



**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.

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| Meeting Date: | April 1, 2026 | Location: | Teleconference Location Join Zoom Meeting |
| Time: | 10:00AM – 11:30AM | Meeting ID: | 968 4948 6664 |
| | | Passcode: | 818310 |
| | | 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

- 1. Committee Openings**
Announcement of opening for committee chair and vice chair

C. GENERAL ADMINISTRATION

- 1. Approval of Meeting Minutes – June 30, 2025** **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 Pre-Renewal Review** **I Page 6**

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
Heather McCarthy at Heather.McCarthy@alliant.com / (925) 378-6465*



Agenda Item A1

**CSURMA AORMA BENEFITS
Committee
Meeting Date: April 1, 2026**

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 1, 2026

APPROVAL OF THE MINUTES

ISSUE: The Committee will be asked to approve the minutes from the benefits committee meeting held on June 30, 2025.

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 06.30.25 DRAFT

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| <p>MINUTES OF THE CSURMA AORMA BENEFITS COMMITTEE MEETING June 30, 2025 IN PERSON & VIRTUAL ZOOM LOCATION 1:00 PM</p> | |
| <p>MEMBERS PRESENT Raven Tyson (Chair) – Associated Students, San Diego Rosa Hernandez- Beach Shops, Inc., CSU Long Beach Stephanie Moreno – California State University Long Beach Research Foundation Jennifer Campbell - University Enterprises, Inc., California State University Sacramento Kathryn Weeks – The University Corporation, CSU Northridge Maddison Burton – The University Corporation at Monterey Bay</p> | |
| <p>MEMBERS ABSENT Leah Mercer – Associated Students CSU Chico</p> | |
| <p>STAFF, GUESTS, AND CONSULTANTS Chloe Smith - Alliant Insurance Services, Inc. Heather McCarthy - Alliant Insurance Services, Inc. Tom Quirk - Alliant Insurance Services, Inc. Stephanie Tashman – Associated Students Inc., CSULB Sandra Ramirez - Beach Shops, Inc., CSU Long Beach Kristin Chelotti - Associated Students CSU Chico</p> | |
| A. | <p>CALL TO ORDER The meeting was called to order by Maddison Burton at 1:01 PM Motion: Raven Tyson</p> |
| 1. | <p>Approval of the agenda Motion: Raven Tyson Moved: Stephanie Moreno Second: Jennifer Campbell</p> |
| B. | |
| 1. | <p>PUBLIC COMMENTS None</p> |
| C. | |
| 1. | <p>Approval of Meeting Minutes- June 27, 2024 The committee approved the June 27, 2024, minutes. Motion: Raven Tyson Moved: Jennifer Campbell Second: Stephanie Moreno</p> |
| 2. | <p>Delta Dental Update</p> <ul style="list-style-type: none"> • CA Assembly Bill 1084 will make some required changes to the delta dental plans. The impact is very small but we wanted to call it out. All the changes |

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| | <p>are improvements. Waiting period provisions will be removed and so will the congenital missing tooth clause.</p> <ul style="list-style-type: none"> • New benefit summaries will be provided for 2026 as well as EOC’s <p>CSURMA Benefits Renewal</p> <ul style="list-style-type: none"> • Emails were sent to participating auxiliaries letting them know the renewal changes before this meeting and no feedback was received. |
| 3. | <p>Approval of the CSURMA AORMA 2026 Renewal The committee approved the 2026 renewal. Motion: Raven Tyson Moved: Stephanie Moreno Second: Rosa Hernandez</p> |
| D. | <p>ADJOURNMENT A motion to adjourn the meeting was submitted at 1:05 PM. Motion: Raven</p> |