

**CSAC EXCESS INSURANCE AUTHORITY
EMPLOYEE BENEFITS COMMITTEE**

FINAL AGENDA

CSAC Excess Insurance Authority	Wednesday, June 26, 2019
Web Conference/Telephonic Meeting	2:00 p.m.
http://csac-eia.webex.com	Third Meeting – 2019
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 806 399 956	

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. WebEx 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].

DENTAL PROGRAM ADMINISTRATION

- 2.A. Program Performance/Financial Update (Sidney).....5
An informational report on the EIA Dental Financials.

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 to be held on **Wednesday, July 31, 2019, at 10:30 a.m.** at the **EIA office in Folsom.**

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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CSAC Excess Insurance Authority		75 Iron Point Circle Folsom, CA 95630	(916) 850-7300
Calaveras County	Judy Hawkins	891 Mountain Ranch Road San Andreas, CA 95249	(209) 754-6772
GSRMA	Naomi Whatley	247 W Sycamore Street Willows, CA 95988	(530) 934-5633
City of Merced	Deneen Proctor	678 West 18 th Street Merced, CA 95340	(209) 385-4780
SDRMA	Alana Little	11121 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) 883-8256
Yuba County	Karen Fassler	915 8 th Street, Suite 113 Marysville, CA 95901	(530) 749-7872