



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:	April 24, 2024	Location:	Teleconference Location Join Zoom Meeting
Time:	10:00AM – 12:00PM	Meeting ID:	917 7092 1214
		Passcode:	180656
		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 – March 25, 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 PRISM Health Data Analysis Review** **I Page 4**
Presented by Laurinda Newell from Alliant
- 3. **Pathwise Group Financial Wellness Program Overview & CSURMA Utilization** **I Page 30**
Presented by Jared Brown from Pathwise Group
- 4. **LTC Thoughts & Discussion** **I**

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 / (415) 403-1437 or
Tom Quirk at tom.quirk@alliant.com / (949) 660-5952*



Agenda Item A1
CSURMA AORMA BENEFITS
Committee
Meeting Date: April 24, 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: April 24, 2024

APPROVAL OF THE MINUTES

ISSUE: The Committee will be asked to approve the minutes from the benefits committee meeting held on March 25, 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 03.25.24 DRAFT