

**PUBLIC RISK, INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM)**

EMPLOYEE BENEFITS COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, August 17, 2023

9:30 a.m.

Fifth Meeting – 2023

Members Present

Linda Parry, City of Clovis – Alternate
Naomi Whatley, GSRMA – Alternate
Mai Yang, Merced County
Diego Chavez, City of Murrieta
Jenn Acfalle, City of Oceanside
Donna Caldwell, Solano County
Andrew Guzman, City of Visalia

Members Absent

Ellen Doughty, SDRMA
Karen Fassler, Yuba County

New Member Applications

The Committee reviewed and approved 4 entities for entry into the PRISM Dental Program, fixed-rate PPO segment, effective January 1, 2024:

- Housing Authority of the City of Los Angeles (off-agenda item)
- City of Vernon (off-agenda item)
- Humboldt County
- San Diego County Regional Airport Authority

Other Matters

Staff informed the Committee that the Dental Program MOU will be updated to replace all language referring to “Delta Dental” with “Dental Program Carriers”, now that, with the addition of Ameritas, Delta Dental is no longer the sole program carrier. Neither Committee approval, nor distribution/signature of the MOU, is required, as these are non-substantive changes

Future Meetings

The next regularly scheduled meeting will be held on **Thursday, September 28, 2023** at **9:30 a.m.** to be held **in person or via web conference**, as determined by the scope of the agenda.