

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

EMPLOYEE BENEFITS COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting Wednesday, July 29, 2020
<https://zoom.us> 10:30 a.m.
Teleconference Number: Use Call Me option or 669-900-9128 Fourth Meeting – 2020
Meeting Number: 978 7066 6578

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/Introductions4
- 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 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, May 21, 20205
An action to approve the Minutes of the above meeting.

DENTAL PROGRAM ADMINISTRATION

- 3.A. New Member Application – CalOptima (Sidney)..... 10
An action to approve CalOptima for participation in the PRISM Dental Program, effective January 1, 2021.

- 3.B. New Member Application – City of Monterey (Sidney) 12
An action to approve the City of Monterey for participation in the PRISM Dental Program, effective January 1, 2021.
- 3.C. New Member Application – San Diego Metro Transit System (Sidney) 14
An action to approve the City of San Diego for participation in the PRISM Dental Program, effective January 1, 2021.
- 3.D. New Member Application – City of Santa Monica (Sidney) 16
An action to approve the City of Santa Monica for participation in the PRISM Dental Program, effective January 1, 2021.
- 3.E. 2020/21 Dental Program Budget (Trina) 18
An informational report on the PRISM 2020/21 Dental Program budget.
- 3.F. Ancillary Program Administration Discussion (PRISM/Alliant) 20
An action to approve Ancillary Program Administration with Benefits Coordinators Corporation.

GENERAL BUSINESS

- 4.A. Member Services Update(PRISM/Alliant) 22
An informational report on matters of interest to the Committee.
- 4.B. Staff Report (PRISM/Alliant)
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

The next regularly scheduled meeting will be held on **Thursday, September 24, 2020**, at **9:30 a.m.** 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

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PRISM		75 Iron Point Circle Folsom, CA 95630	(916) 850-7300
GSRMA	Naomi Whatley	247 W Sycamore Street Willows, CA 95988	(530) 934-5633
Humboldt County	Kacy Green	825 5 th Street, #131 Eureka, CA 95501	(707) 268-3670
SDRMA	Alana Little	1112 I Street, Suite 300 Sacramento, CA 95814	(916) 231-4141
Solano County	Donna Caldwell	675 Texas Street, Suite 1800 Fairfield, CA 94533	(707) 784-6179
Turlock Irrigation District	Andrew Guzman	333 E. Canal Drive Turlock, CA 95380	(209) 883-8326
Yuba County	Karen Fassler	915 8 th Street, Suite 113 Marysville, CA 95901	(530) 749-7872