



Pension & Health Benefits Committee

Meeting Summary

February 21, 2024

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Pension & Health Benefits Committee (PHBC) met on February 20, 2024.

The Committee received reports on the following topics:

- The Committee received a presentation by, and a discussion with, Greg Adams, chief executive officer of the Kaiser Foundation Health Plan.
- The Committee received public comment regarding alternate dental plans, appreciation for access to retiree warrants online, and risk adjustment.

At this time, I would like to share some highlights of what to expect at the March PHBC meeting:

- The Committee will approve the Proposed Amendment to Regulation: Definition and Reporting of Full-Time Employment, receive the Health Open Enrollment Results, receive a report on Retired Members Cost of Living, and be presented with another Health Plan Spotlight.

The next meeting of the PHBC is scheduled for March 19, 2024, in Sacramento, California.