



## Pension & Health Benefits Committee

# Meeting Agenda

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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 each 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. Pursuant to Government Code section 11133 (added by Stats. 2022, ch. 48, § 20), Board members may participate via teleconference.

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### **Feckner Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**March 14, 2023**

8:30 a.m.

### **Committee Members**

Chair

Eraina Ortega

Theresa Taylor

Vice Chair

Jose Luis Pacheco

Yvonne Walker

Malia Cohen

Kevin Palkki

Mullissa Willette

David Miller

Ramon Rubalcava

### **Open Session**

8:30 a.m.

### **Item**

1. Call to Order and Roll Call
2. Election of the Pension & Health Benefits Committee Chair and Vice Chair

### **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 November 15, 2022, Pension & Health Benefits Committee Closed Session Meeting Minutes
3. Health Maintenance Organization Solicitation Intent to Award – Don Moulds, Rob Jarzombek
4. Health Benefit Design Proposals for 2024 Plan Year – Rob Jarzombek, Julia Logan
5. Pharmacy Benefits Manager Contract – Don Moulds, Rob Jarzombek

## **Open Session**

Upon Adjournment or Recess of Closed Session, Whichever is Later

## **Item**

3. Executive Report – Don Moulds, Kimberlee Pulido
4. **Action Consent Items** – Don Moulds
  - a. Approval of the November 15, 2022, Pension & Health Benefits Committee Meeting Minutes
  - b. Approval of the March 14, 2023, Pension & Health Benefits Committee Meeting Timed Agenda
5. **Information Consent Items** – Don Moulds
  - a. Annual Calendar Review
  - b. Draft Agenda for the April 18, 2023, Pension & Health Benefits Committee Meeting
  - c. Health Open Enrollment Results
6. **Action Agenda Items**
  - a. Proposed Revisions to the Public Employees' Medical and Hospital Care Act (PEMHCA) Regulations: Definition of Parent-Child Relationships – Yesenia Croft
  - b. Pharmacy Benefits Manager Contract – Don Moulds, Rob Jarzombek
  - c. Health Maintenance Organization Solicitation Intent to Award – Don Moulds, Rob Jarzombek
  - d. Health Benefit Design Proposals for 2024 Plan Year – Rob Jarzombek, Julia Logan
7. **Information Agenda Items**
  - a. Update on Retiree Cost-of-Living Adjustment – Kimberlee Pulido
  - b. Summary of Committee Direction – Don Moulds, Kimberlee Pulido
  - c. Public Comment