

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.

Meeting Date: Location: March 17, 2022 Teleconference Location Join Zoom

Meeting

Time: 10:00 - 11:30 AM Meeting ID: 957 1853 6727

Passcode: 077743

Legend: \mathbf{A} – Action may be taken

I – Information Only

A. CALL TO ORDER

Approval of the Agenda

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The Committee will be asked to approve today's meeting agenda order

В. **PUBLIC COMMENTS**

C. **GENERAL ADMINISTRATION**

Approval of Meeting Minutes – June 25, 2021 1.

A Page 4

As part of the Consent Calendar, the Committee will be asked to approve the minutes of the last meeting.

2. **Approval of Meeting Minutes – February 17, 2022** A Page 8

As part of the Consent Calendar, the Committee will be asked to approve the minutes of the last meeting.

3. **CSURMA AORMA Benefits Reserve Fund**

A Page

The Committee will be asked to approve the option to review a rate load to 13

create a medical benefits reserve fund.

Sage Financial Analytics & Update

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CSURMA AORMA Benefits Pre-Renewal Review 5.

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D. **ADJOURNMENT**

4.

The next CSURMA AORMA Benefits Committee Meeting date has not been confirmed, TBD.

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