



**Board of Directors Special Meeting
Agenda**

**Thursday, May 29, 2025
10:30 a.m.**

[Zoom](#)

**Meeting ID: 812 8268 1375
Passcode: 055922
(669) 444-9171**

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 Dr, Suite 200, Sacramento, CA 95833
- Central Fire District of Santa Cruz County, 930 17th Ave, Santa Cruz, CA 95062
- Murphys Fire Protection District, 37 Jones St, Murphys, CA 95247
- Sonoma County Fire District, 8200 Old Redwood Hwy, Windsor, CA 95492
- Sonoma Valley Fire District, 630 Second St West, Sonoma, CA 95476
- South Lake County Fire Protection District, 21095 Hwy 175, Middletown, CA 95461
- Southern Marin Fire Protection District, 28 Liberty Ship Way, Suite 2800, Sausalito, CA 94965

Each location is accessible to the public, and members of the public may address the Board 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 Amanda Bistolfo, amanda.bistolfo@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 less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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

** Reference materials enclosed with staff report.*

3. PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of Fire Risk Management Services (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. BENEFITS PROGRAM

- 5 *A. Self-Funded Medical/Rx Program Performance 2024-2025 YTD
 Recommendation: None.
- 63 *B. Self-funded Medical Coverage Program Special Assessment
 Recommendation: Staff recommends the FRMS Board of Directors enact a Special Assessment on the self-funded Medical Insurance Coverage Program at the June 23, 2025, Board of Directors meeting with amounts and timing determined after review of actuarial analysis presented at that meeting.
- 101 *C. Preliminary 2026 Self-Funded Medical/RX Projection
 Recommendation: None.
- 104 D. Options for Consideration
 Recommendation: Suspend Dependent Eligibility Verification RFP and Authorize a Claims and Billing Audit.

5. CLOSING COMMENTS

- A. Board of Directors
- B. Staff

6. ADJOURNMENT

➤ The next regular meeting of the FRMS Board of Directors will be held on Monday, June 23, 2025.