

**CSAC EXCESS INSURANCE AUTHORITY
EMPLOYEE BENEFITS COMMITTEE**

FINAL AGENDA

CSAC Excess Insurance Authority	Wednesday, November 16, 2016
Web Conference/Telephonic Meeting	9:30 a.m.
http://csac-eia.webex.com	Fifth Meeting – 2016
Teleconference Number: 866-469-3239	
Meeting Number: 804 607 081	

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

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions4

- 1.B. WebEx Protocol

CONSIDERATION OF OFF AGENDA ITEMS

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].

CONSENT AGENDA

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, August 3, 20165
An action to approve the Minutes of the above meeting.

- 2.B. Approval of Minutes, September 27, 20169
An action to approve the Minutes of the above meeting.

DENTAL PROGRAM

- 3.A. Program Performance Report (PPR) (Sidney) 11
An informational report on the Dental Program Performance updated through September 2016.
- 3.B. New Member Application – Sutter County (Sidney/Alliant) 15
An action to approve Sutter County for membership in the Dental Program, effective April 1, 2017.

MISC. PROGRAMS

- 4.A. Managed Health Network (MHN) EAP Service Model Update (Sidney/Alliant) 17
An informational report on changes to the MHN EAP Service Model, effective January 1, 2017.

PUBLIC COMMENT

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.

FUTURE MEETINGS

- 5.A. 2017 Calendar of Meetings (Sidney) 19
An action to approve the meeting dates for 2017.

ADJOURNMENT

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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Wednesday, November 16, 2016
9:30 a.m.
Fifth Meeting – 2016

CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Mariposa County	Steve Johnson Alternate	4988 11th St., Suite B Mariposa, CA 95338	(209) 742-1379
City of Merced	Deneen Proctor	678 West 18 th Street Merced, CA 95340	(209) 385-4780
Placer County	Judy LaPorte Alternate	175 Fulweiler Avenue Auburn, CA 95603	(530) 889-4075
Santa Barbara County	Andreas Pyper	1226 Anacapa Street, Santa Barbara, CA 93101	(805) 568-2821
Solano County	Donna Caldwell	675 Texas Street, Suite 1800 Fairfield, CA 94533	(707) 784-6179
Special District Risk Management Authority	Gregory S. Hall	1112 I Street, Suite 300 Sacramento, CA 95814	(916) 231-4141
Superior Court of California, County of Orange	Heather Capps	700 Civic Center Drive West Human Resources Department, Room 201 Santa Ana, CA 92701	(657) 622-7746
Yuba County	Jill Abel	915 8th Street, Suite 113 Marysville, CA 95901	(530) 749-7868