

CSURMA AORMA BENEFITS COMMITTEE MEETING AGENDA "This is an Open Public Meeting"

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California State University Risk Management Authority Auxiliary Organizations Risk Management Alliance

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.

Teleconference Location – <u>Join meeting</u> / Meeting number (access code): 611 781 236 Meeting password: 9jmFcMs3pg8

Meeting Date: Time:	June 19, 2020 10:00 AM	Location:	Teleconference Location Join meeting / Meeting number (access code): 611 781 236, Meeting password: 9jmFcMs3pg8
		Legend:	A – Action may be taken I – Information Only

A. CALL TO ORDER

1. Approval of the Agenda The Committee will be asked to approve today's meeting agenda order

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1.	Approval of Meeting Minutes – May 8, 2020 As part of the Consent Calendar, the Committee will be asked to approve the minutes of the last meeting.	A
2.	Calendar Update <i>The committee will be asked to add one additional meeting this year</i>	A
3.	Review of CSURMA AORMA Benefits Renewal Review The committee will be provided with information about the CSURMA AORMA benefits program financials, program and upcoming initiatives	Ι
4.	CSURMA AORMA Benefits Renewal The committee will be asked to accept the CSURMA AORMA Benefits Renewal	A

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- 5. **Medical Plan Additions** A The committee will be asked to review and accept the addition of the recommended High Deductible Plan Options for CSURMA AORMA Medical Program **Medical Plan Additions** 6. А The committee will be asked to review and accept the addition of the recommended Anthem Medicare HMO COB Options for CSURMA AORMA Medical Program 7 **Vision Alternative Plan Design** A
 - The committee will be asked to accept the CSURMA AORMA Interim benefits option for Plan C or decline and keep current plan design

D. **ADJOURNMENT**

The next CSURMA-AORMA date 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

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