



**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: June 28, 2022 **Location:** Teleconference Location [Join Zoom Meeting](#)
Time: 10:00-11:00 AM **Meeting ID:** 938 7909 0292
Passcode: 274540
Legend: A – Action may be taken
I – Information Only

A. CALL TO ORDER

- 1. Approval of the Agenda** **A Page 3**
The Committee will be asked to approve today’s meeting agenda order

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

- 1. Approval of Meeting Minutes – June 14, 2022** **A Page 4**
As part of the Consent Calendar, the Committee will be asked to approve the minutes of the last meeting.
- 2. PRISM Employee Benefits Resources Update** **I Page 11**
Sidney DiDomenico, PRISM’s Director of Employee Benefits will present.
- 3. CSURMA AORMA Benefits Renewal** **A Page 25**
The committee will be asked to vote to approve the Benefits Renewal for the CSURMA AORMA program.
- 4. Employee Assistance Program (EAP) - PRISM Anthem** **A Page 30**
The committee will be asked to vote whether to add Anthem EAP as an option for 2023.
- 5. PRISM Wellness Dollars** **A Page 33**
The committee will be asked to vote how to use the Wellness Dollars that PRISM provides

D. ADJOURNMENT

A Public Entity Joint Powers Authority



The next CSURMA AORMA Benefits Committee Meeting has not been scheduled yet.

*If you have questions regarding the agenda package, please contact
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(949) 660-5952*