

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

EMPLOYEE BENEFITS COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, March 16, 2023

1:00 p.m.

Second Meeting – 2023

Members Present

Members Absent

Linda Parry, City of Clovis – Alternate
Naomi Whatley, GSRMA – Alternate
Mai Yang, Merced County
Diego Chavez, City of Murrieta
Jenn Acfalle, City of Oceanside
Ellen Doughty, SDRMA
Donna Caldwell, Solano County
Andrew Guzman, Turlock Irrigation District
Karen Fassler, Yuba County

None

Dental Program RFP Results

Alliant presented the results of the Dental Program RFP, reviewed the process, and highlighted the 2 finalists: Ameritas and United Concordia. The Committee approved contracting with Ameritas as the Program's new Dental carrier partner effective January 1, 2024.

Employee Assistance Program (EAP) RFP Results

Alliant presented the results of the EAP RFP, reviewed the process, and highlighted the 3 finalists: Claremont, Concern, and Magellan. The Committee approved contracting with Concern as PRISM's new EAP carrier partner effective July 1, 2023.

Other Matters

The Committee approved the updated 2023 PRISMHealth Committee meeting schedule.

Future Meetings

The next regularly scheduled meeting will be held on **Thursday, May 25, 2023 at 10:00 a.m.** at the **PRISM office in Folsom.**