



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 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 California Government Code section 11133 (added by Stats. 2022, ch. 48, § 20), Board members may participate via teleconference.

Feckner Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

June 21, 2023

9:15 a.m.

Committee Members

Ramon Rubalcava, Chair
Jose Luis Pacheco, Vice Chair
Malia Cohen

David Miller
Eraina Ortega
Kevin Palkki

Theresa Taylor
Yvonne Walker
Mullissa Willette

Open Session

9:15 a.m.

Or upon adjournment or Recess of the Finance and Administration 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 May 15, 2023, Pension & Health Benefits Committee Closed Session Meeting Minutes | 2 | 0 | 4 |
| 3. Preliminary 2024 Health Maintenance Organization and Preferred Provider Organization Plan Premiums – Don Moulds, Rob Jarzombek | 40 | 60 | 104 |

Total Closed Session Time: 1 hour and 44 minutes

Open Session

11:00 a.m.

Or upon adjournment or Recess of the Risk and Audit Committee – Whichever is later

| 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 March 14, 2023, Pension & Health Benefits Committee Meeting Minutes | | | |
| 3b. Approval of the June 21, 2023, 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 September 19, 2023, Pension & Health Benefits Committee Meeting | | | |
| 5. Information Agenda Items | | | |
| 5a. Preliminary 2024 Health Maintenance Organization and Preferred Provider Organization Plan Premiums – Don Moulds, Rob Jarzombek | 40 | 60 | 118 |
| 5b. Summary of Committee Direction – Don Moulds, Kim Malm | 2 | 2 | 122 |
| 5c. Public Comment | | | |
| 6. Adjournment of Meeting | | | |

Total Open Session Time: 2 hour and 2 minutes