



Pension & Health Benefits Committee

Draft 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

April 18, 2023

9:00 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

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 March 14, 2023, Pension & Health Benefits Committee Closed Session Meeting Minutes
3. Health Benefit Design Proposals for 2024 Plan Year – Rob Jarzombek, Julia Logan

Open Session

Upon Adjournment or Recess of Closed Session, Whichever is Later

Item

2. Executive Report – Don Moulds, Kim Malm
3. **Action Consent Items** – Don Moulds
 - a. Approval of the March 14, 2023, Pension & Health Benefits Committee Meeting Minutes
 - b. Approval of the April 18, 2023, Pension & Health Benefits Committee Meeting Timed Agenda
4. **Information Consent Items** – Don Moulds
 - a. Annual Calendar Review
 - b. Draft Agenda for the next Pension & Health Benefits Committee Meeting
5. **Action Agenda Items**
 - a. Health Benefit Design Proposals for 2024 Plan Year – Rob Jarzombek, Julia Logan
6. **Information Agenda Items**
 - a. Summary of Committee Direction – Don Moulds, Kim Malm
 - b. Public Comment