



## 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 Government Code section 11123.2 (added by Stats. 2023, ch. 216, § 1), Board members may participate remotely via teleconference.

### Feckner Auditorium

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**September 16, 2025**

8:30 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

8:30 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 17, 2025, Pension & Health Benefits Committee Closed Session Meeting Minutes	2	0	4
3. Preliminary and Potential Health Benefits Program Proposals for the 2027 Plan Year – Don Moulds, Rob Jarzombek, Julia Logan	20	20	44
4. Provider Contracting Negotiation Update – Don Moulds, Rob Jarzombek	30	30	104

**Total Closed Session Time: 104 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. <b>Action Consent Items</b> – Don Moulds	2	0	16
3a. Approval of the June 17, 2025, Pension & Health Benefits Committee Meeting Minutes			
3b. Approval of the September 16, 2025, Pension & Health Benefits Committee Meeting Timed Agenda			
4. <b>Information Consent Items</b> – Don Moulds	2	0	18
4a. Annual Calendar Review			
4b. Draft Agenda for the November 18, 2025, Pension & Health Benefits Committee Meeting			
5. <b>Information Agenda Items</b>			
5a. Health Spotlight: CVS – Don Moulds	30	30	78
5b. Summary of Committee Direction – Don Moulds, Kim Malm	2	2	82
5c. Public Comment			
7. <b>Adjournment of Meeting</b>			

**Total Open Session Time: 1 hours and 22 minutes**