating Plans Task Group.

D5. Fiscal Year 2015/2016 AIME Program Deposits

The Committee approved and adopted amendments to the rating plan to become effective beginning with FY 2015/16.

D6. Review of the AIME Committee Nominations and Elections

Four Committee seats are up for election to serve two-year terms beginning July 1, 2015. The current Chair's term ends June 30, 2015. The Committee discussed the appointment of potential members to fill the open seats.

A motion was made to nominate the following to be AIME Committee members for a two-year term beginning July 1, 2015:

- Kellie Eberlein – CSU Fresno
- Scott Shaw – San Jose State

DRAFT

- Ashlie Kite – CSU Northridge

A motion was made to appoint Kellie Eberlein, Scott Shaw, and Ashlie Kite to serve a two-year term beginning July 1, 2015.

MOTION: Joe Ramos **SECOND:** Kristal Slover **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Dan Bridges				X
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Ruem Malasarn	X			
Joe Ramos	X			
Scott Shaw	X			
Kristal Slover	X			

The Committee elected Scott Shaw as Chair for a one year term beginning July 1, 2015.

MOTION: Ruem Malasarn **SECOND:** Joe Ramos **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Dan Bridges				X
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Ruem Malasarn	X			
Joe Ramos	X			
Scott Shaw	X			
Kristal Slover	X			

The Committee elected Cindy Masner as Vice Chair for one year beginning July 1, 2015.

MOTION: Ashlie Kite **SECOND:** Kellie Eberlein **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Dan Bridges				X
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Ruem Malasarn	X			
Joe Ramos	X			
Scott Shaw	X			
Kristal Slover	X			

DRAFT

Joe Ramos announced his retirement from the CSU. Joe recommended Brandon Padilla, Head Athletic Trainer, CSU Sacramento, to fill his seat.

A motion was made to appoint Brandon Padilla to serve a one year term beginning July 1, 2015.

MOTION: Scott Shaw **SECOND:** Ruem Malasarn **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Dan Bridges				X
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Ruem Malasarn	X			
Joe Ramos	X			
Scott Shaw	X			
Kristal Slover	X			

The Committee discussed possible new members as follows:

- Anita Barker – CSU Chico Athletic Director – Michael Thorpe will ask
- Summer Rivera – CSU Fullerton Insurance Coordinator – Cindy Masner to ask
- Michael Paddack – CSU Monterey Bay Head Athletic Trainer – Ruem to ask
- Lori Rudd – CSU Los Angeles Head Athletic Trainer – Ruem to ask
- Julie Rudy – Sonoma State Head Athletic Trainer –
- Gary Hogan – CSU Stanislaus Athletic Trainer -

Committee members to report back to Staff regarding recommended members’ response.

D7. Review of CSURMA/AIME 2016 Calendar

The Committee approved 2016 meeting dates as follows:

- Monday, January 11, 2016 – San Jose State
- Monday, May 2nd or 9th, 2016 – TBD
- Monday, October 17, 2016 – Alliant San Francisco

The Committee will further discuss the May 2016 meeting at its next meeting.

A motion was made to approve the 2016 Calendar as discussed.

MOTION: Scott Shaw **SECOND:** Ruem Malasarn **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Dan Bridges				X
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Ruem Malasarn	X			
Joe Ramos	X			
Scott Shaw	X			
Kristal Slover	X			

D8. 2014/2015 Risk Management Training

Nothing to report. Committee discussed potential training as follows:

- Educating membership – AIME 101
- CATS Training – mock trial/documentation; contract rate schedule

D9. Claims Administrator Request for Proposal Report

Staff reported on the Request for Proposal process with the Committee. The Committee is scheduled for Oral Interviews beginning this evening (Wednesday) and continuing through tomorrow (Thursday) afternoon.

D10. Other Items

The Committee discussed the following for future agenda items:

- Mental Health – request a proposal
- Prospective Student Athletes Insurance – increase number of participants
- Foreign Travel Coverage – more teams traveling to foreign territories – process of obtaining appropriate coverage
- Domestic Athletic coverage

E. CLOSED SESSION

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

F. INFORMATION ITEMS

F1. 2014 CSURMA Meeting Calendar

Next meeting is scheduled for October 22, 2015 at the Chancellor’s Office.

E2. AIME Committee and Staff Directory

Please provide revisions and updates to Stacey Weeks.

G. Adjournment

A motion was made to adjourn the meeting at 2:08 p.m.

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

NAME	AYES	ABSTAIN	NAYS	ABSENT
Dan Bridges				X
Kelli Eberlein	X			
Ashlie Kite	X			
Cindy Masner	X			
Ruem Malasarn	X			
Joe Ramos	X			
Scott Shaw	X			
Kristal Slover	X			

The meeting was adjourned at 2:08 p.m.

AIME FINANCIAL STATEMENT AT SEPTEMBER 30, 2015

ISSUE: The Financial Statements at September 30, 2015 (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 September 30, 2015

California State University Risk Management Authority

Balance Sheet - Campus Programs as of 9/30/2015

(Unaudited)

	Liability	Workers' Compensation	IDL/NDI/UI	Property	AIME	Auto Liability	Total Campus Programs as of 9/30/2015
Assets:							
Cash and Investments	13,575,401	30,945,349	4,752,090	3,290,176	1,800,270	688,468	55,051,753
Other long-term investments	29,990,109	67,561,625	10,361,363	7,175,479	3,927,465	0	119,016,040
Accounts receivable	773,082	0	0	496,194	0	0	1,269,276
Loan receivable	0	0	0	0	0	0	0
Accrued interest receivable	2,882	6,517	1,000	692	379	0	11,470
Prepaid insurance	2,946,983	19,580,402	1,625	779,826	11,670	516,351	23,836,857
Prepaid expense	372,306	2,357,140	2,280	329,610	75,251	0	3,136,587
Total assets:	47,660,763	120,451,033	15,118,357	12,071,977	5,815,034	1,204,819	202,321,983
Liabilities:							
Accounts payable	(2,295)	612,536	5,466,749	208,166	68,118	688,468	7,041,743
Unearned revenue	10,005,687	28,308,740	10,125,000	3,250,762	2,923,127	516,351	55,129,666
SELF assessment liability	0	9,545,359	0	0	0	0	9,545,359
Reported claims	10,153,055	36,241,586	0	0	137,137	0	46,531,778
Claims incurred but not reported	8,276,122	24,758,890	0	0	1,828,498	0	34,863,510
Total liabilities:	28,432,569	99,467,111	15,591,749	3,458,928	4,956,880	1,204,819	153,112,056
Fund balance	19,228,194	20,983,922	(473,392)	8,613,049	858,154	0	49,209,927
Total liabilities and fund balance	47,660,763	120,451,033	15,118,357	12,071,977	5,815,034	1,204,819	202,321,983

California State University Risk Management Authority

Income Statement - Campus Programs as of 9/30/2015

(Unaudited)

	Liability	Workers' Compensation	IDL/NDI/UI	Property	AIME	Auto Liability	Total Campus Programs
OPERATING REVENUES:							
Contributions	3,384,759	9,436,247	3,375,000	2,186,893	974,376	172,117	19,529,391
Reinsurance premiums	(45,518)	0	0	(1,103,305)	0	0	(1,148,823)
Total operating revenues:	3,339,242	9,436,247	3,375,000	1,083,587	974,376	172,117	18,380,568
OPERATING EXPENSES:							
DIRECT PROGRAM EXPENSES:							
Claims payment & legal expenses	1,163,858	4,036,755	5,530,843 ²	384,458	1,042,409	0	12,158,323
Deductible recoveries	(773,082)	0	0	0	0	0	(773,082)
Claims administrators	21,514	953,377	17,575	0	63,750	0	1,056,216
Claims management information system	8,820	0	0	0	0	0	8,820
Program administrator	51,043	103,853	43,780	52,044	2,531	0	253,251
Brokerage commissions	83,769	103,415	58	125,498	432	0	313,173
Insurance premiums	989,319	6,525,287	0	275,038	3,746	172,117	7,965,506
Miscellaneous program services	1,404	697	0	0	0	0	2,101
Workshops/training	10,401	2,960	1,123	828	0	0	15,313
Loss control	27,526	15,226	0	14,196	0	0	56,948
Reinsurance/excess recovery	0	(1,365,237)	0	0	0	0	(1,365,237)
Program committee	0	0	0	0	1,533	0	1,533
Dividend distributions	0	0	0	0	0	0	0
Total direct program expenses:	1,584,572	10,376,333	5,593,379	852,063	1,114,401	172,117	19,692,864
GENERAL & ADMINISTRATIVE EXPENSES:							
Financial audit	4,200	11,727	4,194	2,487	1,113	0	23,721
Executive committee & board expenses	279	780	279	165	74	0	1,578
JPA insurance	542	1,514	542	321	144	0	3,063
Memberships, associations & dues	701	1,956	699	415	186	0	3,956
Chancellor's office accounting services	12,075	33,715	12,058	7,150	3,200	0	68,198
Risk management expenses	36,043	100,630	35,993	21,344	9,549	0	203,558
Miscellaneous indirect services	616	1,587	579	374	159	0	3,315
Total general & administrative expenses:	54,457	151,909	54,344	32,256	14,424	0	307,390
Total operating expenses:	1,639,028	10,528,242	5,647,723	884,319	1,128,825	172,117	20,000,254
NON-OPERATING REVENUES:							
Investment income	238,753	538,825	83,109	57,133	31,388	0	949,208
Total non-operating revenues:	238,753	538,825	83,109	57,133	31,388	0	949,208
BEGINNING RETAINED EARNINGS	17,289,228	21,537,093	1,716,222	8,356,648	981,214	0	49,880,404
NET SURPLUS/(DEFICIT)	1,938,967	(553,171)	(2,189,614)	256,401	(123,061)	0	(670,477)
ENDING RETAINED EARNINGS	19,228,194	20,983,922	(473,392)	8,613,049	858,154	0	49,209,927

² Unemployment Insurance claims expenses were accrued based on the trend that they are consistently higher in the 1st quarter. We expect expenses to be in line with the budget by year-end.

AIME LOSS REPORTS AND CLAIM TRENDS

ISSUE: The Committee will hear a report from the Claims Administrator on loss reports and claim trends.

RECOMMENDATION: No action is requested.

FISCAL IMPACT: Information Item only.

BACKGROUND: A-G Administrators provides third party claims administration.

PUBLICATION: None

ATTACHMENT(S): The following will be *handouts* at the meeting:

- a. Claims Paid & Savings Report – September 30, 2015
- b. Claims and Loss Summary Report – September 30, 2015
- c. Claims Savings Report – September 30, 2015

CLAIMS ADMINISTRATOR – RUN-OFF AGREEMENT

ISSUE: A-G Administrators has been providing claims administration services to AIME from program inception. The Committee submitted a Request for Proposal (RFP) for the Third Party Administrator services agreement effective August 1, 2015. The Committee approved the award of the Third Party Administrator service agreement to Health Special Risk (HSR). In addition, the Committee awarded the “Run-Off” agreement to A-G. The Committee will receive a report at today’s meeting on the A-G Run-Off agreement.

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

FISCAL IMPACT: None.

BACKGROUND: A-G Administrators has been providing claims administration services to AIME since program inception. The AIME Committee conducted a Request for Proposal (RFP) for the Third Party Administrator agreement in May 2015.

PUBLICATION: None.

ATTACHMENT(S): None.

**CLAIMS ADMINISTRATOR THIRD PARTY CLAIMS
ADMINISTRATORS SERVICE AGREEMENT**

ISSUE: A-G Administrators has been providing claims administration services to AIME from program inception. The Committee submitted a Request for Proposal (RFP) for the Third Party Administrator services agreement effective August 1, 2015. The Committee approved the award of the Third Party Administrator service agreement to Health Special Risk (HSR). The Committee will receive a report at today's meeting on the Third Party Administrator service agreement.

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

FISCAL IMPACT: None.

BACKGROUND: A-G Administrators has been providing claims administration services to AIME since program inception. The AIME Committee conducted a Request for Proposal (RFP) for the Third Party Administrator agreement in May 2015.

PUBLICATION: None.

ATTACHMENT(S): None.

CSURMA EXECUTIVE COMMITTEE REPORT

ISSUE: The AIME Committee will hear a report from the CSURMA Executive Committee Liaison Jody Van Leuven, regarding the Executive Committee's upcoming meeting on October 23, 2015.

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

FISCAL IMPACT: None.

BACKGROUND: Michael Thorpe, CSU Chico, was the Executive Committee Liaison for AIME and his term expired. At the Executive Committee's May 8, 2015 meeting, Jody Van Leuven was appointed to fill Michael Thorpe's seat as the Executive Committee Liaison.

PUBLICATION: None.

ATTACHMENT(S): None.

CSURMA AIME PLAN OF BENEFITS

ISSUE: At its last meeting the Committee discussed the review of the Plan of Benefits. The Committee will be asked to discuss the procedure for the review of the Plan of Benefits.

RECOMMENDATION: It is recommended that the Committee review 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): None.

REVIEW OF THE AIME COMMITTEE NOMINATIONS

ISSUE: Effective July 1, 2015, four seats are up for election to serve two-year terms. The current Chair's term ends June 30, 2015. The Committee appointed the following members to fill the vacant seats effective July 1, 2015:

- Anita Barker – CSU Chico – Athletic Director
- Brandon Padilla – CSU Sacramento – Head Athletic Trainer
- Summer Rivera – CSU Fullerton – Insurance Coordinator

In addition to the four seats up for election, Dan Bridges, CSU Los Angeles Athletic Director has asked to step down from the Committee.

The Committee will be asked to review the possible nominees from its May 27, 2015 meeting to fill the seat vacated by Dan Bridges. In addition, the Committee will be asked to discuss whether or not adding additional Committee members to the Committee.

RECOMMENDATION: The Committee is asked to ratify the three nominees – Anita Barker; Brandon Padilla; and Summer Rivera as the new Committee members to serve a two-year term effective July 1, 2015 - June 30, 2017. In addition, the Committee will be asked to discuss nominees for the vacant seat of Dan Bridges for a one year term effective July 1, 2015 – June 30, 2016, and to take action as necessary.

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 2015

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
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	Padilla (Sacramento) 07/2015
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
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
Member	Cuarenta (Dominguez Hills)	Cuarenta (Dominguez Hills)	Sexton (Fullerton) 10/2009	Sexton (Fullerton) 10/2009		Sexton (Fullerton) 10/2009	Steigerwald (San Diego) 01/2014	TBD	Rivera (Fullerton) 07/2015
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	Shaw (San Jose) 01/2006
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) 07/2015
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
Member	N/A	N/A	N/A	N/A	N/A	Malasarn (Pomona) 7/2012	Malasarn (Pomona) 7/2012	Malasarn (Pomona) 7/2012	TBD
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
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)

REVIEW OF CSURMA/AIME 2016 CALENDAR

ISSUE: Proposed meetings of the AIME Committee have been scheduled for the calendar year 2016. The Committee will be asked to discuss the dates recommended at its May 27, 2015 meeting and adopt a schedule for 2016 AIME meetings.

Description	Date	Day	Time	Location
AIME Committee	January 11, 2016	Monday	10:30 a.m.	San Jose
AIME Committee	May 2 nd or 9 th , 2016	Monday	10:30 a.m.	TBD
AIME Committee	October 17, 2016	Monday	10:30 a.m.	Alliant SF Office

RECOMMENDATION: It is recommended that the Committee discuss the scheduling of its 2016 meetings and provide direction to Staff as appropriate.

FISCAL IMPACT: None.

BACKGROUND: None.

ATTACHMENT: None.

2015/2016 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. At its May 22, 2015 meeting, the Committee discussed the following potential training items:

- Concussion seminar
- Mental Health

RECOMMENDATION: The Committee will be asked to discuss training, and direct Staff as necessary.

FISCAL IMPACT: AIME budgeted \$20,000 for training for FY 2015-16.

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, Sickle 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.

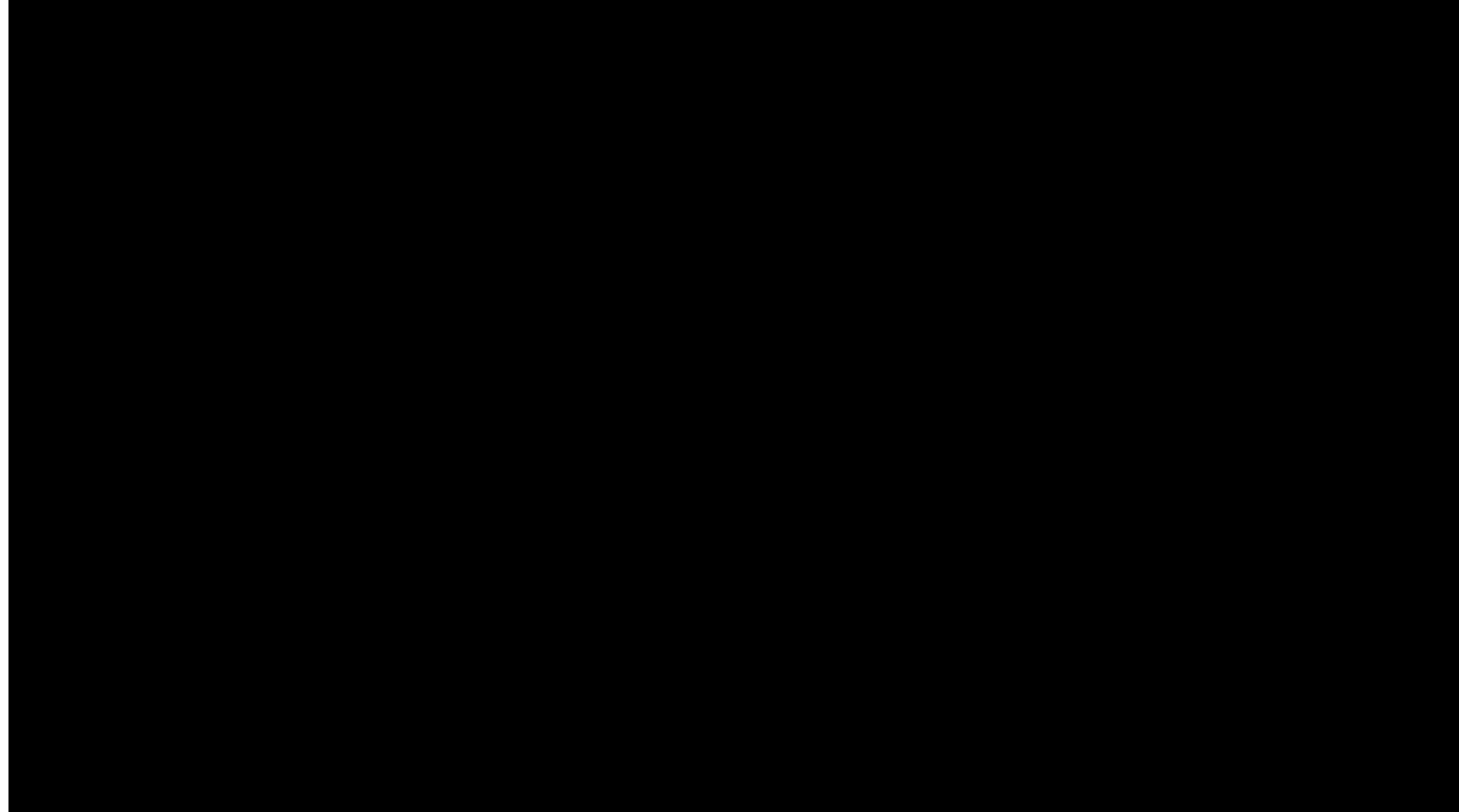
PUBLICATION: None.

ATTACHMENT(S): The Mental Health of the College Athlete article

| COLLEGE FOOTBALL

The Mental Health of the College Athlete

Apparent Suicide of Ohio State Football Player Comes Amid a Push for Better Care of Student-Athletes



In the wake of the apparent suicide of Ohio State football player Kosta Karageorge, what does the NCAA need to do to ensure players the adequate mental health services? Sharon Terlep joins the News Hub. Photo: AP.

By [SHARON TERLEP](#)

Updated Dec. 1, 2014 6:42 p.m. ET

 30 COMMENTS

Indianapolis

The apparent suicide last week of Ohio State football player Kosta Karageorge underscores Brian Hainline's argument that college athletes need better mental-health services.

3 MONTHS FOR JUST \$1 **ACT NOW**

LAST CHANCE!

Gordon Deal talk about the NCAA's first-ever chief medical officer.



00:00 | 00:00

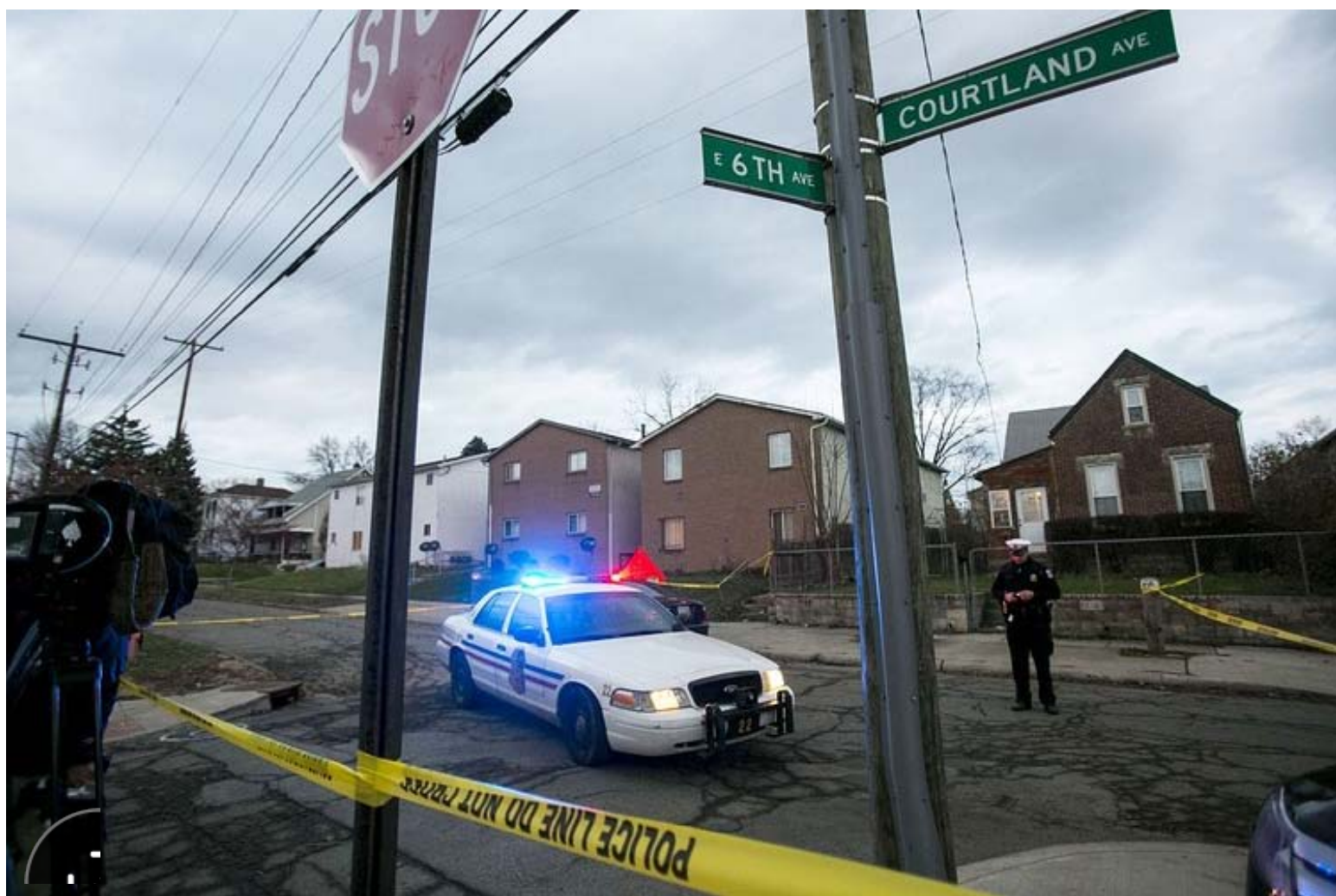


“Some student-athletes, if they are injured, think everything they stand for has gone away,” Hainline said. “There is a desire to become good at all costs that can lead students into unhealthy or ethically challenging situations.”

Hainline is the NCAA’s first-ever chief medical officer, and following Karageorge’s death it is a good bet that some college athletic directors will take a look at the booklet they received last month from Hainline, called “Mind, Body and Sport: Understanding and Supporting Student Athlete Mental Wellness.”

A neurologist, Hainline was hired about two years ago as the NCAA’s chief medical officer at a time when the organization was facing a concussions-related lawsuit brought by several former players. (The sides have since reached a proposed settlement.) At the time, the hiring of a neurologist was perceived as a targeted response to brain-damage concerns.

But during a recent interview in his office here, Hainline made clear that he isn’t limiting his attention to concussions. “You have to look at the whole person and not have one-size-fits-all policies. This is about having an understanding of the human soul,” he said.



Police block an intersection in Columbus, Ohio, near where the body of a missing Ohio State football player was discovered on Sunday. *ASSOCIATED PRESS*

The mental-health manual he distributed to about 1,100 athletic directors featured distinct chapters on eating disorders, anxiety, substance abuse, depression, sleeping problems and suicide, to name a few, along with chapters on the mental-health implications of getting injured, suffering a concussion and failing to make it to a professional league.

The manual is purely educational. But forthcoming from Hainline will be recommendations that athletic directors implement mental-health screening, assist players in managing their medications and equip campus counseling centers to handle student athletes.

The recommendations won't be mandates. "Doing legislation for mental health is a little tricky," he said. "You'd be hard-pressed to get agreement even if you just put 10 physiologists and psychiatrists in a room." But he expects results. "Best practices have a way of setting a cultural norm. There are some essential things we can lay out."

Hainline came firsthand to the mental-health issue. As a tennis star at Notre Dame in the 1970s, he suffered depression so severely that he dropped out of the sport for a year.

One reason the topic has received little attention until now is that student athletes suffer lower-than-average rates of depression and most other mental-health diseases, compared with other students. But when those afflictions strike, the athlete often faces peculiar challenges—a sports culture that praises stoicism, a perception that athletes' lives are supposed to be charmed, a sense that the athlete's value is inextricably tied to performance.

"We may put athletes on a pedestal and think they are superhuman, but they have the same issues we do plus issues that come as a result of their roles as athletes and as public figures," said William Barr, director of neuropsychology at New York University Langone Medical Center. "There's the need to cooperate with a group, to perform to achieve and all the things they have to balance in addition to their course work."

The mental breakdown of an athlete also gains outside attention.



A police poster showing Karageorge at the Michigan-Ohio State game on Saturday. ASSOCIATED PRESS

After Karageorge disappeared on Wednesday, his family and the university launched an enormous public search for him, including posting his image beneath the word “MISSING” on the scoreboard at Saturday’s Michigan-Ohio State game. His body was found Sunday in a dumpster beside a handgun, Columbus police told the Associated Press. The police report added that before dying apparently of a self-inflicted gunshot wound, the senior walk-on defensive tackle and former wrestler sent a text about having suffered concussions.

Hainline said he couldn’t speak to Karageorge’s case with any specifics. But he said, “Maybe this will send the red-alert button to take all of this stuff very seriously.”

In an interview conducted weeks before Karageorge’s death, Ohio State athletic director Gene Smith applauded Hainline’s emphasis on mental health, noting that the need for sports psychologists goes well beyond the pursuit of improved performance.

“It used to be that sports psychologists were for golf,” Smith said, adding that young athletes used to arrive on campus with fewer worries and a greater sense of independence. “A lot has changed. Kids come to school from such diverse backgrounds, they are dealing with divorce, with anxiety, any number of issues.” An Ohio State spokesman said that the school provides extensive mental-health resources to all students, including individual counseling and psychiatric care, and has two sports psychologists available to aid athletes.

‘Maybe this will send the red-alert button to take all of this stuff very seriously.’

—NCAA chief medical officer Brian Hainline

As part of the proposed settlement of the concussions suit, the NCAA this summer agreed to require schools to follow new protocols for handling head injuries, including the conditions under which athletes may return to the field following a concussion. The agreement also calls for the NCAA to provide \$70 million for neurological screening in any former college athlete worried about brain damage. The NCAA didn't admit any wrongdoing.

Separately, the NCAA and U.S. Department of Defense earlier this year launched a \$30 million effort to build a concussion database that will lay the groundwork for head injury research. Unlike previous studies, this data will factor in pre-existing mental-health issues to aid in understanding how they effect concussion recovery.

Critics have said that the NCAA's response to the lawsuit doesn't do enough. The National College Players Association, an advocacy group for college athletes, has complained that the NCAA settlement includes a number of unenforceable guidelines for schools that won't go far toward improving safety for players.

“They will investigate and enforce NCAA rules when a player receives a few dollars for an autograph, but what do they do when a player comes back after a concussion,” said Ramogi Huma, president of the association.

At a recent conference, Hainline defended the NCAA's moves. “It's the best that we can do,” he said.

The connection between concussions and depression remains unclear, said NYU's Barr, adding that evidence in some cases suggests that concussions can worsen pre-existing mental-health conditions.



Brian Hainline, right, talks with tennis star Andy Murray during the U.S. Open in 2005. GETTY IMAGES

Hainline said of Karageorge, “I believe in my scientific mind, in my heart of hearts, that it is simplistic to say, ‘This is about concussion.’ ” About athletes in general, he added, “There is growing evidence that [in] people who develop post-concussion syndrome risk factors, there may be a baseline history of depression.”

Formerly chief medical officer of the U.S. Tennis Association—he also had stints with the U.S. Anti-Doping Agency and the U.S. Olympic Committee—Hainline also served as a faculty member at NYU, where he treated patients suffering from chronic pain and often chronic depression. He said he believes that raising awareness, improving treatment and issuing recommendations can diminish the risk of student-athlete suicide.

Asked whether any intervention might have prevented Karageorge’s death, Hainline said, “I really don’t know. I’ve had several of my patients commit suicide and when that happens, you go back, you reanalyze every single step you took.”

Write to Sharon Terlep at sharon.terlep@wsj.com

SHARE YOUR THOUGHTS

There are 30 comments.

[Sign In to comment](#)

Newest



SUSAN SAYLES

If this student athlete had suffered many concussions, surely the coach had to be aware of that. Heard someone connected to Ohio State's football program at a press conference after this tragedy, and will all the hemming and hawing, any listener could deduct the college football program is fearing a lawsuit.

Too often coaches in college and professional sports are so consumed with winning that the health of their players takes a distant back seat. Hopefully for Ohio State, that won't be the case.

Dec 2, 2014



Phil Shaffer

It's not really appropriate to focus the attention on athletes only. Late adolescence and early adulthood often the time of life when psychiatric disorders first become apparent, and certainly it is not restricted to athletes. This incident received much attention, and it is horribly tragic. But so were the 104 other suicides that occurred that day that were not noted. Better mental health care is necessary for all.

Dec 2, 2014



BRYAN WINTER

** SSRI's (Anti-depressants)** to correct a previous abbreviation.

These are the questions we need to ask. Prayers for this family.

Dec 2, 2014

SHOW MORE COMMENTS

POPULAR ON WSJ

EDITORS' PICKS

ACCEPTANCE OF AIME DRAFT ACTUARIAL REPORT
JUNE 30, 2015

ISSUE: CSURMA's retains the services of an independent actuary to perform an actuarial study and develop loss costs for the program. The actuary's recommendations are used to determine AIME's claim liabilities. The Program Administrators then applies the actuary's recommendation to develop minimum funding requirements for FY 2016/17. The Draft Actuarial Study is included in the agenda packet. Staff will review the actuarial 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 study 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 reports.

ATTACHMENT(S): Draft AIME Actuarial Study at June 30, 2015 (the complete report at June 30, 2015 is provided as a separate electronic attachment).

FISCAL YEAR 2016/2017 AIME PROGRAM DEPOSITS

ISSUE: Upon approval of the AIME Committee, the Executive Committee recommends to the Board of Directors the adoption of funding and program deposits for the upcoming fiscal year. Staff has calculated AIME program deposits for FY 2016/17 using the draft actuarial report dated July 31, 2015.

RECOMMENDATION: The AIME Committee is asked to review the Draft FY 2016/17 Program Deposits and make a recommendation to the Executive Committee and Board of Directors.

FISCAL IMPACT: Program Deposits determine total program contribution for FY 2016/17.

BACKGROUND: Program Deposits have been calculated per the rating plan adopted by the AIME Committee and in consideration of the actuary's loss projection and funding recommendation for FY 2016/17.

The AIME Committee appointed a Rating Plan Task Group per CSURMA's operating practice to periodically review the rating plan. The task group recommended refinements to the rating plan while maintaining AIME's goals of fairness in rates and budget stability. Upon the task group's recommendation, changes to the rating plan were reviewed and adopted by the AIME Committee, which became effective beginning FY 2015/16.

ATTACHMENT(S): Draft FY 2016/17 AIME Program Funding Cost Summary (*Hand-out*)

ESTIMATED TARGET RESERVE FUNDING ANALYSIS
AT JUNE 30, 2015

ISSUE: The 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 to review its funding goals, assess possible impacts on future rates, and determine a dividend from reserve funds or an assessment to fund deficits. Staff has calculated the Target Reserve Funding position as of June 30, 2015 for the Committee's review at today's meeting.

RECOMMENDATION: The Committee is asked to review the Target Reserve Funding calculation.

FISCAL IMPACT: This is an information item.

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 and inconsistent or inaccurate case reserving, a Target Reserve Funding Goal was established to guide the Executive Committee in making annual funding decisions for the Programs.

Upon the delegation of authority from the Executive Committee to the AIME Committee, the information provided in this item informs the AIME Committee to declare dividends or assessments.

ATTACHMENT(S): Target Reserve Funding Analysis at June 30, 2015 (*Hand-out*)

CSURMA / AIME OTHER BUSINESS

ISSUE: The AIME Committee at its May 22, 2015 meeting 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. Prospective Student Athletes Insurance – request a proposal to increase the number of prospective athletes in the already existing policy
3. Domestic Athlete medical coverage – discuss options to cover athletes as a “primary” provider
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 2015 MEETING CALENDAR

ISSUE: The Program Administrator includes a current copy of the CSURMA meeting calendar in every agenda.

RECOMMENDATION: No action is requested on this item.

FISCAL IMPACT: None.

BACKGROUND: None.

PUBLICATION: None.

ATTACHMENT:

- a. CSURMA 2015 Meeting Calendar

2015 CSURMA • AORMA MEETING CALENDAR

JANUARY, 2015	FEBRUARY, 2015	MARCH, 2015
12 AIME: Northridge: 10:30 a.m.	8 EC: Pasadena: 3:00 p.m. 8-11 AOA Conference: Pasadena	19 AORMA: Newport Beach: 10:00 a.m. 19 EC: Newport Beach: 2:30 p.m. 20 EC LRP: Newport Beach: 8:00 a.m.
APRIL, 2015	MAY, 2015	JUNE, 2015
27 BOD: San Diego: 4:00 p.m. 28-29 Fitting the Pieces Conference: San Diego	7 AORMA: Long Beach; 10:00 a.m. 8 EC: Long Beach: 8:00 a.m. 14 BOD Orientation: Teleconference: 10:30 a.m. 27 AIME: Sacramento; 10:00 a.m.	(No meetings listed for June 2015)

AORMA = Auxiliary Organizations Risk Management Alliance Committee	AORMA LRP = AORMA Long Range Planning Meeting	EC = CSURMA Executive Committee
AIME = Athletic Injury Medical Expense Committee	AOA = CSU Auxiliary Organizations Association	EC LRP = EC Long Range Planning Meeting
		BOD = CSURMA Board of Directors

2015 CSURMA • AORMA MEETING CALENDAR

JULY, 2015	AUGUST, 2015	SEPTEMBER, 2015
7-8 AORMA Officers Retreat, San Francisco		9 AORMA New Member Orientation: 9 AORMA LRP: Newport Beach: 10:00 a.m. 10 AORMA: Newport Beach: 9:00 a.m. 10 EC Orientation: Newport Beach: 4:00 pm 11 EC: Newport Beach: 8:30 a.m.
OCTOBER, 2015	NOVEMBER, 2015	DECEMBER, 2015
22 AORMA: Long Beach: 10:00 a.m. 22 AIME: Long Beach CO: 10:30 a.m. 22 BOD Orientation: Teleconference: 2:00 p.m. 23 EC: Long Beach: 9:00 a.m. 23 BOD: Long Beach: 10:30 a.m.		3 AORMA: Long Beach: 10:00 a.m. 4 EC: Long Beach: 8:30 a.m.

AORMA = Auxiliary Organizations Risk Management Alliance Committee	AORMA LRP = AORMA Long Range Planning Meeting	EC = CSURMA Executive Committee
AIME = Athletic Injury Medical Expense Committee	AOA = CSU Auxiliary Organizations Association	EC LRP = EC Long Range Planning Meeting
		BOD = CSURMA Board of Directors

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 2015

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	5305 N. Campus Drive NG 27 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: TBD	N/A

**AIME STAFF
AS OF OCTOBER 2015**

<u>Organization</u>	<u>First Name</u>	<u>Last Name</u>	<u>Title</u>	<u>Street Address</u>	<u>Phone/Fax/Email</u>
CSU Office of the Chancellor	Robert	Eaton	Senior Director, Financing and Treasury	401 Golden Shore, 5th Floor 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	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	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	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	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	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	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	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	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	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