

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

EMPLOYEE BENEFITS COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting Thursday, July 20, 2023
9:30 a.m.
Fourth Meeting – 2023

Members Present

Members Absent

Linda Parry, City of Clovis – Alternate
Naomi Whatley, GSRMA – Alternate
Mai Yang, Merced County
Diego Chavez, City of Murrieta
Jenn Acfalle, City of Oceanside
Ellen Doughty, SDRMA
Donna Caldwell, Solano County
Andrew Guzman, Turlock Irrigation District
Karen Fassler, Yuba County

None

New Member Applications

The Committee reviewed and approved Orange County Health Authority (DBA CalOptima), Rancho California Water District, and San Diego Metropolitan Transit District for entry in the PRISM Dental Program, fixed-rate PPO segment, effective January 1, 2024.

PRISM ConcernPlus First Responder Program

Alliant presented the results of the First Responder EAP RFP, reviewed the process, and highlighted Concern and the recently established ConcernPlus First Responder program, effective January 1, 2024.

Other Matters

Alliant provided an update on the 2024 CALPERS renewal.

Future Meetings

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