



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. Chancellor’s Office, 401 Golden Shore, Long Beach, CA
- 2. Alliant Insurance Services, 100 Pine Street, San Francisco, CA
- 3. Chico, 400 West First St, Chico, CA
- 4. Fullerton, 800 N. State College Blvd, Fullerton, CA
- 5. Long Beach, 1250 Bellflower Blvd., Long Beach, CA
- 6. Sacramento, 6000 J Street, Sacramento, CA
- 7. San Bernardino, 5500 University Parkway, San Bernardino, CA
- 8. San Luis Obispo, 1 Grand Ave, San Luis Obispo, CA
- 9. Sonoma State, 1801 E Cotati, Rohnert Park, CA

Meeting Date: October 12, 2020
Time: 10:30 AM

Primary Location: Virtual Meeting (Zoom)
<https://us02web.zoom.us/j/81240420589>

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

A. CALL TO ORDER

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

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

- 1. Appointment of Vice Chair** **A** p. 2
The Committee will receive a report on the process of appointing a Vice Chair and be asked to approve the appointment of a Vice Chair.
- 2. Approval of Minutes – May 11, 2020** **A** p. 3
The Committee will be asked to approve the minutes from their last meeting.
- 3. AIME Financial Statements at June 30, 2020** **I** p. 10
The Committee will receive a financial report of the AIME program at June 30, 2020.
- 4. AIME Loss Reports and Claim Trends** **I** p. 12
The Committee will receive a summary report from Health Special Risk, of the program’s claims experience and trends.



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- 5. AIME HSR On-Line Claim Service Training** **I** p. 24
The Committee will receive a report from Health Special Risk and Staff, regarding the recent on-line claim service training.
- 6. CSURMA Executive Committee Report** **I** p. 25
The Committee will receive a verbal report from the Executive Committee Liaison.
- 7. AIME Actuarial Report as of June 30, 2020** **I** p. 26
The Committee will review and hear a summary of the Actuarial Report dated September 14, 2020.
- 8. Fiscal Year 2021/2022 AIME Program Deposits** **A** p. 27
The Committee will review and is asked to approve the draft FY 2021/2022 AIME Program Deposits.
- 9. Estimated Target Reserve Funding Analysis at June 30, 2020** **A** p. 29
The Committee will review the funding level of the AIME risk pool for adequacy of funds to meet claim obligation and other expenditures.
- 10. Renewal of Travel Accident Insurance** **A** p. 32
The Committee will receive a report on the renewal of the Travel Accident insurance and the revised CSURMA Master Travel Accident Insurance.
- 11. Review of the AIME Committee Nominations and Elections** **A** p.33
The Committee will be asked to discuss potential nominations for adding new Committee members, taking action as necessary.
- 12. AIME Vendor Master Agreements** **A** p. 35
The Committee will be asked to discuss and make recommendations as respects proposed AIME Vendor Agreement, taking action as necessary.
- 13. Review of CSURMA AIME 2021 Calendar** **A** p. 36
The Committee will be asked to review the proposed CSURMA meeting calendar and schedule AIME meetings for 2021.
- D. CSURMA AIME Other Business** **A** p. 37
 1. CSURMA AIME Newsletter
 2. Legislation – Athletic Trainers Licensure
 3. Roundtable Discussion – COVID
 4. Roundtable Discussion - Mental Health
- E. CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1) –**
Action may be taken per Government Code Section 11126(e)(1) & 11126(f)(1). The matters below may be discussed. The Committee may take action or provide direction to Staff regarding the matters.
No items are scheduled for closed session at today’s meeting.



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F. INFORMATION ITEMS

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| 1. FY 2020-21 and FY 2021-22 CSURMA Meeting Calendars | I | <i>p. 38</i> |
| 2. CSURMA AIME Committee Members Roster | I | <i>p. 41</i> |

G. ADJOURNMENT

The next CSURMA AIME Committee meeting is scheduled to meet in January 2021. If you have questions regarding the agenda package, please contact Stacey Weeks at sweeks@alliant.com / (415) 403-1448.