



**Benefits Committee Meeting
Agenda**

**Thursday, February 15, 2024
1:00 p.m.**

[Zoom](#)

Meeting ID: 827 2515 7427

Passcode: 372579

(309) 205-3325

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953. The teleconference locations are as follows:

- Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833
- Alpine Fire District, 1364 Tavern Road., Alpine, CA 91901
- Moraga-Orinda Fire Protection District, 1280 Moraga Way, Moraga, CA 94556
- Murphys Fire Protection District, 37 Jones Street, Murphys, CA 95247
- Southern Marin Fire Protection District, 308 Reed Boulevard, Mill Valley, CA 94941

Each location is accessible to the public, and members of the public may address the Committee from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Monica Quintana at (916) 244-1116, monica.quintana@sedgwick.com. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Committee will be available for public inspection at 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833.

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- 1. CALL MEETING TO ORDER; ROLL CALL**
- 2. APPROVAL OF AGENDA AS POSTED OR AMENDED**

3. PUBLIC COMMENTS - *This time is reserved for members of the public to address the Committee relative to matters of FRMS not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.*

4. CONSENT CALENDAR

3 *A. Minutes of the November 1, 2023, Benefits Committee Meeting

6 *B. Annexation of Branciforte Fire Protection District into Scotts Valley Fire Protection District

14 *C. FRMS Benefits Program Performance and High-Cost Claimants – December 31, 2023

Recommendation: Approval of the Consent Calendar.

5. ADMINISTRATIVE MATTERS

18 A. Election of Vice Chair of Benefits Committee

Recommendation: Appoint Mr. Brian Boggeln as Vice Chair of the Benefits Committee.

6. BENEFITS MATTERS

19 *A Disruption in MetLife Dental Coverage

Recommendation: None.

21 *B. Review of Third-Party Administrator Proposal

Recommendation: Consider proposals for Third-Party Administrator Services and make a recommendation to the Board of Directors.

7. CLOSING COMMENTS

A. Committee

B. Staff

8. ADJOURNMENT

NOTICE: The next regular meeting of the Benefits Committee will be held on Wednesday, May 1, 2024, via teleconference.