

California Public Employees' Retirement System

Board of Administration Pension and Health Benefits Committee Draft Meeting Minutes

February 20, 2024

The Pension & Health Benefits Committee (PHBC) met in Open Session on Tuesday, February 20, 2024, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 11:24 a.m. with the following members present:

Ramón Rubalcava, Chair
Kevin Palkki, Vice Chair
Deborah Gallegos for Malia Cohen
David Miller
Eraina Ortega
Jose Luis Pacheco
Theresa Taylor
Yvonne Walker (Remote)
Mullissa Willette

Other Board Members Present:

Patrick Henning for Fiona Ma
Lisa Middleton
Gail Willis, PhD(Remote)

Agenda Item 2 – Election of the PHBC Chair and Vice Chair

On **MOTION** by Kevin Palkki and **SECONDED** and **CARRIED**, the Committee elected Ramon Rubalcava as Chair of the PHBC.

On **MOTION** by Jose Luis Pacheco and **SECONDED** and **CARRIED**, the Committee elected Kevin Palkki as the Vice Chair of the PHBC.

Agenda Item 3 – Executive Report(s)

Don Moulds, Chief Health Director, Health Policy & Benefits Branch (HPBB), congratulated Mr. Rubalcava and Mr. Palkki on their elected Board positions.

Kim Malm, Deputy Executive Officer, Customer Services and Support (CSS) provided an update on the retiree warrant project, and notified the Board that Renee Ostrander, Division Chief over Employer Account Management Division, has accepted a new position at the San Joaquin County Employees' Retirement System.

Agenda Item 4 – Action Consent Items

On **MOTION** by Theresa Taylor and **SECONDED** and **CARRIED**, the Committee voted to accept the following Action Consent Items:

- 4a. Approval of the November 14, 2023, PHBC Meeting Minutes
- 4b. Approval of the February 20, 2024, PHBC Meeting Timed Agenda

Agenda Item 5 – Information Consent Items

The Committee accepted the following Information Consent Items:

- 5a. Annual Calendar Review
- 5b. Draft Agenda for the March 19, 2024, PHBC Meeting

At this time, the Open Session recessed for a lunch break. Open Session reconvened at 12:59 p.m.

Agenda Item 6a – Health Plan Spotlight: Kaiser Permanente CEO Greg Adams

Mr. Moulds provided the PHBC with a spotlight on Kaiser Permanente with a presentation by, and a discussion with, Greg Adams, chief executive officer of the Kaiser Foundation Health Plan about Kaiser Permanente and its key strategies, along with a discussion of how they align with our strategic goals.

The following person spoke on this item:
Rosemary Knox

Agenda Item 6b – Summary of Committee Direction

There was no Committee Direction.

Agenda Item 6c – Public Comment

The Committee received Public Comment from Tim Behrens, California State Retirees, regarding Delta Dental, appreciation for affordable access to hearing aids, and easier access to online warrants; and J.J. Jelincic, on risk adjustment.

The meeting was adjourned at 2:13 p.m.

The next meeting of the PHBC is scheduled for March 19, 2024, in Sacramento, California.

Prepared by: Jenna Hayes
Committee Secretary

Don Moulds
Chief Health Director
Health Policy & Benefits Branch