



**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 Fresno – Athletic Department, 5305 N. Campus Dr., NG 27, Fresno, CA 93740
3. Cal Poly San Luis Obispo – Athletic Department, 1 Grand Ave., San Luis Obispo, CA 93407

Meeting Date:	May 02, 2016	Primary Location:	CSU Northridge
Time:	10:30 AM		18111 Nordhoff Street
			Northridge, CA 91330-8276

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

**A. CALL TO ORDER**

- |                                  |          |             |
|----------------------------------|----------|-------------|
| <b>1. Approval of the Agenda</b> | <b>A</b> | <i>p. 1</i> |
|----------------------------------|----------|-------------|

**B. PUBLIC COMMENTS**

**C. GENERAL ADMINISTRATION**

- |  |          |              |
|--|----------|--------------|
| <b>1. Approval of Minutes – January 11, 2016</b>   | <b>A</b> | <i>p. 2</i>  |
| <i>The Committee will be asked to approve the minutes from their last meetings.</i>  |          |              |
| <b>2. AIME Financial Statements at March 31, 2016</b>  | <b>I</b> | <i>p. 8</i>  |
| <i>The Committee will receive a financial report of the AIME program at March 31, 2016.</i>                                    |          |              |
| <b>3. AIME Loss Reports and Claim Trends – A-G - Run Off</b>   | <b>I</b> | <i>p. 11</i> |
| <i>The Committee will receive a summary report of the program’s claims experience and trends.</i>                              |          |              |
| <b>4. AIME Loss Reports and Claim Trends - HSR</b>   | <b>I</b> | <i>p. 14</i> |
| <i>The Committee will receive a summary report of the program’s claims experience and trends.</i>                              |          |              |
| <b>5. AIME Third Party Administrator Claims Procedure</b>  | <b>I</b> | <i>p. 22</i> |
| <i>The Committee will be asked to discuss and make recommendation as respects to the claims handling and procedure of HSR.</i> |          |              |
| <b>6. CSURMA Executive Committee Report</b>  | <b>I</b> | <i>p. 23</i> |
| <i>The Committee will receive a verbal report from the Executive Committee Liaison</i>   |          |              |

*A Public Entity Joint Powers Authority*

- 7. **FY 2016/2017 Operating Budget** A p. 24  
*The Committee will review and is asked to approve the draft FY 2016/2017 AIME budget.*
  - 8. **Estimated Target Reserve Funding Analysis at June 30, 2015** I p. 28  
*The Committee will be asked to review the Target Reserve Funding calculation.*
  - 9. **CSURMA AIME Plan of Benefits** A p. 31  
*The Committee will be asked to ratify the approval of the revised AIME Plan of Benefits, per the discussion at its January 11, 2016 meeting.*
  - 10. **AIME Vendor Master Agreements** A p. 32  
*The Committee will be asked to discuss and make recommendations as respects the AIME Vendor Agreement, as discussed at its January 11, 2016 meeting.*
  - 11. **Review of the AIME Committee Nominations and Elections** A p. 33  
*The Committee will be asked to nominate and elect new members to the Committee for those members who have completed their terms and elect a Chair.*
  - 12. **CSURMA AIME 2016 Meeting Calendar** I p. 35  
*The Committee will be asked to review the 2016 AIME meeting calendar as approved at its January 11, 2016 meeting.*
  - 13. **2015/2016 Risk Management Training** I p. 37  
*The Committee will receive a report from the task group as respects training recommendations for FY 2014/2015.*
  - 14. **CSURMA AIME Other Business** A p. 38  
*The Committee will be asked to discuss any additional business matters, taking action as necessary.*
- 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. **CSURMA AIME Committee Member Roster** I p. 39
- F. ADJOURNMENT**

*The next CSURMA AIME Committee meeting is scheduled to meet in October 17, 2016. If you have questions regarding the agenda package, please contact Stacey Weeks at [sweeks@alliant.com](mailto: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 – JANUARY 11, 2016**

**ISSUE:** The Committee will be asked to review and approve the draft minutes from its January 11, 2016 meeting.

**RECOMMENDATION:** It is recommended that the Committee approve the minutes from its January 11, 2016 meeting, including corrections as necessary.

**FISCAL IMPACT:** None.

**BACKGROUND:** None.

**PUBLICATION:** None.

**ATTACHMENT(S):**

- a. CSURMA AIME Committee Meeting Minutes – January 11, 2016

**MINUTES OF THE CSURMA  
AIME COMMITTEE MEETING  
JANUARY 11, 2016  
SACRAMENTO, CALIFORNIA**

**MEMBERS PRESENT**

Anita Barker, CSU Chico  
Kelli Eberlein, CSU Fresno – Teleconference (change from “in-person”)  
Ashlie Kite, CSU Northridge  
Cindy Masner, CSU Long Beach  
Brandon Padilla, CSU Sacramento  
Summer Rivera, CSU Fullerton  
Scott Shaw, San Jose State University  
Kristal Slover, CPSU, San Luis Obispo - Teleconference  
Judy Van Leuven, CSU San Bernardino – Executive Committee Liaison

**MEMBERS ABSENT**

Kelli Eberlein, CSU Fresno

**STAFF, GUESTS & CONSULTANTS**

Tom Lenihan, Health Special Risks  
James Shipp, A-G Administrator  
Erin Snyder, Athletic Trainer, CSU Sacramento  
Stacey Weeks, Alliant Insurance Services

**A. CALL TO ORDER**

The meeting was called to order at 10:34 a.m. by the Chair, Scott Shaw. Introductions were made with one member on teleconference (Kelli Eberlein attended via teleconference rather than “in-person”). Scott explained the Bagley-Keene procedure.

**1. Approval of the Agenda**

A motion was made to approve the agenda.

**MOTION:** Ashlie Kite      **SECOND:** Brandon Padilla      **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Anita Barker	X			
Kelli Eberlein				
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 – October 22, 2015**

A motion was made to accept the meeting minutes of October 22, 2015 as provided at today’s meeting.

**MOTION:** Brandon Padilla **SECOND:** Ashlie Kite **MOTION CARRIED**

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

**C2. AIME Financial Statement at September 30, 2015**

The Financial Statement at September 30, 2015 was discussed with the Committee. The program is funded at a 70% confidence level. The Claim Paid/Legal is under \$2.5 million and represents current year expectation.

**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 across the country. The trends are what is expected and the primary trend is lower because of the unique environment. Scott expressed the appreciation of the membership in A-G’s services. The program is doing well and dealing with medical inflation and affordable medical.

The Committee discussed the process for filing claims per the A-G Run-off Agreement and the HSR Third Party Administrator agreement effective July 1, 2015.

**C4. AIME Loss Reports and Claims Trend – HSR**

Tom Lenihan discussed the loss data of claims where the reports and summaries. The revised “on-line” reports available and training was discussed. A discussion was had regarding HSR’s process in following the Plan of Benefits and the questions received from members as the process is followed. The Committee discussed specific claim procedures and provided recommendations on how to handle. HSR reported on the “discounting” procedure.

**C5. CSURMA Executive Committee Report**

Jody Van Leuven reported the Executive Committee meetings of May, September and October 2015. The following was discussed and/or approved by the Executive Committee:

- FY 2015/2016 Budget was approved and adopted by the Board
- Insurance renewal programs for FY 2016/2017 were discussed
- FY 2016/2017 Rates and Gross Funding campus coverage programs was approved and the Committee will recommend adoption to the Board
- The Committee approved a liability and workers’ compensation dividend
- The Committee approved the extension of the contract with Praesidium as respects the prevention of the sexual abuse of minors consulting services
- The Committee discussed the development of optional coverage for the university’s business personal property (Campus 86)
- The Committee received a progress report on CSURMA support of Systemwide efforts related to mitigation of concussive injuries

**C6. Fiscal Year 2016/2017 AIME Program Deposits**

Scott Shaw reported this item was discussed and approved at the October 2015 meeting.

No action was taken at today’s meeting.

**C7. Estimated Target Reserve Funding Analysis at June 30, 2015**

Scott Shaw reported this item was discussed at the October 2015 meeting. The item will be brought back to the Committee at its May 2016 meeting for discussion and approval.

**C8. AIME Plan of Benefits**

The Committee reviewed and discussed the Draft AIME Plan of Benefits from Staff. At its October 2015 meeting, the Committee directed Staff to draft an AIME Plan of Benefits from its review of the NCAA policy. The Committee reviewed each coverage benefit of the Plan of Benefits discussing the importance of the Plan of Benefits “following form” to the NCAA Mutual of Omaha catastrophic policy.

From the discussion the Committee agreed the Plan of Benefit should mirror the NCAA catastrophic Mutual of Omaha policy. The Committee directed Staff to revise the Plan of Benefits per the discussion at today's meeting and bring the revised draft to the Committee for review and approval at its May 2016 meeting.

No action required at today's meeting.

**C9. AIME Claims Procedure**

The Committee discussed at length the claims procedure in place with HSR. The Committee directed Staff to draft a bulletin and FAQ (Frequently Asked Questions) of the claims procedure effective July 1, 2015 and distribute to the members.

No action required at today's meeting.

**C10. AIME Vendor Agreements**

The Committee received a report from Scott Shaw as respects obtaining a "member wide agreement" with DonJoy. The agreement would offer the same discounts for all AIME members rather than each campus entering into agreement with DonJoy on a campus by campus basis. The Committee also discussed other vendors where the AIME program would benefit in having an AIME member wide agreement.

Scott will provide a progress report to the Committee at its May 2016 meeting.

No action required at today's meeting.

**C11. AIME On-Line Reports**

The Committee received a report from HSR on the AIME on-line reporting, training, and the option of tailoring claim reports.

No action required at today's meeting.

**C12. 2015/2016 Risk Management Training**

Nothing to report at this time

**C13. Other Business**

Staff was directed to develop a bulletin to distribute to the AIME members. The bulletin will provide claims processing effective July 1, 2015. In addition, Staff was directed to draft an FAQ for to distribute to the AIME members.

**D. CLOSED SESSION**

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

**E. INFORMATION ITEMS**

**E1. 2016 CSURMA Meeting Calendar**

The Committee was asked to review the 2016 CSURMA meeting calendar.

**E2. AIME Committee and Staff Directory**

Please provide revisions and updates to Stacey Weeks.

**F. Adjournment**

The meeting was adjourned at 2:35 p.m.

A motion was made to adjourn the meeting at 2:35 p.m.

**MOTION: SECOND: MOTION CARRIED**

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

The meeting was adjourned at 2:35 p.m.

**AIME FINANCIAL STATEMENT AT MARCH 31, 2016**

**ISSUE:** The Financial Statements at March 31, 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 March 31, 2016

# California State University Risk Management Authority

## Balance Sheet - Campus Programs as of 3/31/2016

(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 3/31/2016</u>
<b>Assets:</b>							
Cash and Investments	8,733,822	20,260,872	1,613,063	2,197,684	800,875	(157,355) <sup>1</sup>	33,448,962
Other long-term investments	28,847,231	66,539,615	5,275,368	7,209,021	2,624,975	0	110,496,210
Accounts receivable	964,575	776,463	0	0	0	0	1,741,038
Loan receivable	0	0	0	0	0	0	0
Reinsurance receivable	0	263,324	0	0	0	0	263,324
Accrued interest receivable	2,286	5,282	419	572	208	0	8,768
Prepaid insurance	1,000,385	6,526,801	542	286,681	7,468	211,456	8,033,332
Prepaid expense	116,884	3,085,661	5,728	176,603	691,131	0	4,076,008
<b>Total assets:</b>	<b><u>39,665,184</u></b>	<b><u>97,458,018</u></b>	<b><u>6,895,120</u></b>	<b><u>9,870,562</u></b>	<b><u>4,124,658</u></b>	<b><u>54,101</u></b>	<b><u>158,067,641</u></b>
<b>Liabilities:</b>							
Accounts payable	49,369	714,656	2,716,585	3,936	266,910	0	3,751,456
Unearned revenue	3,352,198	9,436,247	3,375,000	1,083,587	974,376	172,117	18,393,524
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
<b>Total liabilities:</b>	<b><u>21,830,743</u></b>	<b><u>80,696,738</u></b>	<b><u>6,091,585</u></b>	<b><u>1,087,523</u></b>	<b><u>3,206,921</u></b>	<b><u>172,117</u></b>	<b><u>113,085,627</u></b>
Fund balance	17,834,440	16,761,280	803,535	8,783,039	917,737	(118,016)	44,982,014
<b>Total liabilities and fund balance</b>	<b><u>39,665,184</u></b>	<b><u>97,458,018</u></b>	<b><u>6,895,120</u></b>	<b><u>9,870,562</u></b>	<b><u>4,124,658</u></b>	<b><u>54,101</u></b>	<b><u>158,067,641</u></b>

<sup>1</sup> 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 3/31/2016**  
(Unaudited)

	Liability	Workers' Compensation	IDL/NDI/UI	Property	AIME	Auto Liability	Total Campus Programs
<b>OPERATING REVENUES:</b>							
Contributions	10,578,617	28,308,740	10,125,000	6,595,133	2,923,127	516,351	59,046,967
Reinsurance premiums	(136,553)	0	0	(3,309,916)	0	0	(3,446,468)
<b>Total operating revenues:</b>	<b>10,442,064</b>	<b>28,308,740</b>	<b>10,125,000</b>	<b>3,285,217</b>	<b>2,923,127</b>	<b>516,351</b>	<b>55,600,499</b>
<b>OPERATING EXPENSES:</b>							
<b>DIRECT PROGRAM EXPENSES:</b>							
Claims payment & legal expenses	3,843,788	14,587,653	10,963,784	1,392,614	2,758,946	0	33,546,786
Deductible recoveries	(2,576,886)	0	0	0	0	0	(2,576,886)
Claims administrators	65,080	2,846,041	53,285	0	191,250	0	3,155,656
Claims management information system	26,744	0	0	0	0	0	26,744
Program administrator	154,405	314,628	132,435	156,132	7,656	0	765,256
Brokerage commissions	251,948	310,246	174	365,986	1,421	0	929,776
Insurance premiums	2,957,483	19,721,962	0	973,487	11,954	634,367	24,299,253
Taxes, assessments & fees	218,789	0	0	0	0	0	218,789
Actuarial services	4,750	5,250	0	0	2,750	0	12,750
Miscellaneous program services	3,066	4,931	0	0	0	0	7,997
Workshops/training	34,190	11,376	4,219	2,879	0	0	52,665
Loss control	117,516	19,261	0	42,589	0	0	179,366
Reinsurance/excess recovery	0	(7,187,911)	0	0	0	0	(7,187,911)
Program committee	0	0	0	0	2,486	0	2,486
Dividend distributions	5,038,862	3,461,497	0	0	0	0	8,500,359
<b>Total direct program expenses:</b>	<b>10,139,736</b>	<b>34,094,934</b>	<b>11,153,897</b>	<b>2,933,688</b>	<b>2,976,464</b>	<b>634,367</b>	<b>61,933,085</b>
<b>GENERAL &amp; ADMINISTRATIVE EXPENSES:</b>							
Financial audit	4,200	11,727	4,194	2,487	1,113	0	23,721
Executive committee & board expenses	757	2,114	756	448	205	0	4,281
JPA insurance	1,627	4,543	1,625	963	431	0	9,189
Memberships, associations & dues	1,260	3,518	1,258	746	334	0	7,116
Chancellor's office accounting services	36,225	101,145	36,173	21,450	9,600	0	204,594
Risk management expenses	86,426	241,314	86,308	51,175	23,217	0	488,440
Miscellaneous indirect services	10,223	9,653	3,473	2,141	938	0	26,428
<b>Total general &amp; administrative expenses:</b>	<b>140,719</b>	<b>374,014</b>	<b>133,786</b>	<b>79,410</b>	<b>35,838</b>	<b>0</b>	<b>763,768</b>
<b>Total operating expenses:</b>	<b>10,280,454</b>	<b>34,468,948</b>	<b>11,287,683</b>	<b>3,013,098</b>	<b>3,012,302</b>	<b>634,367</b>	<b>62,696,853</b>
<b>NON-OPERATING REVENUES:</b>							
Investment income	532,311	1,384,396	249,996	154,272	25,697	0	2,346,672
Miscellaneous fee revenue	(0)	0	0	0	0	0	(0)
<b>Total non-operating revenues:</b>	<b>532,311</b>	<b>1,384,396</b>	<b>249,996</b>	<b>154,272</b>	<b>25,697</b>	<b>0</b>	<b>2,346,672</b>
<b>BEGINNING RETAINED EARNINGS</b>	<b>17,289,228</b>	<b>21,537,093</b>	<b>1,716,222</b>	<b>8,356,648</b>	<b>981,214</b>	<b>0</b>	<b>49,880,404</b>
<b>ADJUSTMENTS TO RETAINED EARNINGS</b>	<b>(148,708)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>(148,708)</b>
<b>TOTAL ADJUSTED RETAINED EARNINGS</b>	<b>17,140,520</b>	<b>21,537,093</b>	<b>1,716,222</b>	<b>8,356,648</b>	<b>981,214</b>	<b>0</b>	<b>49,731,696</b>
<b>NET SURPLUS/(DEFICIT)</b>	<b>693,920</b>	<b>(4,775,813)</b>	<b>(912,687)</b>	<b>426,391</b>	<b>(63,478)</b>	<b>(118,016)</b>	<b>(4,749,682)</b>
<b>ENDING RETAINED EARNINGS</b>	<b>17,834,440</b>	<b>16,761,280</b>	<b>803,535</b>	<b>8,783,039</b>	<b>917,737</b>	<b>(118,016)</b>	<b>44,982,014</b>

**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 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):**

- a. Claims Paid & Savings Report – March 31, 2016
- b. Claims Savings Report – March 31, 2016



**CSURMA - AIME PROGRAM**  
**ATHLETICS MEDICAL EXPENSE PROGRAM**  
**CLAIMS & LOSS SUMMARY BY CAMPUS**  
**2009 THRU 2014 PLAN YEARS AS OF MARCH 31, 2016**  
*A-G ADMINISTRATORS, INC.*



	2009		2010		2011		2012		2013		2014	
	CLAIMS	PAID	CLAIMS	PAID	CLAIMS	PAID	CLAIMS	PAID	CLAIMS	PAID	CLAIMS	PAID
BAKERSFIELD	59	\$ 145,533	52	\$ 91,358	97	\$ 198,539	70	\$ 163,726	51	\$ 124,926	56	\$ 108,153
CHICO	7	\$ 23,433	15	\$ 47,286	12	\$ 42,922	16	\$ 41,757	12	\$ 8,888	10	\$ 21,633
DOMINGUEZ HILLS	19	\$ 32,336	14	\$ 51,410	15	\$ 34,762	30	\$ 75,354	32	\$ 173,089	23	\$ 144,709
EAST BAY	15	\$ 36,566	14	\$ 31,507	19	\$ 117,391	38	\$ 78,007	29	\$ 20,465	38	\$ 88,288
FRESNO	122	\$ 114,287	110	\$ 314,535	106	\$ 205,869	132	\$ 302,700	151	\$ 246,848	110	\$ 313,009
FULLERTON	83	\$ 131,052	83	\$ 197,049	77	\$ 133,884	57	\$ 98,044	69	\$ 104,416	74	\$ 79,170
HUMBOLDT	27	\$ 30,065	23	\$ 33,205	20	\$ 55,124	34	\$ 120,559	21	\$ 66,429	8	\$ 13,440
LONG BEACH	96	\$ 229,604	116	\$ 359,454	71	\$ 168,162	77	\$ 251,595	62	\$ 138,348	85	\$ 167,491
LOS ANGELES	21	\$ 57,829	22	\$ 133,766	18	\$ 75,003	13	\$ 62,460	24	\$ 44,289	10	\$ 12,117
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	69	\$ 161,824	89	\$ 144,132	72	\$ 65,071
NORTHRIDGE	33	\$ 141,649	48	\$ 98,576	73	\$ 230,563	74	\$ 223,963	54	\$ 127,699	62	\$ 239,623
POMONA	17	\$ 17,122	18	\$ 62,572	15	\$ 6,800	17	\$ 58,744	11	\$ 9,838	14	\$ 11,234
SACRAMENTO	64	\$ 152,201	66	\$ 245,703	83	\$ 209,154	99	\$ 287,291	81	\$ 201,297	107	\$ 248,410
SAN BERNARDINO	11	\$ 7,580	17	\$ 35,158	22	\$ 30,610	9	\$ 16,058	14	\$ 33,839	15	\$ 14,242
SAN DIEGO	120	\$ 322,150	148	\$ 425,097	161	\$ 402,098	169	\$ 335,220	212	\$ 383,733	159	\$ 329,772
SAN FRANCISCO	10	\$ 7,532	16	\$ 79,215	18	\$ 21,807	16	\$ 93,139	18	\$ 53,172	13	\$ 34,178
SAN JOSE STATE	124	\$ 412,303	134	\$ 338,535	149	\$ 335,530	141	\$ 246,733	166	\$ 410,144	119	\$ 320,069
SAN LUIS OBISPO	105	\$ 202,017	123	\$ 219,658	161	\$ 327,128	171	\$ 257,107	163	\$ 340,130	175	\$ 275,017
SAN MARCOS	8	\$ 8,095	20	\$ 74,486	24	\$ 30,446	43	\$ 57,242	31	\$ 133,385	40	\$ 116,065
SONOMA STATE	20	\$ 45,787	23	\$ 30,113	10	\$ 6,138	12	\$ 20,735	22	\$ 68,486	16	\$ 25,435
STANISLAUS	27	\$ 128,007	31	\$ 25,963	24	\$ 32,925	23	\$ 32,646	26	\$ 140,566	9	\$ 15,523
<b>PROGRAM TOTALS</b>	<b>1,030</b>	<b>\$ 2,278,913</b>	<b>1,151</b>	<b>\$ 2,952,697</b>	<b>1,255</b>	<b>\$ 2,817,131</b>	<b>1,333</b>	<b>\$ 3,001,179</b>	<b>1,353</b>	<b>\$ 2,982,361</b>	<b>1,225</b>	<b>\$ 2,649,778</b>



**CSURMA - AIME PROGRAM**  
**ATHLETICS MEDICAL EXPENSE PROGRAM**  
**CLAIMS PAID & DISCOUNT ANALYSIS**  
**2009 THRU 2014 PLAN YEARS AS OF MARCH 31, 2016**  
*A-G ADMINISTRATORS, INC.*



Policy_Year	Claims	Billed	Primary	% Primary Contrib	School_Savings	A-G_Savings	% A-G_Savings	Total_Paid	Paid vs. Billed
2009	1,030	\$ 7,734,725	\$ 3,570,410	46%	\$ 740,969	\$ 1,144,433	33%	\$ 2,278,913	29%
2010	1,151	\$ 10,916,996	\$ 4,799,244	44%	\$ 1,321,049	\$ 1,844,006	38%	\$ 2,952,697	27%
2011	1,255	\$ 10,564,685	\$ 4,766,877	45%	\$ 791,405	\$ 2,189,272	44%	\$ 2,817,131	27%
2012	1,333	\$ 11,195,867	\$ 5,040,890	45%	\$ 575,276	\$ 2,578,522	46%	\$ 3,001,179	27%
2013	1,353	\$ 12,304,066	\$ 5,770,033	47%	\$ 1,238,914	\$ 2,312,758	44%	\$ 2,982,361	24%
2014	1,225	\$ 10,737,559	\$ 4,987,430	46%	\$ 1,068,428	\$ 2,031,923	43%	\$ 2,649,778	25%
<b>TOTALS:</b>	<b>7,347</b>	<b>\$ 63,453,898</b>	<b>\$ 28,934,884</b>	<b>46%</b>	<b>\$ 5,736,041</b>	<b>\$ 12,100,914</b>	<b>42%</b>	<b>\$ 16,682,059</b>	<b>26%</b>

**AIME LOSS REPORTS AND CLAIM TRENDS - HSR**

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

**RECOMMENDATION:** No action is requested.

**FISCAL IMPACT:** Information Item only.

**BACKGROUND:** HSR provides third party claims administration.

**PUBLICATION:** None

**ATTACHMENT(S):**

- a. Monthly Claims Payment Summary at April 15, 2016
- b. CSURMA Loss Run Summary at April 18, 2016

# CSURMA CLAIMS PAID ANALYSIS

CSU Campus	Number Of Injuries	Number 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	17	23	\$46,173.71	\$9,203.18	\$0.00	0.00%	\$0.00	0.00%	\$2,362.64	5.12%
CSPU, POMONA	26	40	\$61,909.32	\$12,528.82	\$0.00	0.00%	\$14,303.12	23.10%	\$14,963.05	24.17%
CSPU, SAN LUIS OBISPO	301	469	\$501,809.82	\$87,524.68	\$893.00	0.18%	\$51,811.55	10.32%	\$87,935.24	17.52%
CSU, BAKERSFIELD	111	174	\$173,671.82	\$24,791.16	\$0.00	0.00%	\$15,761.51	9.08%	\$32,188.64	18.53%
CSU, CHICO	16	21	\$52,413.40	\$16,622.66	\$0.00	0.00%	\$2,474.57	4.72%	\$5,284.23	10.08%
CSU, DOMINGUEZ HILLS	67	169	\$551,301.47	\$15,296.67	\$36,111.86	6.55%	\$244,684.99	44.38%	\$202,582.71	36.75%
CSU, EAST BAY	8	8	\$581.07	\$300.19	\$0.00	0.00%	\$0.00	0.00%	\$75.05	12.92%
CSU, FRESNO	137	196	\$686,420.42	\$66,140.57	\$169,552.98	24.70%	\$150,721.26	21.96%	\$145,213.71	21.16%
CSU, FULLERTON	101	128	\$75,422.04	\$7,989.84	\$0.00	0.00%	\$18,982.22	25.17%	\$24,343.15	32.28%
CSU, LONG BEACH	117	150	\$103,785.69	\$24,110.95	\$6,797.09	6.55%	\$4,396.47	4.24%	\$27,237.70	26.24%
CSU, LOS ANGELES	14	31	\$114,997.90	\$0.00	\$0.00	0.00%	\$74,912.89	65.14%	\$39,900.97	34.70%
CSU, MONTEREY BAY	123	140	\$106,872.49	\$9,497.12	\$17,450.00	16.33%	\$25,466.25	23.83%	\$26,348.46	24.65%
CSU, NORTHRIDGE	93	122	\$209,729.68	\$2,716.19	\$21,776.22	10.38%	\$115,503.47	55.07%	\$65,033.41	31.01%
CSU, SACRAMENTO	237	320	\$576,165.90	\$116,629.34	\$0.00	0.00%	\$89,705.51	15.57%	\$134,226.70	23.30%
CSU, SAN BERNARDINO	27	42	\$13,221.12	\$532.94	\$0.00	0.00%	\$2,874.94	21.75%	\$6,950.09	52.57%
CSU, SAN MARCOS	24	32	\$33,638.92	\$6,272.87	\$1,241.83	3.69%	\$4,194.13	12.47%	\$10,809.84	32.13%
CSU, STANISLAUS	14	35	\$126,891.52	\$33,938.69	\$0.00	0.00%	\$6,071.52	4.78%	\$18,026.23	14.21%
HUMBOLDT STATE	24	36	\$199,530.09	\$45,555.16	\$0.00	0.00%	\$0.00	0.00%	\$11,113.09	5.57%
SAN DIEGO STATE	483	639	\$637,302.91	\$80,743.75	\$121,952.40	19.14%	\$74,722.46	11.72%	\$156,629.34	24.58%
SAN FRANCISCO	29	47	\$163,715.43	\$15,132.05	\$3,128.50	1.91%	\$16,380.73	10.01%	\$24,585.22	15.02%
SAN JOSE STATE	131	182	\$412,869.74	\$45,473.10	\$115,045.21	27.86%	\$2,666.19	0.65%	\$44,197.76	10.71%
SONOMA STATE	21	41	\$98,900.83	\$11,905.27	\$0.00	0.00%	\$29,479.76	29.81%	\$32,960.32	33.33%

<b>Totals:</b>	<b>2121</b>	<b>3045</b>	<b>\$4,947,325.29</b>	<b>\$632,905.20</b>	<b>\$493,949.09</b>	<b>9.98%</b>	<b>\$945,113.54</b>	<b>19.10%</b>	<b>\$1,112,967.55</b>	<b>22.50%</b>
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# CSURMA CLAIMS PAID SAVINGS REPORT

CSU Campus	Number Of Injuries	Number Of Claims	Total Amount Claimed	Primary Insurance Payment	CSU Campus Discount	HSR PPO Discounts	HSR Payments
CALIFORNIA MARITIME ACADEMY	17	23	\$46,173.71	\$9,203.18	\$0.00	\$0.00	\$2,362.64
CSPU, POMONA	26	40	\$61,909.32	\$12,528.82	\$0.00	\$14,303.12	\$14,963.05
CSPU, SAN LUIS OBISPO	301	469	\$501,809.82	\$87,524.68	\$893.00	\$51,811.55	\$87,935.24
CSU, BAKERSFIELD	111	174	\$173,671.82	\$24,791.16	\$0.00	\$15,761.51	\$32,188.64
CSU, CHICO	16	21	\$52,413.40	\$16,622.66	\$0.00	\$2,474.57	\$5,284.23
CSU, DOMINGUEZ HILLS	67	169	\$551,301.47	\$15,296.67	\$36,111.86	\$244,684.99	\$202,582.71
CSU, EAST BAY	8	8	\$581.07	\$300.19	\$0.00	\$0.00	\$75.05
CSU, FRESNO	137	196	\$686,420.42	\$66,140.57	\$169,552.98	\$150,721.26	\$145,213.71
CSU, FULLERTON	101	128	\$75,422.04	\$7,989.84	\$0.00	\$18,982.22	\$24,343.15
CSU, LONG BEACH	117	150	\$103,785.69	\$24,110.95	\$6,797.09	\$4,396.47	\$27,237.70
CSU, LOS ANGELES	14	31	\$114,997.90	\$0.00	\$0.00	\$74,912.89	\$39,900.97
CSU, MONTEREY BAY	123	140	\$106,872.49	\$9,497.12	\$17,450.00	\$25,466.25	\$26,348.46
CSU, NORTHRIDGE	93	122	\$209,729.68	\$2,716.19	\$21,776.22	\$115,503.47	\$65,033.41
CSU, SACRAMENTO	237	320	\$576,165.90	\$116,629.34	\$0.00	\$89,705.51	\$134,226.70
CSU, SAN BERNARDINO	27	42	\$13,221.12	\$532.94	\$0.00	\$2,874.94	\$6,950.09
CSU, SAN MARCOS	24	32	\$33,638.92	\$6,272.87	\$1,241.83	\$4,194.13	\$10,809.84
CSU, STANISLAUS	14	35	\$126,891.52	\$33,938.69	\$0.00	\$6,071.52	\$18,026.23
HUMBOLDT STATE	24	36	\$199,530.09	\$45,555.16	\$0.00	\$0.00	\$11,113.09
SAN DIEGO STATE	483	639	\$637,302.91	\$80,743.75	\$121,952.40	\$74,722.46	\$156,629.34
SAN FRANCISCO STATE	29	47	\$163,715.43	\$15,132.05	\$3,128.50	\$16,380.73	\$24,585.22
SAN JOSE STATE	131	182	\$412,869.74	\$45,473.10	\$115,045.21	\$2,666.19	\$44,197.76
SONOMA STATE	21	41	\$98,900.83	\$11,905.27	\$0.00	\$29,479.76	\$32,960.32

<b>Totals:</b>	<b>2121</b>	<b>3045</b>	<b>\$4,947,325.29</b>	<b>\$632,905.20</b>	<b>\$493,949.09</b>	<b>\$945,113.54</b>	<b>\$1,112,967.55</b>
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# CSURMA CLAIMS PAID BY MONTH BY CAMPUS

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 ACADEMY	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	3,439.87	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	1,084.10	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 UNIVERSITY	3	3	0.00	0	0	0.00	5	5	38.41	2	2	50.00	3	5	2,090.97
SAN DIEGO STATE UNIVERSITY	20	29	7,530.99	37	49	3,104.57	68	85	10,577.07	65	80	18,176.96	53	68	7,221.23
SAN FRANCISCO STATE UNIVERSITY	0	0	0.00	1	1	0.00	2	2	0.00	4	8	4,332.32	2	5	1,649.28
SAN JOSE STATE UNIVERSITY	2	2	0.00	7	8	173.76	11	12	550.12	7	7	180.00	17	32	6,820.13
SONOMA STATE UNIVERSITY	0	0	0.00	0	0	0.00	1	4	1,733.05	3	7	19,772.66	2	5	4,865.86
<b>TOTALS:</b>	<b>48</b>	<b>59</b>	<b>\$7,575.28</b>	<b>116</b>	<b>146</b>	<b>\$36,472.89</b>	<b>266</b>	<b>321</b>	<b>\$37,037.39</b>	<b>252</b>	<b>331</b>	<b>\$110,096.59</b>	<b>233</b>	<b>357</b>	<b>\$164,999.16</b>

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# CSURMA CLAIMS PAID BY MONTH BY CAMPUS

CSU Campus	January-16			February-16			March-16			April-16		
	# 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	289	3	4	399
CSPU, POMONA	5	8	7,721.77	1	5	336.72	4	5	2,909	3	4	886
CSPU, SAN LUIS OBISPO	45	79	47,048.73	40	60	3,194.03	63	120	16,877	41	63	3,569
CSU, BAKERSFIELD	18	31	4,505.03	24	41	7,986.66	30	50	13,977	8	15	1,560
CSU, CHICO	2	5	875.61	5	6	1,474.98	2	3	93	0	0	0
CSU, DOMINGUEZ HILLS	8	40	65,893.35	8	20	18,510.36	11	30	46,450	9	14	2,673
CSU, EAST BAY	0	0	0.00	0	0	0.00	1	1	75	0	0	0
CSU, FRESNO	27	39	34,661.78	25	39	34,935.51	18	25	8,404	11	13	10,640
CSU, FULLERTON	12	15	148.50	14	22	7,626.95	21	29	3,575	13	14	3,347
CSU, LONG BEACH	13	15	2,370.10	18	27	4,154.99	29	35	3,086	5	6	2,256
CSU, LOS ANGELES	1	7	20,094.16	4	6	493.83	4	8	11,824	1	1	781
CSU, MONTEREY BAY	15	17	3,524.64	20	25	16,404.35	22	28	3,103	15	16	702
CSU, NORTHRIDGE	8	10	2,843.10	12	16	10,440.39	10	19	27,593	10	12	4,312
CSU, SACRAMENTO	24	34	7,902.38	41	68	11,557.86	48	62	8,756	22	30	69,451
CSU, SAN BERNARDINO	3	4	237.08	2	2	581.78	6	6	20	0	0	0
CSU, SAN MARCOS	3	4	1,082.87	1	1	20.00	3	4	264	2	3	1,022
CSU, STANISLAUS	4	12	3,405.05	3	8	5,345.98	0	0	0	3	6	1,530
HUMBOLDT STATE UNIVERSITY	1	1	0.00	5	9	6,319.52	3	4	354	2	7	2,261
SAN DIEGO STATE UNIVERSITY	51	83	32,947.63	57	86	34,647.53	74	86	15,755	58	73	26,669
SAN FRANCISCO STATE UNIVERSITY	5	7	12,180.75	4	8	713.46	9	14	5,649	2	2	60
SAN JOSE STATE UNIVERSITY	12	19	2,634.62	29	42	5,738.44	35	47	16,856	11	13	11,244
SONOMA STATE UNIVERSITY	3	5	959.06	5	8	1,236.19	4	7	489	3	5	3,904
<b>TOTALS:</b>	<b>261</b>	<b>437</b>	<b>\$251,278.21</b>	<b>322</b>	<b>505</b>	<b>\$171,843.18</b>	<b>401</b>	<b>588</b>	<b>\$186,397.97</b>	<b>222</b>	<b>301</b>	<b>\$147,266.88</b>

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**Health Special Risk, Inc.**  
**POLICYHOLDER LOSS RUN**  
**Summary Report**

HSR Plaza II, 4100 Medical Parkway, Carrollton, TX 75007 - (800) 328-1114  
 880 Sibley Memorial Highway, Suite 101, Mendota Heights, MN 55118 - (800) 910-0131  
[www.healthspecialrisk.com](http://www.healthspecialrisk.com)

**CSURMA : CSURMA PROGRAM ADMINISTRATORS**  
**Policy Year: ALL**  
**4/18/2016**

Policy Year	Location Name	Plan	Amount Claimed	Deductible	Other Ins. Paid	Discounts Achieved	Other Ineligible	HSR Paid Amount
2015	CALIFORNIA MARITIME ACADEMY	CSU-NAIA \$0 DED/\$75K AME/104 WKS	\$68,159.25	\$0.00	\$7,414.44	\$0.00	\$48,115.60	\$1,053.64
2015	CALIFORNIA MARITIME ACADEMY	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$3,533.00	\$0.00	\$1,728.00	\$0.00	\$496.00	\$1,309.00
<b>Location Totals --&gt;</b>			<b>\$71,692.25</b>	<b>\$0.00</b>	<b>\$9,142.44</b>	<b>\$0.00</b>	<b>\$48,611.60</b>	<b>\$2,362.64</b>
2015	CSPU, POMONA	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$79,897.99	\$0.00	\$12,261.45	\$14,303.12	\$19,328.73	\$14,963.05
<b>Location Totals --&gt;</b>			<b>\$79,897.99</b>	<b>\$0.00</b>	<b>\$12,261.45</b>	<b>\$14,303.12</b>	<b>\$19,328.73</b>	<b>\$14,963.05</b>
2015	CSPU, SAN LUIS OBISPO	CSU-EXT CSURMA EXTRA CONTRACTUAL	\$408.00	\$0.00	\$230.80	\$0.00	\$0.00	\$30.33
2015	CSPU, SAN LUIS OBISPO	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$469,622.41	\$0.00	\$85,048.44	\$51,811.55	\$59,163.34	\$87,871.66
<b>Location Totals --&gt;</b>			<b>\$470,030.41</b>	<b>\$0.00</b>	<b>\$85,279.24</b>	<b>\$51,811.55</b>	<b>\$59,163.34</b>	<b>\$87,901.99</b>
2015	CSU, BAKERSFIELD	CSU-EXT CSURMA EXTRA CONTRACTUAL	\$4,157.61	\$0.00	\$2,329.76	\$0.00	\$846.82	\$557.31
2015	CSU, BAKERSFIELD	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$249,682.76	\$0.00	\$21,033.43	\$15,761.51	\$120,755.22	\$31,631.33
<b>Location Totals --&gt;</b>			<b>\$253,840.37</b>	<b>\$0.00</b>	<b>\$23,363.19</b>	<b>\$15,761.51</b>	<b>\$121,602.04</b>	<b>\$32,188.64</b>
2015	CSU, CHICO	CSU-EXT CSURMA EXTRA CONTRACTUAL	\$367.78	\$0.00	\$0.00	\$53.25	\$0.00	\$314.53
2015	CSU, CHICO	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$55,007.01	\$0.00	\$16,622.66	\$2,421.32	\$2,961.50	\$4,969.70
<b>Location Totals --&gt;</b>			<b>\$55,374.79</b>	<b>\$0.00</b>	<b>\$16,622.66</b>	<b>\$2,474.57</b>	<b>\$2,961.50</b>	<b>\$5,284.23</b>
2015	CSU, DOMINGUEZ HILLS	CSU-EXT CSURMA EXTRA CONTRACTUAL	\$11,167.37	\$0.00	\$1,540.22	\$40.20	\$7,139.00	\$1,627.59
2015	CSU, DOMINGUEZ HILLS	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$607,137.32	\$0.00	\$13,288.64	\$244,644.79	\$140,530.91	\$200,955.12
<b>Location Totals --&gt;</b>			<b>\$618,304.69</b>	<b>\$0.00</b>	<b>\$14,828.86</b>	<b>\$244,684.99</b>	<b>\$147,669.91</b>	<b>\$202,582.71</b>
2015	CSU, EAST BAY	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$5,089.30	\$0.00	\$300.19	\$0.00	\$4,508.30	\$75.05
<b>Location Totals --&gt;</b>			<b>\$5,089.30</b>	<b>\$0.00</b>	<b>\$300.19</b>	<b>\$0.00</b>	<b>\$4,508.30</b>	<b>\$75.05</b>
2015	CSU, FRESNO	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$813,952.73	\$0.00	\$65,760.99	\$150,721.26	\$281,394.44	\$145,213.71
<b>Location Totals --&gt;</b>			<b>\$813,952.73</b>	<b>\$0.00</b>	<b>\$65,760.99</b>	<b>\$150,721.26</b>	<b>\$281,394.44</b>	<b>\$145,213.71</b>
2015	CSU, FULLERTON	CSU-EXT CSURMA EXTRA CONTRACTUAL	\$4,670.00	\$0.00	\$128.00	\$0.00	\$4,190.00	\$352.00
2015	CSU, FULLERTON	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$80,161.33	\$0.00	\$7,861.84	\$18,982.22	\$8,054.90	\$23,991.15
<b>Location Totals --&gt;</b>			<b>\$84,831.33</b>	<b>\$0.00</b>	<b>\$7,989.84</b>	<b>\$18,982.22</b>	<b>\$12,244.90</b>	<b>\$24,343.15</b>



**Health Special Risk, Inc.**  
**POLICYHOLDER LOSS RUN**  
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[www.healthspecialrisk.com](http://www.healthspecialrisk.com)

**CSURMA : CSURMA PROGRAM ADMINISTRATORS**  
**Policy Year: ALL**  
**4/18/2016**

Policy Year	Location Name	Plan	Amount Claimed	Deductible	Other Ins. Paid	Discounts Achieved	Other Ineligible	HSR Paid Amount
2015	CSU, LONG BEACH	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$126,635.48	\$0.00	\$23,607.30	\$4,396.47	\$32,882.59	\$27,237.70
<b>Location Totals --&gt;</b>			<b>\$126,635.48</b>	<b>\$0.00</b>	<b>\$23,607.30</b>	<b>\$4,396.47</b>	<b>\$32,882.59</b>	<b>\$27,237.70</b>
2015	CSU, LOS ANGELES	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$117,802.86	\$0.00	\$0.00	\$74,912.89	\$2,989.00	\$39,900.97
<b>Location Totals --&gt;</b>			<b>\$117,802.86</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$74,912.89</b>	<b>\$2,989.00</b>	<b>\$39,900.97</b>
2015	CSU, MONTEREY BAY	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$125,507.01	\$0.00	\$9,817.73	\$25,466.25	\$39,713.26	\$26,348.46
<b>Location Totals --&gt;</b>			<b>\$125,507.01</b>	<b>\$0.00</b>	<b>\$9,817.73</b>	<b>\$25,466.25</b>	<b>\$39,713.26</b>	<b>\$26,348.46</b>
2015	CSU, NORTHRIDGE	CSU-EXT CSURMA EXTRA CONTRACTUAL	\$1,564.03	\$0.00	\$0.00	\$0.00	\$1,030.00	\$534.03
2015	CSU, NORTHRIDGE	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$212,756.25	\$0.00	\$2,716.19	\$115,503.47	\$23,907.22	\$64,499.38
<b>Location Totals --&gt;</b>			<b>\$214,320.28</b>	<b>\$0.00</b>	<b>\$2,716.19</b>	<b>\$115,503.47</b>	<b>\$24,937.22</b>	<b>\$65,033.41</b>
2015	CSU, SACRAMENTO	CSU-EXT CSURMA EXTRA CONTRACTUAL	\$904.20	\$0.00	\$0.00	\$142.50	\$0.00	\$761.70
2015	CSU, SACRAMENTO	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$949,933.59	\$0.00	\$115,129.31	\$97,223.97	\$331,905.91	\$133,465.00
<b>Location Totals --&gt;</b>			<b>\$950,837.79</b>	<b>\$0.00</b>	<b>\$115,129.31</b>	<b>\$97,366.47</b>	<b>\$331,905.91</b>	<b>\$134,226.70</b>
2015	CSU, SAN BERNARDINO	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$18,762.95	\$0.00	\$532.94	\$2,874.94	\$6,250.00	\$6,950.09
<b>Location Totals --&gt;</b>			<b>\$18,762.95</b>	<b>\$0.00</b>	<b>\$532.94</b>	<b>\$2,874.94</b>	<b>\$6,250.00</b>	<b>\$6,950.09</b>
2015	CSU, SAN MARCOS	CSU-NAIA \$0 DED/\$75K AME/104 WKS	\$61,475.96	\$0.00	\$5,357.83	\$705.49	\$46,212.45	\$2,388.36
2015	CSU, SAN MARCOS	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$16,859.64	\$0.00	\$852.08	\$3,488.64	\$2,504.15	\$8,421.48
<b>Location Totals --&gt;</b>			<b>\$78,335.60</b>	<b>\$0.00</b>	<b>\$6,209.91</b>	<b>\$4,194.13</b>	<b>\$48,716.60</b>	<b>\$10,809.84</b>
2015	CSU, STANISLAUS	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$131,718.59	\$0.00	\$34,204.69	\$6,071.52	\$8,111.64	\$18,026.23
<b>Location Totals --&gt;</b>			<b>\$131,718.59</b>	<b>\$0.00</b>	<b>\$34,204.69</b>	<b>\$6,071.52</b>	<b>\$8,111.64</b>	<b>\$18,026.23</b>
2015	HUMBOLDT STATE UNIVERSITY	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$210,657.97	\$0.00	\$42,246.02	\$0.00	\$18,172.10	\$11,113.09
<b>Location Totals --&gt;</b>			<b>\$210,657.97</b>	<b>\$0.00</b>	<b>\$42,246.02</b>	<b>\$0.00</b>	<b>\$18,172.10</b>	<b>\$11,113.09</b>
2015	SAN DIEGO STATE UNIVERSITY	CSU-EXT CSURMA EXTRA CONTRACTUAL	\$4,207.81	\$0.00	\$0.00	\$1,180.73	\$133.75	\$2,748.27
2015	SAN DIEGO STATE UNIVERSITY	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$611,428.68	\$0.00	\$79,996.48	\$73,541.73	\$197,516.03	\$153,881.07
<b>Location Totals --&gt;</b>			<b>\$615,636.49</b>	<b>\$0.00</b>	<b>\$79,996.48</b>	<b>\$74,722.46</b>	<b>\$197,649.78</b>	<b>\$156,629.34</b>
2015	SAN FRANCISCO STATE UNIVERSITY	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$341,887.66	\$0.00	\$9,872.97	\$16,380.73	\$202,472.32	\$24,585.22
<b>Location Totals --&gt;</b>			<b>\$341,887.66</b>	<b>\$0.00</b>	<b>\$9,872.97</b>	<b>\$16,380.73</b>	<b>\$202,472.32</b>	<b>\$24,585.22</b>



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**CSURMA : CSURMA PROGRAM ADMINISTRATORS**  
**Policy Year: ALL**  
**4/18/2016**

Policy Year	Location Name	Plan	Amount Claimed	Deductible	Other Ins. Paid	Discounts Achieved	Other Ineligible	HSR Paid Amount
2015	SAN JOSE STATE UNIVERSITY	CSU-EXT CSURMA EXTRA CONTRACTUAL	\$476.00	\$0.00	\$200.53	\$0.00	\$0.00	\$165.00
2015	SAN JOSE STATE UNIVERSITY	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$534,321.52	\$0.00	\$45,272.57	\$2,666.19	\$382,866.02	\$44,032.76
<b>Location Totals --&gt;</b>			<b>\$534,797.52</b>	<b>\$0.00</b>	<b>\$45,473.10</b>	<b>\$2,666.19</b>	<b>\$382,866.02</b>	<b>\$44,197.76</b>
2015	SONOMA STATE UNIVERSITY	CSURMA \$0 DED/\$90K AME/ 104 WKS	\$99,250.78	\$0.00	\$11,905.27	\$29,479.76	\$1,270.00	\$32,960.32
<b>Location Totals --&gt;</b>			<b>\$99,250.78</b>	<b>\$0.00</b>	<b>\$11,905.27</b>	<b>\$29,479.76</b>	<b>\$1,270.00</b>	<b>\$32,960.32</b>
<b>Policy Year Totals --&gt;</b>			<b>\$6,019,164.84</b>	<b>\$0.00</b>	<b>\$617,260.77</b>	<b>\$952,774.50</b>	<b>\$1,995,421.20</b>	<b>\$1,112,934.30</b>
Policy Year	Location Name	Plan	Amount Claimed	Deductible	Other Ins. Paid	Discounts Achieved	Other Ineligible	HSR Paid Amount
<b>Totals --&gt;</b>			<b>\$6,019,164.84</b>	<b>\$0.00</b>	<b>\$617,260.77</b>	<b>\$952,774.50</b>	<b>\$1,995,421.20</b>	<b>\$1,112,934.30</b>

**AIME THIRD PARTY ADMINISTRATOR CLAIMS PROCEDURE**

**ISSUE:** At its May 27, 2015 meeting, the Committee approved 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 be asked to discuss the claims handling by HSR, make recommendations, and discuss claim questions encountered thus far, in an effort to provide recommendations to HSR going forward.

**RECOMMENDATION:** It is recommended that the Committee discuss and make recommended claims procedures and provide direction to Staff as appropriate.

**FISCAL IMPACT:** None.

**BACKGROUND:** The AIME Committee conducted a Request for Proposal (RFP) for the Third Party Administrator agreement in May 2015. A review of the claims procedure is appropriate in providing direction to Health Special Risk (HSR), in processing claims.

**PUBLICATION:** None.

**ATTACHMENT(S):** None.

**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 March 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.

## **FY 2016/2017 OPERATING BUDGET**

**ISSUE:** CSURMA's next fiscal year begins on July 1, 2016. The FY 2016/17 operating budget is to be approved by the Board of Directors at its May 6, 2016 meeting. The Chancellor's Office Enterprise Accounting Services and the Program Administrators worked together to develop a draft FY 2016/17 budget for the AIME Committee to review at today's meeting.

Major features of the proposed budget for **AIME Pooled Coverage Program** include:

- Increase in Total contributions from \$77,345,917 to \$78,818,221 (or \$78,496,771 if Liability is discounted).
- Increase in Liability contributions from \$13,514,960 to \$14,240,860 (undiscounted) or \$13,919,410 (discounted) due to actuarial projected claim trend.
- Slight increase in Workers' Compensation contributions from \$37,744,986 to \$37,823,215 (discounted) due to actuarial projected claim trend.
- No change in IDL/NDI/UI contributions from \$13,500,000 due to claims trend.
- Increase in Property contributions from \$8,000,000 to \$8,250,000 for new Fine Arts, Archives & Artifacts program (FAAAP). Premiums are subject to adjustment based on final reported total insured values (TIV).
- Increase in Auto Liability contributions from \$688,468 to \$845,823 per current Motor Vehicle Self-Insurance Account (MVIA) allocation for FY 15/16. Actual 2016/17 MVIA will be issued by DGS later this month.
- Increase in AIME contributions from \$3,897,503 to \$4,158,323 (discounted) per recommendation of the AIME Committee due to claims trend.

Staff will be present at today's meeting to review the proposed budget.

**RECOMMENDATION:** The AIME Committee is asked to review the draft proposed budget for FY 2016/17 and make a recommendation to the Board of Directors for adoption with changes as appropriate.

**FISCAL IMPACT:** The proposed operating budget would develop Total Operating Revenues of \$91,523,123 (net of reinsurance premiums), Total Operating Expenses of \$88,910,357, and Total Non-Operating Revenues of \$2,500,000, generating Net Surplus of \$5,112,766 to be added to retained earnings. If Campus Liability is funded on a discounted basis, the Net Surplus is estimated to be \$4,791,316. *The preceding does not include projected Campus Dividend Distributions during FY 2016/17, which, if any, will increase expenditures and decrease fund reserves.*

**BACKGROUND:** The proposed budget is detailed by program in the draft document included with the agenda packet.

**PUBLICATION:** None.

**ATTACHMENT(S):**

- a. Draft FY 2016/17 AIME Budget of Revenues and Expenses

**CSURMA**  
**Cash Flow Budget of Revenues and Expenses**  
**Fiscal Year July 1, 2016 to June 30, 2017**

**Proposed**  
**Draft 8**

**CAMPUS ATHLETIC INJURY MEDICAL EXPENSE**

(Fund 14)

	<b>FY 15/16</b>	<i>Proposed</i> <b>FY 16/17</b>	<b>Budget</b>
	<b><u>Budget</u></b>	<b><u>Budget</u></b>	<b><u>Change</u></b>
<b>Operating Revenues</b>			
Contributions	3,897,503	4,158,323	260,820
Reinsurance Premiums	0	0	0
Total Operating Revenues	<u>3,897,503</u>	<u>4,158,323</u>	<u>260,820</u>
<b>Operating Expenses</b>			
<i>Direct Program Expenses</i>			
Claims Payments & Legal Expenses	2,993,899	3,136,878	142,979
Deductible Recoveries	0	0	0
Claims Administrators	255,000	195,000	-60,000
Claims Management Information System	0	0	0
Program Administrators	10,124	10,430	306
Brokerage Commissions & Fees	2,000	2,000	0
Insurance Premiums (net of brokerage)	19,800	19,800	0
Taxes, Assessments & Fees	0	0	0
Actuarial Services	3,000	3,000	0
Claims Audit	0	0	0
Coverage Counsel	0	0	0
Program Legal	0	0	0
Miscellaneous Program Services	399	456	57
Workshop/Training Expenses	20,000	0	-20,000
Loss Control Expenses	0	0	0
Appraisals	0	0	0
Reinsurance Recovery	0	0	0
Program Committee	2,000	0	-2,000
Dividend Distributions	0	0	0
Total Direct Program Expenses	<u>3,306,222</u>	<u>3,367,564</u>	<u>61,342</u>

**CSURMA**  
**Cash Flow Budget of Revenues and Expenses**  
**Fiscal Year July 1, 2016 to June 30, 2017**

**Proposed**  
**Draft 8**

**CAMPUS ATHLETIC INJURY MEDICAL EXPENSE**

(Fund 14)

	<b>FY 15/16</b>	<i>Proposed</i>	
	<b><u>Budget</u></b>	<b>FY 16/17</b>	<b>Budget</b>
		<b><u>Budget</u></b>	<b><u>Change</u></b>
<b>General &amp; Administrative Expenses</b>			
Financial Audit	1,593	1,834	241
Executive Committee & Board Expenses	1,260	1,450	190
JPA Insurance	1,019	1,173	154
Memberships, Associations & Dues	276	318	42
Chancellor's Office Accounting Services	12,783	14,926	2,143
Chancellor's Office Risk Management Service	37,235	43,201	5,966
JPA Accreditation	0	0	0
JPA Legal	3,891	4,478	587
Miscellaneous Expenses	556	640	84
Total General & Administrative Expenses	<u>58,613</u>	<u>68,019</u>	<u>9,406</u>
Total Operating Expenses	<u>3,364,835</u>	<u>3,435,583</u>	<u>70,749</u>
<b>Non-Operating Revenues</b>			
Investment Income	50,889	63,221	12,332
Interest Income - Loans	0	0	0
Miscellaneous Fee Revenue	0	0	0
Total Non-Operating Revenues	<u>50,889</u>	<u>63,221</u>	<u>12,332</u>
<b>Net Surplus (Deficit)</b>	<u>583,557</u>	<u>785,961</u>	
<b>Beginning Retained Earnings</b>	981,214	1,564,771	
<b>Ending Retained Earnings</b>	1,564,771	2,350,732	

**PROJECTED TARGET RESERVE FUNDING ANALYSIS**  
**AT JUNE 30, 2016**

**ISSUE:** The Committee adopted Target Reserve Funding goals to provide confidence of the long-term financial strength of AIME’s self-insured risk pool. Target Reserve Funding assists the Committee in its review of the funding goals, assess possible impacts on future rates, and determine if a dividend from fund reserves can be returned to members, or if an assessment to fund deficits may be needed. Staff projected AIME’s funding position at June 30, 2016 for the Committee’s review at today’s meeting. Final determination of AIME’s funding position will be calculated when CSURMA’s financial audit and related statements are completed for the fiscal year ending June 30, 2016.

**RECOMMENDATION:** No action requested. 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 AIME Risk Pool, 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 Committee in making annual funding decisions for the program.

Upon the delegation of authority from the Executive Committee to the AIME Committee, the information provided in this item informs the AIME Committee whether there may be an opportunity to release dividends or require assessments.

**PUBLICATION:** None.

**ATTACHMENT(S):**

- a. Target Reserve Funding Analysis at June 30, 2016
- b. Campus Risk Pools Funding Status at June 30, 2016

# Athletic Injury Medical Expense Coverage Fund

## Target Surplus Funding Analysis at \$90,000 SIR

As of 12/31/15 Projected to 6/30/16

Gross Premium (FY 15/16):	\$3,897,503
Maximum Retention:	\$90,000 <i>each Occurrence</i>
Est. Outstanding Liabilities @ 6/30/16	\$1,950,599 <i>Expected, Undiscounted</i>
<b>Est. Outstanding Liabilities @ 6/30/16</b>	<b>\$2,145,659 <i>at 70% Confidence</i></b>
Est. Fund Balance @ 6/30/16	\$3,530,372
Est. Funded Loss & ULAE @ 6/30/16	\$2,306,583 <i>at 70% Confidence</i>
<b>Est. Funding above 70% Conf Level:</b>	<b>\$1,223,789</b>

Ratio	Target	Indicated Minimum Surplus	Projected Ratio
Premium to Surplus	< 6:1	\$649,584	1.10
Surplus to Retention	> 5:1	\$450,000	39.23
O/S Reserve to Surplus	≤ 5:1	\$390,120	0.55

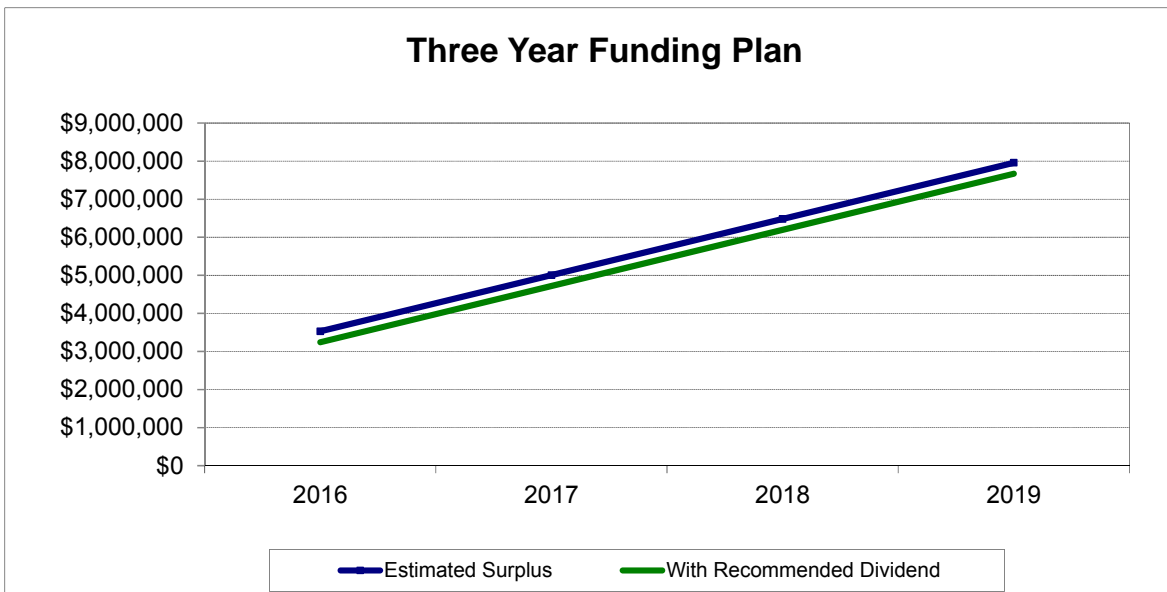
<b>Maximum Dividend Available:</b>	<b>\$574,205</b>
<b>Recommended Dividend 50%:</b>	<b>\$287,102</b>

### 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	\$3,530,372	\$3,243,270
2016/17 - Collection @ 70% CL	\$1,475,276	\$5,005,648	\$4,718,546
2017/18 - Collection @ 70% CL	\$1,475,276	\$6,480,925	\$6,193,822
2018/19 - Collection @ 70% CL	\$1,475,276	\$7,956,201	\$7,669,098

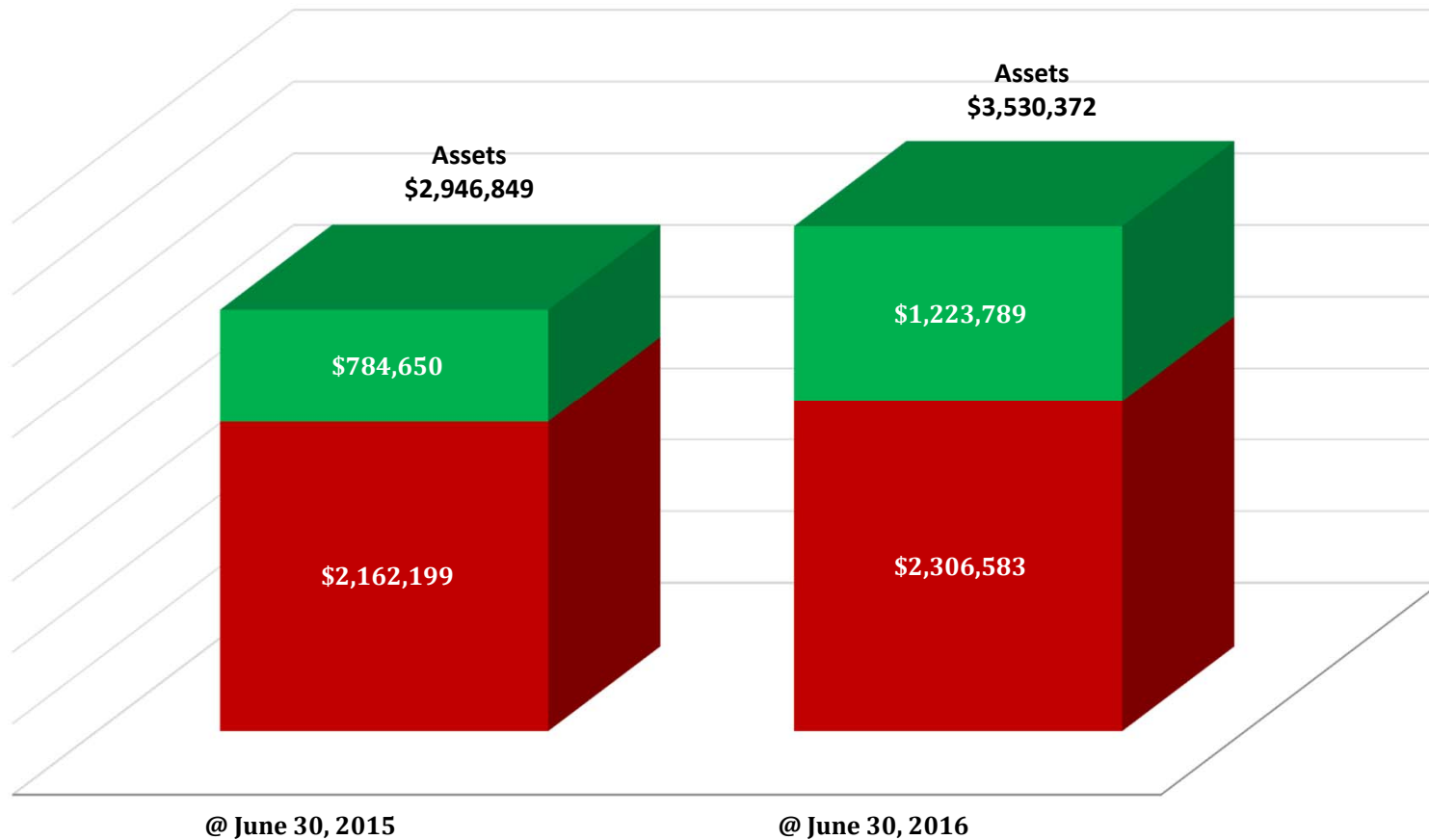


# Athletic Injury Medical Expense

Estimated Funding Projected to FYE 2016 (undiscounted)



## Athletic Injury Medical Expense



■ Unencumbered Funds

■ The Estimated Outstanding Liabilities are undiscounted and include the Unallocated Loss Adjustment Expense @ 70% Confidence Level

## **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 (*Handout*)

## **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.

**RECOMMENDATION:** It is recommended that the Committee discuss and make recommendations, in obtaining standard discount vendor agreements for all AIME members and provide direction to Staff as appropriate.

**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):** None.

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

**ISSUE:** Effective July 1, 2016, two seats are up for election to serve two-year terms. The current Chair's term ends June 30, 2016. Also, the Committee discussed at its October 2015 to discuss adding an additional Committee member. The Committee will be asked to review the Terms of Office and discuss nominations to fill the vacant seats and the possibility of adding an additional member to the Committee effective July 1, 2016.

**RECOMMENDATION:** The Committee is asked to propose a slate of candidates for nominations to elect four new Committee members to serve a two-year term effective July 1, 2016 - June 30, 2018.

**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	<b>TBD</b>
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	<b>TBD</b>	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	<b>TBD</b>	<b>TBD</b>
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	<b>TBD</b>
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)

**CSURMA AIME 2016 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 2016 Meeting Calendar



California State University Risk Management Authority

## 2016 CSURMA MEETING CALENDAR

JANUARY				FEBRUARY				MARCH			
Date	Time	Committee	Location	Date	Time	Committee	Location	Date	Time	Committee	Location
9		AOA EC	Sacramento	25	1:00 PM	PC	Teleconference	10	10:00 AM	AORMA	San Francisco
10	3:00 PM	EC (AOA Conference)	Sacramento					10	2:00 PM	EC	San Francisco
10 - 13		AOA Annual Conference	Sacramento					11	8:30 AM	EC LRP	San Francisco
11	10:30 AM	AIME	Sacramento					18		AOA EC	TBD
APRIL				MAY				JUNE			
Date	Time	Committee	Location	Date	Time	Committee	Location	Date	Time	Committee	Location
				2	10:30 AM	AIME	Northridge	17		AOA EC	TBD
				5	10:00 AM	AORMA	Long Beach	23	1:00 PM	PC	Teleconference
				5	2:00 PM	BOD Orientation	Teleconference				
				6	8:00 AM	EC	Long Beach				
				6	10:30 AM	BOD	Long Beach				
JULY				AUGUST				SEPTEMBER			
Date	Time	Committee	Location	Date	Time	Committee	Location	Date	Time	Committee	Location
12 - 13	11:00 AM	AORMA Officers Retreat	TBD	19		AOA EC	TBD	7	9:00 AM	AORMA New Member	Sacramento
								7	10:00 AM	AORMA LRP	Sacramento
								8	9:00 AM	AORMA	Sacramento
								8	4:00 PM	EC Orientation	Sacramento
								9	8:30 AM	EC	Sacramento
								29	1:00 PM	PC	Teleconference
OCTOBER				NOVEMBER				DECEMBER			
Date	Time	Committee	Location	Date	Time	Committee	Location	Date	Time	Committee	Location
17	10:30 AM	AIME	SF or SJ	18		AOA EC	TBD	1	10:00 AM	AORMA	Long Beach
20	10:00 AM	AORMA	TBD	2	1:30 PM	EC (FTPT Conference)	Sacramento	2	8:30 AM	EC	Long Beach
				2	4:00 PM	BOD (FTPT Conference)	Sacramento	8	8:00 AM	PC	San Francisco
				3-4		FTPT Conference	Sacramento				

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

**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. Potential training items were discussed as follows:

Concussion seminar  
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 for FY 2014-15.

**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):** 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. 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 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 April 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	<a href="mailto:abarker@csuchico.edu">abarker@csuchico.edu</a>	Tel: 530-898-6470 Cell: TBD	07/01/17
Kelli	Eberlein	Head Athletic Trainer	CSU Fresno	1620 E Bulldog Lane Fresno, CA 93740	<a href="mailto:keberlein@csufresno.edu">keberlein@csufresno.edu</a>	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	<a href="mailto:ashlie.kite@csun.edu">ashlie.kite@csun.edu</a>	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	<a href="mailto:cindy.masner@csulb.edu">cindy.masner@csulb.edu</a>	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	<a href="mailto:srivera@fullerton.edu">srivera@fullerton.edu</a>	Tel: 657-278-2129 Cell: TBD	07/01/17
Brandon	Padilla	Director of Athletic Trainer	CSU Sacramento	6000 J Street Sacramento, CA 95819	<a href="mailto:bpadilla@csus.edu">bpadilla@csus.edu</a>	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	<a href="mailto:scott.shaw@sjsu.edu">scott.shaw@sjsu.edu</a>	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	<a href="mailto:kemig@calpoly.edu">kemig@calpoly.edu</a>	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	<a href="mailto:jody.vanleuven@csusb.edu">jody.vanleuven@csusb.edu</a>	Tel: 909-537-3939 Cell: 818-554-8700	N/A

**AIME STAFF  
AS OF APRIL 2016**

<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