

# FDAC EMPLOYMENT BENEFITS AUTHORITY

Board of Directors Teleconference Meeting

Wednesday, July 1, 2020

2:00 p.m. – 4:00 p.m.

[Zoom Video Conference Link](#)

**Call-in Number:** 1-669-900-6833

**Meeting ID/Password:** 976 5325 7094/956605

1364 Tavern Road, Alpine, CA  
630 Second St. West, Sonoma, CA  
5221 Deer Valley Road, Rescue, CA

7 Erba Lane, Scotts Valley, CA  
37 Jones Street, Murphys, CA  
700 R Street, Ste. 200, Sacramento, CA

*In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Carmen Berry at 916-231-2941 or [cberry@firebenefits.org](mailto:cberry@firebenefits.org). Requests must be made as early as possible, and at least one full business day before the start of the meeting.*

## **Agenda**

- | <b><u>Item</u></b> |   | <b><u>Action</u></b> |
|--------------------|---|----------------------|
| <b>1.</b>          | <b>Call to Order and Introductions</b>  |                      |
| <b>2.</b>          | <b>Approval of Agenda Items</b>   | <b>Action</b>        |
| <b>3.</b>          | <b>Consent Calendar</b>   | <b>Info/Action</b>   |
|                    | <i>The Board will review and may approve the following:</i>   |                      |
|                    | A. Minutes – April 3, 2020  |                      |
|                    | B. Financial Report – May 2020  |                      |
|                    | C. Russian River FPD will join Sonoma County FPD effective August 1 <sup>st</sup>   |                      |
|                    | D. 2020/2021 Board Meetings   |                      |
|                    | i. Second Thursday of the Month 1 pm (cancel if needed)   |                      |
| <b>4.</b>          | <b>Consultant Report</b>  | <b>Info/Action</b>   |
|                    | A. Performance and Experience Report as of May 31, 2020   |                      |
|                    | B. Preliminary January 1, 2021 Renewal Information  |                      |
|                    | <i>The Board will review preliminary 2021 renewal data received from the carriers, and may make a decision regarding 2021 plan rates.</i> |                      |
|                    | i. Group life/ad&d and disability marketing results   |                      |
|                    | ii. Emergency transportation proposal   |                      |
|                    | iii. Medical case management proposal   |                      |
|                    | iv. Cordico proposal  |                      |
|                    | v. Body scans and fire fighter physicals to be considered a medical plan benefit (PENDING)  |                      |
|                    | C. Contract Renewal   |                      |
|                    | i. SETECH contract renewal Amendment  |                      |

- ii. Keenan & Associates contract renewal Amendment
- iii. Keenan & Associates request for ongoing Consent
- D. Health Now
  - i. COVID timeframe extensions
  - ii. Health Now and Highmark merger
- E. EmpiRx prescription drug updates
  - i. Formulary changes and Pharmacy & Therapeutics Committee changes eff July 1, 2020
  - ii. FDA recalls Ranitidine products, 2 members affected and notified
- F. Software Updates
  - i. Myworkplace online enrollment and eligibility system, availability for employee access, status of pilot program
  - ii. Administrative Solutions Inc. changes due to merger with Navia (COBRA and Retiree billing administration services)
  - iii. Same system, members will need a new login and password

- |           |  |                    |
|-----------|--|--------------------|
| <b>5.</b> | <b>Roundtable</b><br>G. Development of a Regional Risk Sharing Program   | <b>Information</b> |
| <b>6.</b> | <b>Director Comments</b>   | <b>Information</b> |
| <b>7.</b> | <b>Public Comments</b><br><i>At this time, members of the public may address the Board on any item that is not on the agenda. No action may be taken on items that are not on the agenda unless authorized by law. Comments are limited to three minutes per person.</i> | <b>Discussion</b>  |
| <b>8.</b> | <b>Next Meeting</b>  | <b>Information</b> |
| <b>9.</b> | <b>Adjourn</b>   | <b>Action</b>      |