

**CSAC EXCESS INSURANCE AUTHORITY
EMPLOYEE BENEFITS COMMITTEE**

FINAL AGENDA

CSAC Excess Insurance Authority
75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300

Wednesday, December 18, 2019
10:30 a.m.
Sixth Meeting – 2019

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/Introductions3

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 an 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].

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, July 31, 20194
An action to approve the Minutes of the above meeting.
- 2.B. Approval of Minutes, September 26, 20199
An action to approve the Minutes of the above meeting.

DENTAL PROGRAM ADMINISTRATION

- 3.A. Dental Program Performance Report (PPR) (Sidney)..... 13
An informational report on the Dental Program performance through September 30, 2019.

- 3.B. Dental Program Premium Stabilization Fund Policy Amendment (Sidney) 14
An action to approve updates to the Dental Program Stabilization Fund policy.
- 3.C. Dental Target Funding Guidelines Amendment (Sidney)..... 18
An action to approve updates to the Dental Target Funding Guidelines policy.
- 3.D. Declaration of a Dividend (Sidney/Alliant) 20
An action to declare a dividend.
- 3.E. Program Strategic Initiatives (Alliant) 22
Provide input, insight, and direction to staff and Alliant on program strategic initiatives.

ANCILLARY PROGRAM ADMINISTRATION

- 4.A. Vision Service Plan (VSP) Rate Extension (Sidney)..... 29
An action to approve extending the 2018 VSP program renewal one year.

GENERAL BUSINESS

- 5.A. Staff Report (Sidney)
An informational report on matters of interest to the Committee.

PUBLIC COMMENT

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

FUTURE MEETINGS

- 6.A. 2020 Meeting Schedule (Sidney) 30
An action to approve the Employee Benefits meeting schedule for 2020.

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.