



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 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.

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	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Election of the Pension & Health Benefits Committee Chair and Vice Chair	5	5	12

Closed Session

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

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	3	0	3
2. Approval of the November 15, 2022, Pension & Health Benefits Committee Closed Session Meeting Minutes	2	0	5
3. Health Maintenance Organization Solicitation Intent to Award – Don Moulds, Rob Jarzombek	45	75	125
4. Health Benefit Design Proposals for 2024 Plan Year – Rob Jarzombek, Julia Logan	60	75	260
5. Pharmacy Benefits Manager Contract – Don Moulds, Rob Jarzombek	5	5	270

Total Closed Session Time: 4 hour and 30 minutes

Open Session

Upon Adjournment or Recess of Closed Session, Whichever is Later

Item	Presentation	Q & A	Cumulative Time
3. Executive Report – Don Moulds, Kimberlee Pulido	10	2	14
4. Action Consent Items – Don Moulds	2	0	16
4a. Approval of the November 15, 2022, Pension & Health Benefits Committee Meeting Minutes			
4b. Approval of the March 14, 2023, Pension & Health Benefits Committee Meeting Timed Agenda			
5. Information Consent Items – Don Moulds	2	0	18
5a. Annual Calendar Review			
5b. Draft Agenda for the April 18, 2023, Pension & Health Benefits Committee Meeting			
5c. Health Open Enrollment Results			
6. Action Agenda Items			
6a. Proposed Revisions to the Public Employees' Medical and Hospital Care Act (PEMHCA) Regulations: Definition of Parent-Child Relationships – Yesenia Croft	5	5	28
6b. Pharmacy Benefits Manager Contract – Don Moulds, Rob Jarzombek	15	15	58
6c. Health Maintenance Organization Solicitation Intent to Award – Don Moulds, Rob Jarzombek	45	45	148

Item	Presentation	Q & A	Cumulative Time
6d. Health Benefit Design Proposals for 2024 Plan Year – Rob Jarzombek, Julia Logan	20	20	188
7. Information Agenda Items			
7a. Update on Retiree Cost-of-Living Adjustment – Kimberlee Pulido	5	5	198
7b. Summary of Committee Direction – Don Moulds, Kimberlee Pulido	2	2	202
7c. Public Comment			

Total Open Session Time: 3 hour and 22 minutes