

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

**EMPLOYEE BENEFITS COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting Wednesday, March 26, 2025  
<https://zoom.us> 9:00 a.m.  
Teleconference Number: Use Call Me Option or 669-444-9171 Second Meeting – 2025  
Meeting Number: 834 0595 8449 *(Physical locations for public participation are listed on the following page[s])*

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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. Web Conference 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 a 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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**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 either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

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**MISCELLANEOUS PROGRAMS**

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- 2.A. Vision Program - Temporary Funding Allocation (Sidney) .....5  
*An action to approve the use of \$251k of the Dental Program unrestricted equity to pre-fund the Vision Program Claim Fluctuation Margin.*

- 2.B. Vision Program – Memorandum of Understanding (MOU) (Sidney) .....7  
*An action to approve the Vision Program MOU, and waive the review and comment period.*
- 2.C. Miscellaneous Programs Administrative Fees (Sidney) ..... 12  
*An action to approve the addition of a PRISM administrative fee for the Vision, Life and Disability and Employee Assistance Programs, effective with their respective upcoming renewals.*

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## FUTURE MEETINGS

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The next regularly scheduled meeting will be on **Thursday, May 22, 2025** at **10:00 a.m.**, to be held ***in person*** at the ***PRISM 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**

Each Location is Open for Public Participation

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<b>PRISM</b>		75 Iron Point Circle Folsom, CA 95630	(916) 850-7300
<b>City of Clovis</b>	Linda Parry	1033 Fifth Street Clovis, CA 93612	(559) 324-2728
<b>GSRMA</b>	Naomi Whatley	247 W Sycamore Street Willows, CA 95988	(530) 934-5633
<b>Merced County</b>	Mai Yang	2222 M Street Merced, CA 95340	(209) 385-7356
<b>City of Modesto</b>	Dawn Kelley	1010 10 <sup>th</sup> Street, Suite 2200 Modesto, CA 95354	(209) 577-5490
<b>City of Murrieta</b>	Diego Chavez	1 Town Square Murrieta, CA 92562	(951) 461-6437
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