State of California

Health and Human Services Agency

Department of Rehabilitation

California Vendors Policy Committee (CVPC)

Benefits Subcommittee Meeting

Tuesday, April 19, 2022

11:15 AM to 12:45 PM

Department of Rehabilitation, Central Office

Zoom Meeting

**Public Participation Options**

**Video Conference Link:**

[**https://dor-ca-gov.zoom.us/j/88950750665?pwd=TVJLb3o0TExXTlNHY0lXS3FsTEExUT09**](https://dor-ca-gov.zoom.us/j/88950750665?pwd=TVJLb3o0TExXTlNHY0lXS3FsTEExUT09)

**Meeting ID:** **889 5075 0665 ~~Passcode~~**: **#0w#Nj6X**

**One tap mobile:** **+14086380968,,88950750665#,,,,\*37272347# US (San Jose)**

**Teleconference Number: +1 669 900 6833 US (San Jose) Passcode:** **889 5075 0665 Meeting ID: 37272347**

* 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 Empower**

Christopher Lovallo, Chartered Financial Analyst, Juanita Ocampo, Relationship Manager, Prudential, Carla Schueller, Relationship Manger, Prudential

* The Committee will learn about modified options to the retirement plan.

Public comment

1. **Liability Insurance**

Julie Wakaomoto, Chair, and DOR Staff

DOR Staff and committee members will discuss changes to the Liability Insurance.

Public comment

1. **Open Forum**

Julie Wakamoto, Committee Chair

* Attendees will have an opportunity to suggest agenda items for the next meeting.

Public comment

1. **Adjournment**

* The meeting will adjourn at 12:45 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:

Kathleen Munyer

Advisory Committee Analyst

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