



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

September 15, 2026

9:00 a.m.

Or Upon Adjournment or Recess of the Performance, Compensation & Talent Management Committee – Whichever is Later.

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.

Or Upon Adjournment or Recess of the Performance, Compensation & Talent Management Committee – Whichever is Later.

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 and Potential Proposals for the 2028 Health Plan Year – Don Moulds, Rob Jarzombek
4. Clinic Vendor Contracting Approach – Don Moulds, Rob Jarzombek
5. Provider Contracting Negotiation Update – Don Moulds, Rob Jarzombek
6. Preferred Provider Organization Plan Performance Update – Don Moulds, Rob Jarzombek

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. **Information Agenda Items**
 - a. Health Plan Spotlight: Sutter Health – Don Moulds
 - b. Contracting Agency Health Regions: Refined Modeling and Scenarios – Don Moulds, Yesenia Croft, Emily Zhong
 - c. Summary of Committee Direction – Don Moulds, Kim Malm
 - d. Public Comment
6. **Adjournment of Meeting**