



## Pension & Health Benefits Committee

# Meeting Agenda

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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 11123.2 (added by Stats. 2023, ch. 216, § 1), Board members may participate remotely via teleconference.

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### **Feckner Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**June 11, 2024**

8:30 a.m.

### **Committee Members**

Ramon Rubalcava, Chair  
Kevin Palkki, Vice Chair  
Malia Cohen

David Miller  
Eraina Ortega  
Jose Luis Pacheco

Theresa Taylor  
Yvonne Walker  
Mullissa Willette

### **Open Session**

8:30 a.m.

#### **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 May 13, 2024, Pension & Health Benefits Committee Closed Session Meeting Minutes
3. Preferred Provider Organization Third Party Administrator Solicitation – Don Moulds, Rob Jarzombek
4. Preliminary 2025 Health Maintenance Organization and Preferred Provider Organization Plan Premiums – 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 March 19, 2024, Pension & Health Benefits Committee Meeting Minutes
  - b. Approval of the June 11, 2024, Pension & Health Benefits Committee Meeting Timed Agenda
4. **Information Consent Items** – Don Moulds
  - a. Annual Calendar Review
  - b. Draft Agenda for the September 17, 2024, Pension & Health Benefits Committee Meeting
5. **Action Agenda Items**
  - a. Preferred Provider Organization Third Party Administrator Solicitation Intent to Award – Don Moulds, Rob Jarzombek
6. **Information Agenda Items**
  - a. Preliminary 2025 Health Maintenance Organization and Preferred Provider Organization Plan Premiums – Don Moulds, Rob Jarzombek
  - b. Prospective Long Term Care Program Rates – Don Moulds, Jared Shinabery
  - c. Summary of Committee Direction – Don Moulds, Kim Malm
  - d. Public Comment
7. **Adjournment of Meeting**