



## 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 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. In accordance with California 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

**September 19, 2023**

9:00 a.m.

### **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**

9:00 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 2024 Plan Year – Don Moulds, Rob Jarzombek, Julia Logan

### **Open Session**

Upon adjournment of Closed Session

2. Adjournment of Meeting