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 25, 2021	**Location:**	Teleconference Location Join Zoom Meeting
Time:	10:30 – 11:30 AM		Meeting ID: 983 9270 8117 Passcode: 964103
		Legend:	**A** – Action may be taken **I** – Information Only

A. CALL TO ORDER

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

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Approval of Meeting Minutes – June 15, 2021** — **A Page 3**
   As part of the Consent Calendar, the Committee will be asked to approve the minutes of the last meeting.

2. **CSURMA AORMA Benefits Renewal** — **A Page 7**
   The committee will be asked to accept the original CSURMA AORMA 2022 Benefits Renewal or the Proposed Option which is will add an Alliant dedicated program manager for CSURMA AORMA program

D. ADJOURNMENT

The next CSURMA AORMA Benefits Committee Meeting has not been scheduled

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