



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. 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 11123.2 (added by Stats. 2023, ch. 216, § 1), Board members may participate via teleconference.

Feckner Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

May 19, 2025

10:00 a.m.

Committee Members

Ramon Rubalcava, Chair
Kevin Palkki, Vice Chair
Malia Cohen

David Miller
Eraina Ortega
Jose Luis Pacheco

Theresa Taylor
Yvonne Walker
Mullissa Willette

Open Session

10:00 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) and (h))

Item

1. Call to Order and Roll Call
2. Approval of the March 18, 2025, Pension & Health Benefits Committee Closed Session Meeting Minutes
3. Pharmacy Benefits Contracting Update – Don Moulds, Julia Logan, Rob Jarzombek

4. Health Plan Rate Renewal Negotiation Strategy – Don Moulds, Rob Jarzombek, Julia Logan
5. Provider Contracting Negotiation Update – Don Moulds, Rob Jarzombek
6. Long-Term Care Third-Party Administrator Solicitation Update – Don Moulds, Jared Shinabery

Open Session

Upon adjournment of Closed Session

2. Adjournment of Meeting