



**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, 400 West First St., Chico, CA
3. CSU Fresno, 1620 E Bulldog Lane, Fresno, CA
4. San Luis Obispo, 1 Grand Ave., San Luis Obispo, CA

Meeting Date: January 13, 2020  
Time: 10:30 AM

Primary Location: Alliant Insurance - San Diego  
Torrey Pines Conference Room  
701 B Street, 6<sup>th</sup> Floor  
San Diego, CA 92101

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 – October 14, 2019** **A** p. 2  
*The Committee will be asked to approve the minutes from their last meeting.*
2. **AIME Financial Statements at September 30, 2019** **I** p. 11  
*The Committee will receive a financial report of the AIME program at September 30, 2019.*
3. **AIME Loss Reports and Claim Trends** **I** p. 13  
*The Committee will receive a summary report from Health Special Risk, of the program’s claims experience and trends.*
4. **CSURMA Executive Committee Report** **I** p. 27  
*The Committee will receive a verbal report from the Executive Committee Liaison.*
5. **Fiscal Year 2020/2021 AIME Program Deposits** **A** p. 28  
*The Committee will review and is asked to approve the FY 2020/2021 AIME Program Deposits.*

**A Public Entity Joint Powers Authority**

- 6. Renewal of Travel Accident Insurance** **A** p. 30  
*The Committee will receive a report and is asked to approve the renewal of the Travel Accident insurance effective December 31, 2019.*
- 7. Renewal of Prospective Student Athletes Insurance Program** **A** p. 33  
*The Committee will be asked to review and accept the renewal quote for the Prospective Student Athletes Insurance or take action as necessary.*
- 8. AIME Vendor Master Agreements** **A** p. 36  
*The Committee will be asked to discuss and make recommendations as respects the AIME Vendor Agreement and take action as necessary.*
- 9. Review of the AIME Committee Nominations and Elections** **I** p. 39  
*The Committee will be asked to discuss potential nominations for adding new Committee members as discussed at prior meetings, taking action as necessary.*
- D. 1. CSURMA AIME Other Business** **A** p. 41  
 Mental Health – Vendor Health Update  
 Legislation – Athletic Trainers Licensure  
 Proof of student athlete status  
 Outstanding Medical Payments
- E. 1. 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. FY 2019/20 and FY 2020/21 CSURMA Meeting Calendar** **I** p. 42
  - 2. CSURMA AIME Committee Members Roster** **I** p. 45
- G. ADJOURNMENT**

*The next CSURMA AIME Committee meeting is scheduled for May 12, 2020 at the Alliant San Francisco Office. If you have questions regarding the agenda package, please contact Stacey Weeks at [sweeks@alliant.com](mailto:sweeks@alliant.com) / (415) 403-1448.*