



Pension & Health Benefits Committee

Meeting Agenda

Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting may be considered by the Board at a subsequent Board meeting. The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs. tit 2, § 552.1.) Members of the public may provide public comment via telephone by calling (800) 259-4105. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.

Feckner Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

September 19, 2023

9:30 a.m.

Or Upon Adjournment or Recess of the Risk and Audit Committee – Whichever is Later.

Committee Members

Ramon Rubalcava, Chair
Jose Luis Pacheco, Vice Chair
Malia Cohen

David Miller
Eraina Ortega
Kevin Palkki

Theresa Taylor
Yvonne Walker
Mullissa Willette

Open Session

9:30 a.m.

Item

1. Call to Order and Roll Call

Closed Session

Upon Adjournment or Recess of Open Session (Government Code Section 11126(c)(17))

Item

1. Call to Order and Roll Call

2. Approval of the June 21, 2023, Pension & Health Benefits Committee Closed Session Meeting Minutes
3. Update on Health Benefits Program Proposals for the 2025 Plan Year – Don Moulds, Rob Jarzombek, Julia Logan
4. Update on Health Plan and Provider Contract Negotiations – Don Moulds

Open Session

Upon adjournment of Closed Session

Item

2. Executive Report – Don Moulds, Kim Malm
3. **Action Consent Items** – Don Moulds
 - a. Approval of the June 21, 2023, Pension & Health Benefits Committee Meeting Minutes
 - b. Approval of the September 19, 2023, Pension & Health Benefits Committee Meeting Timed Agenda
4. **Information Consent Items** – Don Moulds
 - a. Annual Calendar Review
 - b. Draft Agenda for the November 14, 2023, Pension & Health Benefits Committee Meeting
5. **Information Agenda Items**
 - a. Overview of Preferred Provider Organization (PPO) Solicitation – Don Moulds, Peter Lee
 - b. Engaging Audiences Through Proactive Policy Communications – Brad Pacheco, John Myers
 - c. Summary of Committee Direction – Don Moulds, Kim Malm
 - d. Public Comment
6. **Adjournment of Meeting**