CSURMA AORMA BENEFITS COMMITTEE MEETING AGENDA
"This is an Open Public Meeting"

In accordance with the requirements of the Bagley-Keene Open Meeting Act, notice of this meeting must be posted in a publicly accessible place, including the internet, at least ten days in advance of the meeting. This meeting agenda shall also be posted at the address of the teleconference location with access for the public via phone/speaker phone.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location may require routine provision of identification to building security. However, CSURMA AORMA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

1. Teleconference Location – Join meeting / Meeting number (access code): 619 968 844
   Meeting password: HBy3qQVru85

Meeting Date: May 8, 2020

Location: Teleconference Location - Join meeting / Meeting number (access code): 619 968 844, Meeting password: HBy3qQVru85

Time: 10:00 AM

Legend: **A** – Action may be taken
I – Information Only

A. CALL TO ORDER

1. Approval of the Agenda — **A** *p. 2*
The Committee will be asked to approve today's meeting agenda order

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. PURPOSE OF THE CSURMA AORMA BENEFITS COMMITTEE — **A** *p. 3*
The committee will be asked to approve the purpose statement

RECOMMENDED CALENDAR — **A** *p. 4*
The committee will be asked to approve 2020 meeting dates

CSURMA AORMA BENEFITS PRE-RENEWAL REVIEW — **I** *p.5*

G. ADJOURNMENT

The next CSURMA AORMA Benefits Committee Meeting is scheduled for June 19th at 10am
(subject to committee approval) Teleconference: Join meeting /
Meeting number (access code): 611 781 236
Meeting password: 9jmFcMs3pg8

If you have questions regarding the agenda package, please contact Chloe Smith at chloe.smith@alliant.com / (415) 403-1437 or Tom Quirk at tom.quirk@alliant.com / (949) 660-5952