

CSAC EXCESS INSURANCE AUTHORITY

EMPLOYEE BENEFITS COMMITTEE

MEETING SUMMARY

CSAC Excess Insurance Authority
75 Iron Point Circle, Suite 200
Folsom, CA 95630
916-850-7300

Thursday, May 23, 2019
10:30 a.m.
Second Meeting – 2019

Members Present

Naomi Whatley, GSRMA – Alternate,
Non-Voting
Deneen Proctor, City of Merced
Diego Chavez, City of Rancho Santa Margarita
Leticia Preciado, Santa Cruz County
Alana Little, SDRMA
Donna Caldwell, Solano County
Andrew Guzman, Turlock Irrigation District
Karen Fassler, Yuba County

Members Absent

Judy Hawkins, Calaveras County -
Alternate

Dental Program Performance Report (PPR)

Staff presented the Dental Program Performance Report and Dental Legacy Stabilization balances updated through March 31, 2019. Dave Turner presented the actuarial study and adjustments were made to the Program IBNR and Claims Fluctuation Margin (CFM). The Dental Program, fixed-rate PPO segment, currently has \$5M in program equity, after the setting of program reserves.

2020 Dental Renewal – Fixed Rate PPO Segment

The Committee approved the EIA Dental Fixed Rate PPO renewal for the 2020 plan year utilizing \$1.9M in program equity resulting in a renewal range of 0% to -0.9%.

2020 Dental Renewal – DHMO Segment

The Committee approved the EIA Dental DHMO renewal for the 2020 plan year as rate pass.

Other Matters

- Alliant provided the Committee with contractual updates for the Voya Life & Disability Program, as well as updates on CalPERS, and EAP marketing.
- Andrew Guzman provided an overview of the 2019 Strategic Planning Retreat.
- The survey results for the 2019 EIA Healthcare Symposium were shared with the Committee.
- Member Services gave an update on available services.
- Deneen Proctor was honored for her many years of service on the Committee.

Future Meetings

The next regularly scheduled meeting is **Wednesday, July 31, 2019 at 10:30 a.m.** at the **EIA office in Folsom.**