



# 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. 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 will participate via teleconference.

---

### Teleconference

**May 15, 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 March 14, 2023, Pension & Health Benefits Committee Closed Session Meeting Minutes
3. Health Plan Rate Renewal Negotiation Strategy – Don Moulds, Rob Jarzombek, Julia Logan

### Open Session

Upon adjournment of Closed Session

1. Adjournment of Meeting