



## 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>	March 26, 2025	<b>Location:</b>	Teleconference Location <a href="#">Join Zoom Meeting</a>
<b>Time:</b>	10:00AM – 11:30AM	<b>Meeting ID:</b>	928 2791 5088
		<b>Passcode:</b>	181811
		<b>Legend:</b>	A – Action may be taken I – Information Only

#### A. CALL TO ORDER

- |  |                 |
|--|-----------------|
| 1. <b>Approval of the Agenda</b>   | <b>A Page 2</b> |
| <i>The Committee will be asked to approve today's meeting agenda order</i> |                 |

#### B. PUBLIC COMMENTS

#### C. GENERAL ADMINISTRATION

- |   |                  |
|---|------------------|
| 1. <b>Approval of Meeting Minutes – June 27, 2024</b>   | <b>A Page 3</b>  |
| <i>As part of the Consent Calendar, the Committee will be asked to approve the minutes of the last meeting.</i> |                  |
| 2. <b>Alliant Introduction of Anthem Total Health</b>   | <b>I Page 6</b>  |
| 3. <b>Anthem Total Health Presentation</b>  | <b>I Page 7</b>  |
| 4. <b>CSURMA AORMA Benefits Pre-Renewal Review</b>  | <b>I Page 23</b> |

#### 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  
Heather McCarthy at [Heather.McCarthy@alliant.com](mailto:Heather.McCarthy@alliant.com) / (925) 378-6465*

**A Public Entity Joint Powers Authority**

Alliant Insurance Services, Inc 560 Mission Street, San Francisco, CA 94105  
Phone: 415-403-1400 Fax: 415-402-0773

**Agenda Item A1**

**CSURMA AORMA BENEFITS  
Committee  
Meeting Date: March 26, 2025**

**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: March 26, 2025**

**APPROVAL OF THE MINUTES**

**ISSUE:** The Committee will be asked to approve the minutes from the benefits committee meeting held on June 27, 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 06.27.24 DRAFT

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<p align="center"><b>MINUTES OF THE CSURMA AORMA BENEFITS COMMITTEE MEETING June 27, 2024 IN PERSON &amp; VIRTUAL ZOOM LOCATION 8:00 AM</b></p>	
<p><b>MEMBERS PRESENT</b> 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 Leah Mercer – Associated Students CSU Chico Maddison Burton – The University Corporation at Monterey Bay</p>	
<p><b>MEMBERS ABSENT</b> None</p>	
<p><b>STAFF, GUESTS, AND CONSULTANTS</b> Chloe Smith - Alliant Insurance Services, Inc. Heather McCarthy - Alliant Insurance Services, Inc. Tom Quirk - Alliant Insurance Services, Inc.</p>	
<b>A.</b>	<p><b>CALL TO ORDER</b> The meeting was called to order by Raven Tyson, Chair at 8:05 AM Motion: Raven</p>
<b>1.</b>	<p><b>Approval of the agenda</b> Motion: Raven Tyson (Chair) Moved: Rosa Hernandez Second: Leah Mercer</p>
<b>B.</b>	
<b>1.</b>	<p><b>PUBLIC COMMENTS</b> Heather McCarthy: Long-Term Care – The committee has decided to move forward with offering long-term care on a voluntary basis. CHUBB let us know that we will only need 10 applications for CSURMA as a whole and billing will be offered via ACH. Initial enrollment will be held 10/1/2024 and plans will be effective 01/01/2025. Plan Changes: IRS regulations changed the HDHP plan deductible for 2025 but only two members are enrolled in that plan so the impact was minimal.</p>
<b>C.</b>	
<b>1.</b>	<p><b>Approval of Meeting Minutes- June 17, 2024</b> The committee approved the April 24, 2024, minutes. Motion: Raven Tyson (Chair) Moved: Stephanie Moreno Second: Rosa Hernandez</p>

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<b>2.</b>	<b>Approval of 2025 Benefits Renewal</b> The committee approved the 2025 benefits renewal. Motion: Raven Tyson (Chair) Moved: Stephanie Moreno Second: Jennifer Campbell
<b>D.</b>	<b>ADJOURNMENT</b> A motion to adjourn the meeting was submitted at 08:09 AM. Motion: Raven