



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 (added by Stats. 2023, ch. 216, § 1), Board members may participate remotely via teleconference.

Feckner Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

February 20, 2024

10:00 a.m.

OR Upon Adjournment or Recess of the Performance, Compensation and Talent Management Committee – Whichever is Later

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

10:00 a.m.

OR Upon Adjournment or Recess of the Performance, Compensation and Talent Management Committee – Whichever is Later

Item

1. Call to Order and Roll Call
2. Election of the Pension & Health Benefits Committee Chair and Vice Chair
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 February 20, 2024, Pension & Health Benefits Committee Meeting Timed Agenda
- 5. **Information Consent Items** – Don Moulds
 - a. Annual Calendar Review
 - b. Draft Agenda for the March 19, 2024, Pension & Health Benefits Committee Meeting
- 6. **Information Agenda Items**
 - a. Health Plan Spotlight: Kaiser Permanente CEO Greg Adams – Don Moulds
(1:00 pm TIME CERTAIN)
 - b. Summary of Committee Direction – Don Moulds, Kim Malm
 - c. Public Comment
- 7. **Adjournment of Meeting**