



**Benefits and Wellness Committee
Meeting Agenda**

**Tuesday, June 9, 2026
10:00 a.m.**

[Zoom](#)

Meeting ID: 885 8403 1954

Passcode: 913155

(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
- Alpine Fire District, 1364 Tavern Rd, Alpine, CA 91901
- Lakeside Fire Protection District, 12216 Lakeside Ave., Lakeside, CA 92040
- Murphys Fire Protection District, 37 Jones St, Murphys, CA 95247
- South Lake County Fire Protection District, 21095 Hwy 175, Middletown, CA 95461
- Southern Marin Fire 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 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 Amanda Bistolfo at (916) 244-1190, 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 to the Committee will be available for public inspection at 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833.

Page

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**
 - 4 *A. Minutes of April 1, 2026, Benefits and Wellness Committee Meeting
 - 11 *B. Safety & Risk Control Webinars Update
Recommendation: Approval of the Consent Calendar.
5. **BENEFITS MATTERS**
 - 14 A. Assessments Update for Discontinued Medical Benefits Program
Recommendation: Recommend to the Board of Directors to obtain special counsel for litigation.
 - 16 *B. 2026 Benefits Program Performance Update
Recommendation: None.
 - 19 *C. 2027 Dental, Vision, and Life/AD&D Renewal Rates
Recommendation: None.
6. **ADMINISTRATIVE MATTERS**
 - 23 *A. Transition to New Health Benefits Consulting & Administrator USI
Recommendation: None.
7. **WELLNESS MATTERS**
 - 45 *A. Cancer, Cardiac & Mental Health Screening Policy Draft
Recommendation: Review and provide input to FRMS staff on the proposed screening program policy.
8. **WORKERS' COMPENSATION MATTERS**
 - 73 *A. Workers' Compensation Position Statement Regarding Vendors Marketing to Individual Districts
Recommendation: Review proposed position statement and provide feedback or approve as written.
9. **CLOSING COMMENTS**
 - A. Committee
 - B. Staff

10. ADJOURNMENT

NOTICE:

The next regular meeting of the Benefits Committee will be held at 10:00 a.m. on Wednesday, September 16, 2026, via teleconference.