

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

**EMPLOYEE BENEFITS COMMITTEE**

**FINAL AGENDA**

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75 Iron Point Circle, Suite 200  
Folsom, California 95630  
916-850-7300

Thursday, May 25, 2023  
10:00 a.m.  
Third Meeting – 2023

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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 .....3

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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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**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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**CONSENT AGENDA**

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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 16, 2023 .....4  
*An action to approve the Minutes of the above meeting.*
- 2.B. Approval of Minutes, March 16, 2023..... 11  
*An action to approve the Minutes of the above meeting.*

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## DENTAL PROGRAM ADMINISTRATION

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- 3.A. PRISM Dental Income Statement (Sidney)..... 16  
*An informational report on the Dental Income Statement through March 31, 2023.*
- 3.B. 2023 Dental Program Actuarial Report (Turner Consulting/Alliant) ..... 18  
*An informational report on the 2023 Dental Program actuarial study.*
- 3.C. 2024 Dental Program Renewal – Fixed-Rate PPO Segment (Alliant)..... 25  
*An action to approve the Dental Program Fixed-Rate PPO segment renewal for 2024.*
- 3.D. Ameritas Contract – Change in Effective Date (Alliant) ..... 35  
*An action to approve changing the effective date of Ameritas to July 1, 2023.*
- 3.E. New Member Application – City of Clovis (Heather) ..... 37  
*An action to approve the City of Clovis for participation in the PRISM Dental Program, effective January 1, 2024.*

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## MISCELLANEOUS PROGRAM ADMINISTRATION

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- 4.A. Personal Lines Insurance Program (PLIP) – New Vendor (Sidney/Alliant) ..... 39  
*An action to approve Confie as the new PLIP vendor effective June 1, 2023.*

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## GENERAL BUSINESS

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- 5.A. Member Services Update (Scarlett) ..... 48  
*An informational report on recent updates to services available to PRISM members.*
- 5.B. Staff Report (Sidney)  
*Staff will report on matters of interest to the Committee.*

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## FUTURE MEETINGS

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The next regularly scheduled meeting will be on **Thursday, July 20, 2023, at 9:30 a.m.**, to be held ***in-person*** or via ***web conference***, as determined by the scope of the agenda.

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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.*