

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

EMPLOYEE BENEFITS COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, July 21, 2022

9:30 a.m.

Third Meeting – 2022

Members Present

Naomi Whatley, GSRMA
Wendy Alvares, Merced County
Jenn Acfalle, City of Oceanside – Alternate
Alana Little, SDRMA – Alternate
Donna Caldwell, Solano County
Andrew Guzman, Turlock Irrigation District
Karen Fassler, Yuba County

Members Absent

Jamie Cannon, City of Chico
Diego Chavez, City of Murrieta

PRISM Dental Income Statement

Staff presented the Dental Program Income Statement, updated through March 31, 2022. It was noted that as of March 31st, the Fixed-Rate PPO segment has \$3.8M in unrestricted equity.

New Member Applications

The Committee reviewed and approved the following entities for entry into the PRISM Dental Program, fixed-rate PPO segment, effective January 1, 2023:

- City of Elk Grove
- County of Mendocino
- Lompoc Valley Medical Center
- Orange County Health Authority (dba CalOptima)
- San Diego County Regional Airport Authority
- Superior Court of California, County of Ventura

2023 Medical Eye Services (MES) – EyeMed Acquisition

Alliant updated the Committee on the EyeMed (EssilorLuxxotica) acquisition of MES Vision, including affected members, transition timeline, progress of contracting with providers, and enhanced benefits members will now have access to. They expect to have all materials and updated plan documents available with October open enrollment.

Other Matters

Staff announced that due to rising COVID cases, and the likelihood of the return of mask mandates, the Long Beach Symposium scheduled for August 4th will be cancelled. Staff stated that the Sacramento Symposium scheduled for August 25th will take place as planned, and invited those who had planned to go to Long Beach to attend.

Future Meetings

The next regularly scheduled meeting will be held on ***Thursday, September 29, 2022*** at ***9:30 a.m.*** via ***web conference***.