



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.

- 1. Teleconference Location - [Join meeting](#) / Meeting number (access code): 161 346 9386
Meeting password: 9U3Pi2RVCRK

Meeting Date:	July 30, 2020	Location:	Teleconference Location Join meeting / Meeting number (access code): 161 346 9386, Meeting password: 9U3Pi2RVCRK
Time:	10:00 AM	Legend:	A – Action may be taken I – Information Only

A. CALL TO ORDER

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

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

- 1. **Approval of Meeting Minutes – June 19,2020** **A**
As part of the Consent Calendar, the Committee will be asked to approve the minutes of the last meeting.
- 2. **Life & Disability RFP results** **I**
Alliant will present the Life and Disability RFP results
- 3. **Financial Wellness Program** **I**
Alliant and Pathwise, LLC will provide a brief overview Financial Wellness Program that will be available to CSURMA AORMA members
- 4. **Talkspace Digital Therapy** **I**
Program was presented at last meeting, Alliant will provide additional information and answer questions

- 5. **Health Savings Account** I
Alliant will provide information about BCC's Health Savings Account which is available to auxiliaries who offer the Anthem High Deductible Health Plan (HDHP)

- 6. **Wellness Dollars** I
CSURMA AORMA PRISM carriers provide wellness dollars for their members each year; discussion item about how to use

- 7. **BCC Benefits Administration System - Employee Self-Service** I
Alliant will provide an update on the new Employee Self-Service feature

- 8. **CSURMA AORMA New Members update** I
Alliant will provide update on prospective new members

D. ADJOURNMENT

The next CSURMA-AORMA Benefits Committee Meeting is scheduled for August 6th at 10am

*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*