

CSAC EXCESS INSURANCE AUTHORITY
EMPLOYEE BENEFITS COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Wednesday, August 8, 2018
Web Conference/Telephonic Meeting	10:30 a.m.
http://csac-eia.webex.com	Third Meeting – 2018
Teleconference Number: Use Call Me option or 866-469-3239	
Meeting Number: 803 969 052	

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, May 17, 20185
An action to approve the Minutes of the above meeting.

DENTAL PROGRAM ADMINISTRATION

- 3.A. Program Performance Report (PPR) (Sidney) 10
An informational report on the Dental Program performance through June 30, 2018.

- 3.B. January 1, 2019 Dental Renewal (Alliant) 12
An action to approve the January 1, 2019 dental renewal.
- 3.C. Dental Health Management Organization (DHMO) Update (Alliant) 16
An informational report regarding the DHMO.
- 3.D. New Member Application – Contra Costa Water District (Sidney)..... 17
An action to approve Contra Costa Water District in the EIA Dental Program, effective January 1, 2019.
- 3.E. New Member Application – City of Manhattan Beach (Sidney) 19
An action to approve the City of Manhattan Beach in the EIA Dental Program, effective January 1, 2019.
- 3.F. New Member Application – City of Redondo Beach (Sidney) 21
An action to approve the City of Redondo Beach in the EIA Dental Program, effective January 1, 2019.
- 3.G. New Member Application – County of Tulare (Sidney) 24
An action to approve the County of Tulare in the EIA Dental Program, effective January 1, 2019.
- 3.H. New Member Application – City of Vernon (Sidney) 26
An action to approve the City of Vernon in the EIA Dental Program, effective January 1, 2019.

GENERAL BUSINESS

- 4.A. Member Services Update (Maria)..... 28
An informational report regarding new services.

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

The next regularly scheduled meeting will be held on **November 29, 2018, at 10:30 a.m.**, at the **EIA office in Folsom.**

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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CSAC Excess Insurance Authority		75 Iron Point Circle Folsom, CA 95630	(916) 850-7300
El Dorado County	Heather Evans	330 Fair Lane Placerville, CA 95667	(530) 621-7525
GSRMA	Naomi Whatley	247 W Sycamore Street Willows, CA 95988	(530) 934-5633
City of Merced	Deneen Proctor	678 West 18 th Street Merced, CA 95340	(209) 385-4780
City of Rancho Santa Margarita	Diego Chavez Alternate	22112 El Paseo Rancho Santa Margarita, CA 92688	(949) 635-1814
SDRMA	Alana Little Alternate	11121 I Street, Suite 300 Sacramento, CA 95814	(916) 231-4141
Solano County	Donna Caldwell	675 Texas Street, Suite 1800 Fairfield, CA 94533	(707) 784-6179
Turlock Irrigation District	Andrew Guzman	333 E. Canal Drive Turlock, CA 95380	(209) 883-8326
Yuba County	Karen Fassler	915 8 th Street, Suite 113 Marysville, CA 95901	(530) 749-7872