



# 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 (amended by Stats. 2025, ch. 222, § 1), Board members may participate remotely via teleconference.

## Feckner Auditorium

Lincoln Plaza North  
400 P Street  
Sacramento, CA

## June 16, 2026

8:30 a.m.

### Committee Members

Ramon Rubalcava, Chair  
Kevin Palkki, Vice Chair  
Monica Erickson

Troy Johnson  
Fiona Ma  
David Miller

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 May 18, 2026, Pension & Health Benefits Committee Closed Session Meeting Minutes	2	0	4
3. Preliminary 2027 Health Maintenance Organization and Preferred Provider Organization Plan Premiums – Don Moulds, Rob Jarzombek	45	60	109

**Total Closed Session Time: 1 hour and 49 minutes**

### Open Session

9:30 a.m. or upon adjournment or Recess of the Performance, Compensation & Talent Management Committee meeting – Whichever is later

Item	Presentation	Q & A	Cumulative Time
2. Executive Report – Don Moulds, Kim Malm	10	2	14
<b>3. Action Consent Items – Don Moulds</b>	2	0	16
3a. Approval of the March 17, 2026, Pension & Health Benefits Committee Meeting Minutes			
3b. Approval of the June 16, 2026, Pension & Health Benefits Committee Meeting Timed Agenda			
<b>4. Information Consent Items – Don Moulds</b>	2	0	18
4a. Annual Calendar Review			
4b. Draft Agenda for the September 15, 2026, Pension & Health Benefits Committee Meeting			
<b>5. Action Agenda Items</b>			
5a. Approval of Preferred Provider Organization Fertility Benefit Design Change - Julia Logan, Rob Jarzombek	10	15	43
<b>6. Information Agenda Items</b>			
6a. Preliminary 2027 Health Maintenance Organization and Preferred Provider Organization Plan Premiums – Don Moulds, Rob Jarzombek	90	60	193
6b. Summary of Committee Direction – Don Moulds, Kim Malm	2	2	197
6c. Public Comment			
<b>7. Adjournment of Meeting</b>			197

**Total Open Session Time: 3 hours and 17 minutes**