



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 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.

Feckner Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

September 19, 2023

9:30 a.m.

Or Upon Adjournment or Recess of the Risk and Audit Committee – Whichever is Later.

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

9:30 a.m.

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2

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	2	0	2
2. Approval of the June 21, 2023, Pension & Health Benefits Committee Closed Session Meeting Minutes	2	0	4
3. Update on Health Benefits Program Proposals for the 2025 Plan Year – Don Moulds, Rob Jarzombek, Julia Logan	20	30	54
4. Update on Health Plan and Provider Contract Negotiations – Don Moulds	10	20	84

Total Closed Session Time: 1 hour and 24 minutes

Open Session

Upon Adjournment of Closed Session

Item	Presentation	Q & A	Cumulative Time
2. Executive Report – Don Moulds, Kim Malm	10	2	14
3. Action Consent Items – Don Moulds	2	0	16
3a. Approval of the June 21, 2023, Pension & Health Benefits Committee Meeting Minutes			
3b. Approval of the September 19, 2023, Pension & Health Benefits Committee Meeting Timed Agenda			
4. Information Consent Items – Don Moulds	2	0	18
4a. Annual Calendar Review			
4b. Draft Agenda for the November 14, 2023, Pension & Health Benefits Committee Meeting			
5. Information Agenda Items			
5a. Overview of Preferred Provider Organization (PPO) Solicitation – Don Moulds, Peter Lee	25	40	83
5b. Engaging Audiences Through Proactive Policy Communications – Brad Pacheco, John Myers	15	25	123
5c. Summary of Committee Direction – Don Moulds, Kim Malm	2	2	127
5d. Public Comment			
6. Adjournment of Meeting	2	0	129

Total Open Session Time: 2 hour and 9 minutes