

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

EMPLOYEE BENEFITS COMMITTEE

FINAL AGENDA

PRISM	Thursday, May 21, 2020
Web Conference/Telephonic Meeting	10:30 a.m.
http://csac-eia.webex.com	Third Meeting – 2020
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 281 587 559	

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].

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, February 19, 20205
An action to approve the Minutes of the above meeting.
- 2.B. Approval of Minutes, March 11, 2020..... 11
An action to approve the Minutes of the above meeting.

DENTAL PROGRAM ADMINISTRATION

- 3.A. PRISM Dental Financials (Sidney)..... 15
An informational report on the Dental Program financials.
- 3.B. 2020 Dental Program Actuarial Report (Turner Consulting) 17
An informational report on the Dental Program actuarial report.
- 3.C. 2021 Dental Program Renewal – Fixed Rate PPO Segment (Alliant)..... 23
An action to approve the Dental – Fixed-Rate PPO segment renewal for 2021.
- 3.D. 2021 Dental Program Renewal – DHMO Segment (Alliant) 32
An action to approve the Dental – DHMO segment renewal for 2021.

GENERAL BUSINESS

- 4.A. Member Services – COVID-19 Communications Update (Maria)..... 34
An informational report regarding COVID-19 communications and new services.
- 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 **Wednesday, July 29, 2020, at 10:30 a.m.**

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
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City of Rancho Santa Margarita	Diego Chavez	22112 El Paseo Rancho Santa Margarita, CA 92688	(949) 635-1814
Santa Cruz County	Leticia Preciado	701 Ocean Street, Rm 510 Santa Cruz, CA 95060	(831) 454-2249
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
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