State of California

Health and Human Services Agency

Department of Rehabilitation

California Vendors Policy Committee (CVPC)

Benefits Subcommittee Meeting

Tuesday, February 22, 2022

1:00 PM to 3:00 PM

Department of Rehabilitation

721 Capitol Mall Sacramento, CA 95814

Zoom Meeting

**Public Participation Options**

**Video Conference Link:**

[**https://dor-ca-gov.zoom.us/j/85141314496?pwd=SFpRYVVIK1FCQUQ1UnZFVDJjZWlvQT09**](https://dor-ca-gov.zoom.us/j/85141314496?pwd=SFpRYVVIK1FCQUQ1UnZFVDJjZWlvQT09)

**Meeting ID:** **851 4131 4496** **Passcode**: **MMMxq0..**

**One tap mobile:** **+14086380968,,85141314496#,,,,\*83495256#**

**Teleconference Number: +1 669 900 6833 US (San Jose**)
**Passcode:** **83495256 Meeting ID: 851 4131 4496**

* Please press \*6 to mute and unmute your phone.

The following are the CVPC Benefits Committee Members who will be participating via Zoom:

Julie Wakamoto, Chair

Willie Shoemaker

Michael Hatch

Harry Begian

AGENDA

1. **Welcome and Roll Call**

Julie Wakaomoto, Chair

* The Chair will welcome attendees, conduct a roll call, and review the process of muting and unmuting phones.
1. **Discussion with ORIM and Bickmore**

Becky Richards, Bickmore

Nav Mahl, Associate Risk Analyst, Office of Risk and Insurance Management (ORIM)

Carrie Willson, ORIM Staff Risk Manager

* The Chair will lead a discussion on issues related to the following subjects:
* Actuarial Study;
* Current Loss runs;
* Workers Compensation Insurance;
* Liability Insurance;
* Retirement Plan;
* Health Insurance.

Public comment

1. **COVID Relief Vendors**

Julie Wakamoto, Chair

* The Chair will lead a discussion on COVID relief for BEP Vendors including the possibility of a Fair Minimum Return (FMR).

Public comment

1. **Discussion on how BEP will move forward with RSA Technical Assistance Circular 21-01 and RSA Technical Assistant Circular 21-02 Federal Unassigned Contracts**
* The Chair will lead a discussion on the two documents provided by the Rehabilitation Services Administration (RSA).

Public comment

1. **Report on the Vending Machine Unit (VMU)**

BEP Staff

BEP Staff will report on the VMU and answer questions from vendors.

Public comment

1. **Open Forum**
* Members and public attendees will have an opportunity to suggest items to be included on the agenda for the next meeting.

Public comment

1. **Adjournment**
* The meeting will adjourn at 3:00 PM.

Notes:

Public Participation - Interested members of the public are invited to attend the meeting in person or to join via the conference line. To ensure all attendees can hear the committee members, and the speakers, those joining via the conference line are requested to mute their phone. If your phone does not have mute function, pressing \*6 will toggle mute on/off.

This Meeting Notice and Agenda can also be accessed at the following website addresses:

<https://www.dor.ca.gov/Home/AdvisoryCommittees>

<https://www.dor.ca.gov/Home/CvpcMeetingArchive>

Supplemental Meeting materials will be available for public viewing at the meeting site and can also be requested in alternate format from the contact person listed below.

Questions or clarification on agenda topics can be made to the contact person listed below.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials, and/or auxiliary aids/services to participate in the meeting can make their request to the contact person listed below by telephone or e-mail. The Requests must be received 7 days prior to the meeting.

All agenda items are for information, discussion and/or action. All times are approximate and provided for general planning convenience only. Public Comments are allowed at the end of each discussion topic and limited up to 2 minutes per person. Additionally, public comments may only be on the most recent topic.

Contact Person:

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