

**CSAC EXCESS INSURANCE AUTHORITY**  
**EMPLOYEE BENEFITS COMMITTEE**

**FINAL AGENDA**

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CSAC Excess Insurance Authority  
Web Conference/Telephonic Meeting  
<http://csac-eia.webex.com>  
Teleconference Number: 866-469-3239  
Meeting Number: 808 610 135

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Wednesday, August 3, 2016  
10:00 a.m.  
Third Meeting – 2016

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4
- 1.B. WebEx Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**CONSENT AGENDA**

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The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 2.A. Approval of Minutes, May 25, 2016 .....5  
*An action to approve the Minutes for the above meeting.*

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**DENTAL PROGRAM**

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- 3.A. Program Performance Report (Sidney) .....8  
*An informational report on the Dental Program Performance updated through June 2016.*

- 3.B. New Member Application – City of Ventura (Sidney/Alliant)..... 14  
*An action to approve the City of Ventura, effective January 1, 2017.*
- 3.C. New Member Application – Mendocino Coast District Hospital (MCHD) (Alliant) 15  
*An action to approve Mendocino Coast District Hospital, effective January 1, 2017.*
- 3.D. January 1, 2017 Dental Renewal (Alliant) ..... 16  
*An action to approve the EIA Dental renewal for January 1, 2017.*
- 3.E. January 1, 2017 Dental Renewal – City of Merced & Mariposa County (Alliant) . 22  
*An action to approve the renewals for Mariposa County and City of Merced, effective January 1, 2017.*

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## **PUBLIC COMMENT**

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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.

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## **FUTURE MEETINGS**

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The next regularly scheduled meeting will be held on **Wednesday, November 9, 2016** with the location to be determined by the Chair.

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## **ADJOURNMENT**

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*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.*

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**TELEPHONIC ADDRESS LIST**

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<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>Mariposa County</b>	Steve Johnson Alternate	4988 11th St., Suite B Mariposa, CA 95338	(209) 742-1379
<b>City of Merced</b>	Deneen Proctor	678 West 18 <sup>th</sup> Street Merced, CA 95340	(209) 385-4780
<b>Placer County</b>	Judy LaPorte Alternate	175 Fulweiler Avenue Auburn, CA 95603	(530) 889-4075
<b>Santa Barbara County</b>	Andreas Pyper	1226 Anacapa Street, Santa Barbara, CA 93101	(805) 568-2821
<b>Solano County</b>	Donna Caldwell	675 Texas Street, Suite 1800 Fairfield, CA 94533	(707) 784-6179
<b>Special District Risk Management Authority</b>	Gregory S. Hall	1121 I Street, Suite 300 Sacramento, CA 95814	(916) 231-4141
<b>Superior Court of California, County of Orange</b>	Heather Capps	700 Civic Center Drive West Human Resources Department, Room 201 Santa Ana, CA 92701	(657) 622-7746
<b>Yuba County</b>	Jill Abel	915 8th Street, Suite 113 Marysville, CA 95901	(530) 749-7868