

**CSAC EXCESS INSURANCE AUTHORITY**  
**EMPLOYEE BENEFITS COMMITTEE**

**FINAL AGENDA**

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CSAC Excess Insurance Authority	Wednesday, March 11, 2020
Web Conference/Telephonic Meeting	10:30 a.m.
<a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a>	Second Meeting – 2020
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 804 252 100	

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

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4
- 1.B. WebEx Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**ANCILLARY PROGRAM ADMINISTRATION**

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- 2.A. 2020 Life & Disability Program Renewal Modification (Sidney/Alliant) .....5  
*An action to approve the Life & Disability Program renewal modification effective July 1, 2020.*
- 2.B. Voya – Life & Disability Program Renewal (Sidney/Alliant) .....6  
*An action to approve the Life & Disability Program renewal for the Voya segment effective July 1, 2020.*
- 2.C. Cigna – Life & Disability Program Renewal (Sidney/Alliant) ..... 15  
*An action to approve changes to the Life & Disability Program renewal for the Cigna segment effective July 1, 2020.*

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## **PUBLIC COMMENT**

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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.

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## **FUTURE MEETINGS**

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The next regularly scheduled meeting to be held on **Thursday, May 21, 2020, at 10:30 a.m.** at the **EIA office in Folsom.**

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## **ADJOURNMENT**

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*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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<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle Folsom, CA 95630	(916) 850-7300
<b>GSRMA</b>	Naomi Whatley	247 W Sycamore Street Willows, CA 95988	(530) 934-5633
<b>Humboldt County</b>	Kacy Green	825 5 <sup>th</sup> Street, #131 Eureka, CA 95501	(707) 268-3670
<b>City of Rancho Santa Margarita</b>	Diego Chavez	22112 El Paseo Rancho Santa Margarita, CA 92688	(949) 635-1814
<b>Santa Cruz County</b>	Leticia Preciado	701 Ocean Street, Rm 510 Santa Cruz, CA 95060	(831) 454-2249
<b>SDRMA</b>	Alana Little	1112 I Street, Suite 300 Sacramento, CA 95814	(916) 231-4141
<b>Solano County</b>	Donna Caldwell	675 Texas Street, Suite 1800 Fairfield, CA 94533	(707) 784-6179
<b>Turlock Irrigation District</b>	Andrew Guzman	333 E. Canal Drive Turlock, CA 95380	(209) 883-8326
<b>Yuba County</b>	Karen Fassler	915 8 <sup>th</sup> Street, Suite 113 Marysville, CA 95901	(530) 749-7872