



## 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 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

**March 19, 2024**

9:00 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**

**9:00 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), 11126(h))

#### **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 – Peter Lee, Rob Jarzombek
4. Long-Term Care Negotiation and Rate Strategy – Don Moulds, Scott Terando, Allen Han

## **Open Session**

Upon Adjournment or Recess of Closed Session, Whichever is Later

### **Item**

2. Executive Report – Don Moulds, Kim Malm
3. **Action Consent Items** – Don Moulds
  - a. Approval of the February 20, 2024, Pension & Health Benefits Committee Meeting Minutes
  - b. Approval of the March 19, 2024, Pension & Health Benefits Committee Meeting Timed Agenda
  - c. Review of the Pension and Health Benefits Committee Delegation
4. **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
5. **Action Agenda Items**
  - a. Proposed Amendment to Regulation: Definition and Reporting of Full-Time Employment – Kim Malm, Kelli Aoki
6. **Information Agenda Items**
  - a. Retiree Cost-of-Living Adjustment 2024 – Kim Malm, Kimberlee Pulido
  - b. Health Plan Spotlight: Western Health Advantage and Sharp Health Plan – Don Moulds
  - c. Summary of Committee Direction – Don Moulds, Kim Malm
  - d. Public Comment
7. **Adjournment of Meeting**