



# 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

**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	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2

### Closed Session

Upon Adjournment or Recess of Open Session (Government Code Section 11126(c)(17), 11126(h))

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	2	0	2
2. Approval of the November 14, 2023, Pension & Health Benefits Committee Closed Session Meeting Minutes	2	0	4
3. Update on Preferred Provider Organization (PPO) Third Party Administrator (TPA) Solicitation – Peter Lee, Rob Jarzombek, Julia Logan, Don Moulds	30	30	64
4. Long-Term Care Negotiation and Rate Strategy – Don Moulds, Scott Terando, Allen Han	25	30	114

**Total Closed Session Time: 1 hour and 54 minutes**

### Open Session

Upon Adjournment of Closed Session

Item	Presentation	Q & A	Cumulative Time
2. Executive Report – Don Moulds, Kim Malm	10	2	14
3. <b>Action Consent Items</b> – Don Moulds	2	0	16
3a. Approval of the February 20, 2024, Pension & Health Benefits Committee Meeting Minutes			
3b. Approval of the March 19, 2024, Pension & Health Benefits Committee Meeting Timed Agenda			
3c. Review of the Pension and Health Benefits Committee Delegation			
4. <b>Information Consent Items</b> – Don Moulds	2	0	18
4a. Annual Calendar Review			
4b. Draft Agenda for the May 2024, Pension & Health Benefits Committee Meeting			
4c. Health Open Enrollment Results			
5. <b>Action Agenda Items</b>			
5a. Proposed Amendment to Regulation: Definition and Reporting of Full-Time Employment – Kim Malm, Kelli Aoki	10	15	43
6. <b>Information Agenda Items</b>			
6a. Retiree Cost-of-Living Adjustment 2024 – Kim Malm, Kimberlee Pulido	5	5	53
6b. Health Plan Spotlight: Western Health Advantage and Sharp Health Plan – Don Moulds	40	40	123
6c. Summary of Committee Direction – Don Moulds, Kim Malm	2	2	127
6d. Public Comment			

Item	Presentation	Q & A	Cumulative Time
7. Adjournment of Meeting	2	0	129

**Total Open Session Time: 2 hour and 9 minutes**