

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM)**

EMPLOYEE BENEFITS COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Thursday, August 20, 2026
https://zoom.us	9:30 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Third Meeting – 2026
Meeting Number: 862 9650 0650	<i>(Physical locations for public participation are listed on the following page[s])</i>

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions5
- 1.B. Web Conference Protocol

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or a unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 2.A. Approval of Minutes, May 21, 20266
An action to approve the Minutes of the above meeting.

EMPLOYEE BENEFITS PROGRAMS

Dental Program

- 3.A. 2026/27 Employee Benefits Program Budget Report (Puneet) 14
An informational report regarding the 2026/27 Employee Benefits Program Budget.
- 3.B. Dental Program Equity Report (Marissa) 27
An informational report regarding the Dental Program's equity through June 30, 2026.
- 3.C. New Member Application – City of Gilroy (Kat) 29
An action to approve the City of Gilroy for membership in the Dental Program, effective January 1, 2027.
- 3.D. New Member Application – City of Irvine (Kat) 31
An action to approve the City of Irvine for membership in the Dental Program, effective January 1, 2027.
- 3.E. New Member Application – City of Sacramento (Kat) 33
An action to approve the City of Sacramento for membership in the Dental Program, effective January 1, 2027.
- 3.F. New Member Application – San Diego Metropolitan Transit Authority (Heather) 35
An action to approve the San Diego Metropolitan Transit Authority for membership in the Dental Program, effective January 1, 2027.
- 3.G. New Member Application – Washington Hospital Healthcare System (Heather). 37
An action to approve the Washington Hospital Healthcare System for membership in the Dental Program, effective January 1, 2027.
- 3.H. New Member Application – Livermore Area Recreation and Park District (Heather) 39
An action to approve the Livermore Area Recreation and Park District for membership in the Dental Program, effective January 1, 2027.

Vision Program

- 4.A. Vision Program Financial Report (Marissa) 41
An informational report regarding the Vision Program Financials through June 30, 2026.

NON-POOLED PROGRAMS

- 5.A. ConcernPlus First Responder Renewal (Laurinda) 44
An action to approve the ConcernPlus renewal, effective January 1, 2027.
- 5.B. Employee Benefits Non-Pooled Program Participation Agreement (Sidney) 47
An action to recommend to the Executive Committee approval of the Employee Benefits Non-Pooled Participation Agreement.

GENERAL BUSINESS

- 6.A. Staff Report (Sidney)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Wednesday, September 23, 2026**, at **9:30 a.m.**, to be held via **web conference**.

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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TELEPHONIC ADDRESS LIST

Each Location is Open for Public Participation

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PRISM		75 Iron Point Circle Folsom, CA 95630	(916) 850-7300
City of Bell Gardens	Andrew Tse	7100 Garfield Avenue Bell Gardens, CA 90201	(562) 806-7718
City of Clovis	Linda Parry	1033 Fifth Street Clovis, CA 93612	(559) 324-2728
GSRMA	Naomi Whatley	247 W. Sycamore St Willows, CA 95340	(530) 934-5633
Merced County	Mai Yang	2222 M Street Merced, CA 95340	(209) 385-7356
City of Modesto	Dawn Kelley	1010 10 th Street, Suite 2200 Modesto, CA 95354	(209) 577-5490
City of Murrieta	Diego Chavez	1 Town Square Murrieta, CA 92562	(951) 461-6437
San Luis Obispo County	Esmeralda Parker	1055 Monterey Street, Suite 250 San Luis Obispo, CA 93408	(805) 781-5015
City of Visalia	Andrew Guzman	220 N. Santa Fe Visalia, CA 93292	(559) 713-4300