

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

EMPLOYEE BENEFITS COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, September 29, 2022

9:30 a.m.

Fourth Meeting – 2022

Members Present

Mai Yang, Merced County
Diego Chavez, City of Murrieta
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

Naomi Whatley, GSRMA
One (1) vacant position

PRISM Dental Income Statement

Staff presented the Dental Program Income Statement, updated through June 30, 2022. The Fixed-Rate PPO segment closed fiscal year 21/22 with \$2.9M in unrestricted equity.

New Member Application

The Committee reviewed and approved the City of Redlands for membership in the PRISM Dental Program, fixed-rate PPO segment, effective January 1, 2023.

Delta Dental Provider Network and RFP Initiative

Alliant informed the Committee that the Delta Dental PPO provider network continues to have service and access to care issues, especially in rural California. Alliant noted that they are currently meeting with Delta Dental to discuss concerns and will report back at a future meeting.

The Committee approved Alliant Underwriting Services (AUS) to develop and release an RFP for a second dental carrier to be added to PRISM Dental Program effective January 1, 2024.

Other Matters

- Staff introduced Michael Menerey as a new Senior Executive consultant to the Alliant program team.
- Staff announced that the 2023 Healthcare Symposium was a success, with good participation in the survey following the event, and that answers provided would assist in planning the 2023 event.
- Staff discussed the PRISM Member Engagement Strategic Initiative meetings and relayed that staff will be reaching out to program members soon.

Future Meetings

The next regularly scheduled meeting will be held on ***Thursday, December 15, 2022*** at ***10:00 a.m.***, format ***to be determined***.