

**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, July 31, 2019
10:30 a.m.
Fourth 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/Introductions4

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 23, 20195
An action to approve the Minutes of the above meeting.
- 2.B. Approval of Minutes, June 26, 2019 10
An action to approve the Minutes of the above meeting.

DENTAL PROGRAM ADMINISTRATION

- 3.A. January 1, 2020 Dental Renewal (Alliant) 12
An action to approve the January 1, 2020 dental renewal.

- 3.B. New Member Application – Contra Costa Water District (CCWD) (Sidney) 15
An action to approve CCWD participation in the EIA Dental Program, effective January 1, 2020.
- 3.C. New Member Application – City of Lompoc (Sidney)..... 17
An action to approve City of Lompoc for participation in the EIA Dental Program, effective January 1, 2020.
- 3.D. New Member Application – Los Angeles County Development Authority (LACDA) (Sidney) 19
An action to approve LACDA for participation in the EIA Dental Program, effective January 1, 2020.
- 3.E. New Member Application – City of Redlands (Sidney)..... 21
An action to approve City of Redlands for participation in the EIA Dental Program, effective January 1, 2020.
- 3.F. New Member Application – City of Santa Clara (Sidney)..... 22
An action to approve the City of Santa Clara for participation in the EIA Dental Program, effective January 1, 2020.
- 3.G. New Member Application – Siskiyou County (Sidney) 25
An action to approve the Siskiyou County for participation in the EIA Dental Program, effective January 1, 2020.
- 3.H. Dental Program Premium Stabilization Fund (PSF) (Sidney/Alliant) 27
Provide direction regarding the Dental Premium Stabilization Fund.

ANCILLARY PROGRAM BUSINESS

- 4.A. 2020 Employee Assistance Program (EAP) – Carrier Addition (Alliant) 30
An action to approve an additional EAP carrier effective January 1, 2020.

GENERAL BUSINESS

- 5.A. Member Services Update (Maria/Gina) 31
An informational report regarding new services.
- 5.B. Staff Report (EIA/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 26, 2019, at 9:30 a.m.**, via **WebEx**.

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.