



## Pension & Health Benefits Committee

# Meeting Agenda

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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.

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### **Feckner Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

### **September 15, 2026**

9:00 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**

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 June 16, 2026, Pension & Health Benefits Committee Closed Session Meeting Minutes
3. Preliminary Health Benefits Program Proposals for the 2028 Plan Year – Don Moulds, Rob Jarzombek, Julia Logan

## **Open Session**

Upon adjournment of Closed Session

### **Item**

2. Executive Report – Don Moulds, Kim Malm
3. **Action Consent Items** – Don Moulds
  - a. Approval of the June 16, 2026, Pension & Health Benefits Committee Meeting Minutes
  - b. Approval of the September 15, 2026, Pension & Health Benefits Committee Meeting Timed Agenda
4. **Information Consent Items** – Don Moulds
  - a. Annual Calendar Review
  - b. Draft Agenda for the November 17, 2026, Pension & Health Benefits Committee Meeting
5. **Action Agenda Items**
  - a. Limited Duration Regulations – Kim Malm, Brad Hanson
  - b. Clinic Contract Approval – Julia Logan, Don Moulds
6. **Information Agenda Items**
  - a. Contracting Agency Health Regions: Refined Modeling and Scenarios – Don Moulds, Yesenia Croft
  - b. Summary of Committee Direction – Don Moulds, Kim Malm
  - c. Public Comment
7. **Adjournment of Meeting**