



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 (ZOOM) LOCATIONS

- 1. Chancellor's Office, 401 Golden Shore, Long Beach, CA
2. Alliant Insurance Services, 100 Pine St., San Francisco, CA
3. Chico, 400 West First St, Chico, CA
4. Fullerton, 800 N. State College Blvd, Fullerton, CA
5. Pomona, 3801 W. Temple Ave., Pomona, 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: May 10, 2021 Location: Zoom Meeting (Virtual)
Time: 8:30 AM Video: https://alliantinsurance.zoom.us/j/96707014195
Teleconference: 1-669-900-6833
Meeting Number: 967 0701 4195
Passcode: 256644

Legend: A = Action
I = Information
V = Verbal

A. CALL TO ORDER

- 1. Approval of the Agenda A p. 1

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

- 1. Approval of Minutes – January 20, 2021 A p. 2
The Committee will be asked to approve the minutes from their last meeting.
2. AIME Loss Reports and Claim Trends I p. 11
The Committee will receive a summary report from Health Special Risk, of the program's claims experience and trends.
3. CSURMA Executive Committee Report I p. 24
The Committee will receive a verbal report from the Executive Committee Liaison.
4. Rating Plan Task Group Report A p. 25
The Committee will be asked to review and discuss the report of the Rating Plan Task Group, taking action as necessary.

- 5. Fiscal Year 2021/22 AIME Program Deposits** A p. 29
The Committee will be asked to review the FY 2021/22 Program Deposits and make a recommendation to the Board of Directors for adoption.
- 6. Estimated Fund Balance Report at June 30** I p. 31
The Committee will receive a report on the funding level of the AIME risk pool for adequacy of funds to meet claim obligation and other expenditures.
- 7. AIME Committee Nominations and Elections** A p. 34
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.
- 8. AIME COVID-19 Claims Report** I p. 36
The Committee will receive a report from Staff, regarding the handling of COVID-19 claims.
- 9. CSURMA AIME Mental Health** I p. 38
The Committee will be receive a report from Staff, regarding mental health provider options for athletes.
- D. CSURMA AIME Other Business** A . p. 39

 - 1. Legislation – Athletic Trainers Licensure
 - 2. Vendor Master Agreements
 - 3. CSURMA AIME Newsletter/Bulletin
- E. CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1) –**
Action may be taken per Government Code Section 11126(e)(1) & 11126(f)(1). The matters below may be discussed. The Committee may take action or provide direction to Staff regarding the matters.

No items are scheduled for closed session at today’s meeting.
- F. INFORMATION ITEMS**

 - 1. **AIME Financial Statement as of March 31, 2021** I p. 40
 - 2. **CSURMA Meeting Calendars** I p. 42
 - 3. **CSURMA AIME Committee Members Roster** I p. 45
- G. ADJOURNMENT**

The next CSURMA AIME Committee meeting is scheduled for October 12, 2021. If you have questions regarding the agenda package, please contact Stacey Weeks at sweeks@alliant.com / (415) 403-1448.