

CSAC EXCESS INSURANCE AUTHORITY
EMPLOYEE BENEFITS COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Thursday, September 26, 2019
Web Conference/Telephonic Meeting	9:30 a.m.
http://csac-eia.webex.com	Fifth Meeting – 2019
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 803 476 767	

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. Dental Program Performance Report (PPR) (Sidney)5
An informational report on the Dental Program performance through June 30, 2019.
- 2.B. New Member Application – City of Mountain View (Sidney)7
An action to approve the City of Mountain View for participation in the EIA Dental Program, effective January 1, 2020.
- 2.C. New Member Application – City of Pittsburg (Sidney)9
An action to approve the City of Pittsburg for participation in the EIA Dental Program, effective January 1, 2020.

- 2.D. New Member Application – Lompoc Valley Medical Center (LVMC) (Sidney).. 11
An action to approve LVMC for participation in the EIA Dental Program, effective January 1, 2020.

ANCILLARY PROGRAM ADMINISTRATION

- 3.A. 2020/2021 Life & Disability Program Renewal (Sidney)..... 13
An action item to approve marketing the Cigna Life and Disability Program segment.

GENERAL BUSINESS

- 4.A. Member Services Update (Maria)..... 15
An informational report regarding new services.

- 4.B. Staff Report (EIA/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 to be held on **Wednesday, December 18, 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.

