



Board of Administration Offsite Meeting Agenda

All times are approximate and for reference only. The Board of Administration may consider an item at an earlier or later time than set forth herein. Items designated for Information are appropriate for Action if the Board wishes to take action. Any Agenda Item from a properly noticed Committee meeting, held prior to this Board meeting, may be considered by the Board. 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. Public comment will not be taken on agenda items relating to the administrative adjudication of individual cases. 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. In accordance with Government Code section 11123.2 (amended by Stats. 2025, ch. 222, § 1), Board members may participate remotely via teleconference.

Monterey Beach Hotel

2600 Sand Dunes Dr.
Monterey, CA 93940

Tuesday, July 14, 2026

Webcast – <https://www.calpers.ca.gov/page/about/board/board-meetings>

Agenda – Day Two

- 8:30 a.m. **Welcome/Opening**
Theresa Taylor, President, CalPERS Board of Administration
Marcie Frost, Chief Executive Officer, CalPERS
- 8:45 a.m. **Action Item – Approval of New Health Maintenance Organization (HMO) Contract:
Sutter Health Plan**
Presenter
Rob Jarzombek, Division Chief, Health Plan Research & Administration, CalPERS
- 9:15 a.m. **Action Item – Approval of 2027 Health Maintenance Organization (HMO) & Preferred
Provider Organization (PPO) Plan Premiums**
Presenter
Rob Jarzombek, Division Chief, Health Plan Research & Administration, CalPERS
- 9:30 a.m. **2027 State Employer Annuitant Contribution Formulas & Amounts and Association
Plan Premiums**
Presenter
Rob Jarzombek, Division Chief, Health Plan Research & Administration

- 9:40 a.m. **Clinical Quality and Behavioral Health: Driving Better Outcomes for Our Members (Board Education)**
Presenters
 Dr. Julia Logan, Chief Clinical Director, Clinical Policy and Programs Division, CalPERS
 Dr. Elizabeth (Lisa) Albers, Medical Program Consultant, CalPERS Clinical Policy and Programs Division, CalPERS
- 10:25 a.m. **Break**
- 10:40 a.m. **Contracting Agency Health Regions: Modeling and Stakeholder Outreach (Board Education)**
Presenters
 Don Moulds, Chief Health Director, Health Policy and Benefits, CalPERS
 Yesenia Croft, Chief, Health Account Management Division, CalPERS
 Justin Ouellette, Actuarial Senior Analyst, Actuarial Office, CalPERS
- 11:40 a.m. **AI and Primary Care (Board Education)**
Presenters
 Don Moulds, Chief Health Director, Health Policy and Benefits, CalPERS
 Dr. Julia Logan, Chief Clinical Director, Clinical Policy and Programs Division, CalPERS
 Eric Schneider, MD, Harvard School of Public Health
- 12:40 p.m. **Lunch**
- 1:40 p.m. **Fiduciary and Bagley-Keene Training (Board Education)**
Presenters
 Tiffany Reeves, Partner, Faegre Drinker
 Robert Carlin, Senior Attorney, Legal Office, CalPERS
- 3:10 p.m. **Approval to Meet in Closed Session Pursuant to Government Code Section 11126(c)(18)(A)**
- 3:10 p.m. **Closed Session - Fraud Security Roadmap (Government Code section 11126(c)(18)(A))**
Presenter
 Al Arboleda, Chief Information Security Officer, Information Security Office, CalPERS
- 4:25 p.m. **Report Out on Fraud Security Roadmap**
- 4:25 p.m. **Adjourn**