



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	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 16, 2026, Pension & Health Benefits Committee Closed Session Meeting Minutes	2	0	4
3. Preliminary and Potential Proposals for the 2028 Health Plan Year – Don Moulds, Rob Jarzombek	20	20	44
4. Clinic Vendor Contracting Approach – Don Moulds, Rob Jarzombek	15	15	74
5. Provider Contracting Negotiation Update – Don Moulds, Rob Jarzombek	20	10	104
6. Preferred Provider Organization Plan Performance Update – Don Moulds, Rob Jarzombek	10	10	124

Total Closed Session Time: 2 hours and 4 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. Action Consent Items – Don Moulds	2	0	16
3a. Approval of the June 16, 2026, Pension & Health Benefits Committee Meeting Minutes			
3b. Approval of the September 15, 2026, Pension & Health Benefits Committee Meeting Timed Agenda			
4. Information Consent Items – Don Moulds	2	0	18
4a. Annual Calendar Review			
4b. Draft Agenda for the November 17, 2026, Pension & Health Benefits Committee Meeting			
5. Information Agenda Items			
5a. Health Spotlight: Sutter Health Plan – Don Moulds	20	20	58
5b. Contracting Agency Health Regions: Refined Modeling and Scenario – Yesenia Croft, Don Moulds, Emily Zhong	20	30	108
5b. Summary of Committee Direction – Don Moulds, Kim Malm	2	2	112
5c. Public Comment			
6. Adjournment of Meeting			

Total Open Session Time: 1 hour and 52 minutes