

**CSAC EXCESS INSURANCE AUTHORITY**

**EMPLOYEE BENEFITS COMMITTEE**

**MEETING SUMMARY**

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CSAC Excess Insurance Authority  
Web Conference/Telephonic Meeting

Thursday, September 26, 2019  
9:30 a.m.  
Fifth Meeting – 2019

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**Members Present**

Naomi Whatley, GSRMA – Alternate  
Deneen Proctor, City of Merced  
Diego Chavez, City of Rancho Santa Margarita  
Donna Caldwell, Solano County  
Andrew Guzman, Turlock Irrigation District  
Karen Fassler, Yuba County

**Members Absent**

Judy Hawkins, Calaveras County -  
Alternate  
Leticia Preciado, Santa Cruz County  
Alana Little, SDRMA

**New Member Applications**

The Committee reviewed and approved the following new member EIA Dental Program applications: City of Mountain View, City of Pittsburg, and Lompoc Valley Medical Center, effective January 1, 2020.

**Dental Program Performance Report (PPR)**

Staff presented the Dental Program Performance Report updated through June 30, 2019. The Dental Program, fixed-rate PPO segment, currently has \$12M in program equity, after the setting of program reserves.

**2020/2021 Life & Disability Program Renewal**

The Committee approved marketing the Cigna Life & Disability Program segment for the July 1, 2020 and January 1, 2021 renewal cycles due to concerns over Cigna’s viability within the marketplace and amongst rumors of a potential sell-off of the Cigna Group Life business segment. Alliant feels it would be prudent to consider replacing Cigna and review market options.

**Other Matters**

- Staff discussed the change in timing to the Committee member nomination process, announcing that nomination forms would be send via email on October 1, 2019.
- Staff also reported that the Senior Employee Benefits Specialist position has been filled by Heather Evans, who will begin on October 9<sup>th</sup>.
- Member Services gave an update on available services.

**Future Meetings**

The next regularly scheduled meeting is **Wednesday, December 18, 2019 at 10:30 a.m.** at the **EIA office**.