



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 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

March 19, 2024

9:00 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

9:00 a.m.

Item

1. Call to Order and Roll Call
2. Election of the Pension & Health Benefits Committee Chair and Vice Chair

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 November 14, 2023, Pension & Health Benefits Committee Closed Session Meeting Minutes
3. Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation – Don Moulds, Rob Jarzombek

Open Session

Upon Adjournment or Recess of Closed Session, Whichever is Later

Item

3. Executive Report – Don Moulds, Kim Malm
4. **Action Consent Items** – Don Moulds
 - a. Approval of the November 14, 2023, Pension & Health Benefits Committee Meeting Minutes
 - b. Approval of the March 19, 2024, Pension & Health Benefits Committee Meeting Timed Agenda
5. **Information Consent Items** – Don Moulds
 - a. Annual Calendar Review
 - b. Draft Agenda for the May 2024, Pension & Health Benefits Committee Meeting
 - c. Health Open Enrollment Results
6. **Information Agenda Items**
 - a. Update on Retiree Cost-of-Living Adjustment – Kim Malm
 - b. Summary of Committee Direction – Don Moulds, Kim Malm
 - c. Public Comment
7. **Adjournment of Meeting**