



# 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.

<b>Meeting Date:</b>	June 27, 2024	<b>Location:</b>	Embassy Suites by Hilton Monterey Bay Seaside (1441 Canyon Del Rey, Seaside, CA 93955) Laguna Grand C Conference Room Or Teleconference Location <a href="#">Join Zoom Meeting</a>
<b>Time:</b>	8:00 AM – 9:00 AM	<b>Meeting ID:</b>	995 3694 2951
		<b>Passcode:</b>	026226
		<b>Legend:</b>	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 17, 2024** **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 4**  
*The Committee will be asked to vote to approve the Benefits Renewal for the CSURMA AORMA Program.*
- D. ADJOURNMENT**

**The next CSURMA AORMA Benefits Committee Meeting is TBD**

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



**Agenda Item A1**  
**CSURMA AORMA BENEFITS**  
**Committee**  
**Meeting Date: June 27, 2024**

**APPROVAL OF THE AGENDA**

**ISSUE:** The Committee will be asked to approve the agenda for today's meeting.

**RECOMMENDATION:** Staff recommends that the Committee approve the agenda as Presented.

**FISCAL IMPACT:** None

**BACKGROUND:** None

**PUBLICATION:** None

**ATTACHMENT(S):** None



**Agenda Item A2**  
**CSURMA AORMA BENEFITS**  
**Committee**  
**Meeting Date: June 27, 2024**

**APPROVAL OF THE MINUTES**

**ISSUE:** The Committee will be asked to approve the minutes from the benefits committee meeting held on June 17, 2024.

**RECOMMENDATION:** Staff recommends that the Committee approve the minutes as presented.

**FISCAL IMPACT:** None

**BACKGROUND:** None

**PUBLICATION:** None

**ATTACHMENT(S):**  
CSURMA Benefits Committee Meeting Minutes 06.17.24 DRAFT