



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. In accordance with California 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 19, 2024

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 November 14, 2023, Pension & Health Benefits Committee Closed Session Meeting Minutes
3. Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation – Don Moulds, Rob Jarzombek
4. Long-Term Care Update – Don Moulds

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 February 20, 2024, Pension & Health Benefits Committee Meeting Minutes
 - b. Approval of the March 19, 2024, Pension & Health Benefits Committee Meeting Timed Agenda
4. **Information Consent Items** – Don Moulds
 - a. Annual Calendar Review
 - b. Draft Agenda for the May 2024, Pension & Health Benefits Committee Meeting
 - c. Health Open Enrollment Results
5. **Action Agenda Items**
 - a. Proposed Amendment to Regulation: Definition and Reporting of Full-Time Employment – Renee Ostrander
6. **Information Agenda Items**
 - a. Update on Retiree Cost-of-Living Adjustment – Kim Malm, Kimberlee Pulido
 - b. Health Plan Spotlight – Don Moulds
 - c. Summary of Committee Direction – Don Moulds, Kim Malm
 - d. Public Comment
7. **Adjournment of Meeting**